

P06000055275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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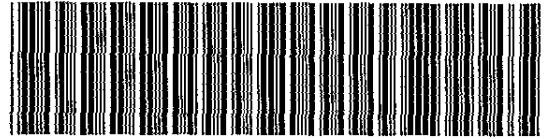
(Business Entity Name)

(Document Number)

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03/30/06--01034--022 **78.75

2006 APR 17 P 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

4-18-06
10-153
1/2

COVER LETTER

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

SUBJECT: DiacareRx, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert T. Krebs

Name (Printed or typed)

3575 23rd Avenue South Ste 101

Address

Lake Worth, FL 33461

City, State & Zip

561-540-6226

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2006

ROBERT T. KREBS
3575 23RD AVE. SOUTH, SUITE 101
LAKE WORTH, FL 33461

SUBJECT: DIACARERX, INC.
Ref. Number: W06000015380

We have received your document for DIACARERX, 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):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 106A00021773



"Your National Diabetic Supplier"®

April 12, 2006

Wanda Cunningham
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Cunningham:

It is my understanding that the original filing for Diacare Rx, Inc. (document #W06000015380) was rejected due to the fact that Dia-Care, Inc. was listed as both an Officer and Director of Diacare Rx, Inc. Please find enclosed the corrected copy of the Articles of Incorporation for DiacareRX, Inc. Under Article V: Dia-Care, Inc. is now listed as initial officer with the title of President.

Sincerely,

Robert T. Krebs

1.800.920.0411
3575 23RD Ave. S. Ste. 101
Lake Worth, FL 33461

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

DiacareRx, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3575 23rd Avenue South, Ste 101, Lake Worth, FL 33461

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Pharmacy Services

ARTICLE IV SHARES

The number of shares of stock is:

1,000 common stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Dia-Care, Inc., 3575 23rd Avenue South, Ste 101, Lake Worth, FL 33461 = PRESIDENT

INITIAL OFFICER

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Robert T. Krebs, 3575 23rd Avenue South, Ste 101, Lake Worth, FL 33461

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert T. Krebs, 3575 23rd Avenue South, Ste 101, Lake Worth, FL 33461

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

Robert T. Krebs

Signature/Registered Agent

3/27/06

Date

Robert T. Krebs

Signature/Incorporator

3/27/06

Date