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TRANSMITTAL LETTER

FILED

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

02 SEP 24 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: DIABETIX, INC.
(Proposed corporate name - must include suffix)

300007458653--4

-09/03/02--01003--014

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DIABETIX, INC.
Name (Printed or typed)

1 COQUINA RIDGEWAY
Address

ORMOND BEACH FL 32174
City, State & Zip

(386) 677-1272

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

VI 9/24



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 6, 2002

DIABETIX, INC.
1 COQUINA RIDGEWAY
ORMOND BEACH, FL 32174

SUBJECT: DIABETIX, INC.
Ref. Number: W02000025812

We have received your document for DIABETIX, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filing Section

Letter Number: 102A00051383

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Diabetix, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1 Coquina Ridge Way

Ormond Beach, Fl 32174

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in the business of purchasing diabetic shoes and other medical supplies, shipping and delivering diabetic shoes and medical supplies. To engage in the business of the fitting of diabetic shoes and performing any and all services incidental and/or necessary in carrying out the business of the corporation.

ARTICLE IV SHARES

The number of shares of stock is:

Forty thousand (40,000) shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

George Varounis

1 Coquina Ridge Way

Ormond Beach, Fl 32174

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

George Varounis

1 Coquina Ridge Way

Ormond Beach, Fl 32174

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

George Varounis

1 Coquina Ridge Way

Ormond Beach, Fl 32174

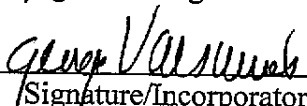
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

08-27-2002

Date



Signature/Incorporator

08-27-2002

Date