

PD/0000122306

Requester's Name
M Becker
2300 NE 33rd Ave #505
Ft. Lauderdale, FL 33305
City/State/Zip Phone #

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01 DEC 27 AM 11:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF INCORPORATION
OF

U.S. DIABETES ALLIANCE, INC

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation. TALLAHASSEE FLORIDA

ARTICLE I: NAME

The name of the corporation is U.S. DIABETES ALLIANCE, INC

ARTICLE II: DURATION

The duration of the corporation is perpetual.

ARTICLE III: PURPOSE

The general purpose of the which the corporation is organized is to engage in any activity permitted under the laws of the United States and the State of Florida; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, a mutual fire insurance association, a cooperative association, a fraternal benefit society, a state fair or an exposition.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares this corporation is authorized to issue is One Hundred Thousand (100,000) shares. Such shares shall be a single class, and shall have a par value of .01 cent (\$.01) per share.

ARTICLE V: PRINCIPAL AND INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office and the principal address of the corporation is 3810 NE 28TH AVENUE, LIGHTHOUSE POINT, FLORIDA 33064, and the name of its initial registered agent at such address is MARY ELLEN BECKER. The undersigned accepts the designation as the registered agent.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial board of directors is MARY ELLEN BECKER, 3810 NE 28TH AVENUE, LIGHTHOUSE POINT, FLORIDA 33064.

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is: MARY ELLEN BECKER, 3810 NE 28TH AVENUE, LIGHTHOUSE POINT, FLORIDA 33064.

ARTICLE VIII AMENDMENT

The corporation serves the right to amend or repeal any provision contained in this articles of incorporation, or, or any amendment of them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on this 1st day of January, 2002.

[Signature]
Witness

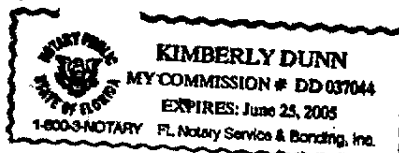
Mary Ellen Becker
Subscriber
MARY ELLEN BECKER

[Signature] Michelle Foltz
Witness
Mary Ellen Becker
Registered Agent
MARY ELLEN BECKER

Acknowledgments in the State and County set forth above, personally appeared MARY ELLEN BECKER known by me to be the person who executed the foregoing article of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the County and State aforesaid, this 1st day of January, 2002.

Kimberly Dunn
Notary Public
My commission Expires 6-25-05



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