

P 9500004477  
1/9/95

Charter Number Only

MICHAEL LEVINE  
Requestor's Name  
633 NE 167 ST #501  
Address  
N. MIAMI BEACH FL 33162  
City State ZIP Phone

INFORMATION ONLY

500001374565  
-01/10/95--01014--022  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

MEDICAL MANAGEMENT ASSOCIATES, INCORPORATED

FILED  
JAN 18 AM 2:34  
STATE OF FLORIDA

EMPIRE Toll Free: 1-800-432-3028

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> After 4:30      | <input type="checkbox"/> Mail Out                   |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. SIMS JAN 10 1995

522  
W95-654



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

January 10, 1995

EMPIRE

MIAMI, FL

SUBJECT: MEDICAL MANAGEMENT ASSOCIATES, INCORPORATED  
Ref. Number: W95000000654

FILED  
95 JAN 18 PM 2:34  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for MEDICAL MANAGEMENT ASSOCIATES, INCORPORATED and your check(s) totaling \$122.50. 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 existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6052.

Hope Sims  
Corporate Specialist

Letter Number: 695A00001101

ARTICLES OF INCORPORATION

We, the undersigned subscribers of these Articles of Incorporation, natural persons, competent to contract, and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

ARTICLE I

The name of the corporation is TRANSAMERICA MEDICAL MANAGEMENT CORPORATION

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock, \$.001 par value.

ARTICLE IV

The amount of capital of which the corporation will begin business shall be not less than \$ 500 dollars.

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95 JUN 18  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE V

This corporation shall have perpetual existence beginning on and as of the date of incorporation.

#### ARTICLE VI

The principal office of this corporation shall be located at: 633 N.E. 167th Street, Suite 501, N. Miami Beach, Florida 33162 or at such other place as may later be designated by the Board of Directors with branch offices in such other cities, towns, states or countries as may from time to time be authorized by its Board of Directors.

#### ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than five nor more than ten directors as shall from time to time be designated in the by-laws of this corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

#### ARTICLE VIII

The names and addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of corporate existence

of until their successors are duly qualified are:

SONDRA TRUST  
President  
633 N.E. 167th Street  
Suite 501  
No. Miami Beach, Fl 33162

KATHYN GRAY  
Vice-president  
633 N.E. 167th Street  
No. Miami Beach, Fl 33162

ALLEN WEINSTEIN  
Secretary  
633 N.E. 167th Street  
Suite 501  
No. Miami Beach, Fl 33162

JOANNE BUTTAFUOCO  
Treasurer  
Suite 501  
633 N.E. 167th Street  
No. Miami Beach, Fl 33162

said directors being 21 years of age or older and citizens of the United States of America.

#### ARTICLE IX

The name and address of the subscriber of the Articles of the Incorporation is:

MICHAEL LEVINE  
633 N.E. 167th Street  
Suite 501  
No. Miami Beach, Fl 33162

#### ARTICLE X

The by-laws of this corporation may be created, amended, or changed by the stockholders or the directors at any regular or duly scheduled special meeting.

ARTICLE XI

This corporation shall have in addition to a President and Secretary-Treasurer such additional officers as may be designated from time to time and under authorization of its by-laws.

ARTICLE XII

All officers, agents and factors, shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any person may hold two or more offices.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this 6<sup>th</sup> day of January, 1995.

  
\_\_\_\_\_  
MICHAEL LEVINE, Incorporator

STATE OF FLORIDA )  
COUNTY OF DADE )

I HEREBY CERTIFY that on the 6<sup>th</sup> day of January, 1995 personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments:

Michael Levine  
MICHAEL LEVINE, Incorporator

TO ME well known, and known to me to be the person(s) who executed the foregoing Article of Incorporation, who hereby acknowledges that they signed and executed the same for its uses and purposes herein stated. In witness whereof, I hereunto set my hand and seal at Miami, Florida this day and year above written.

Gloria Levine  
NOTARY PUBLIC  
GLORIA LEVINE  
My Commission CC120846  
Expires Jul. 19 1995

STATE OF FLORIDA

MY COMMISSION EXPIRES:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHICH PROCESS MAY SERVED.

Pursuant to chapter 48. 091 statute, the following is submitted in compliance with said act:

I, MICHAEL LEVINE, Incorporator.

Desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named MICHAEL LEVINE, 633 N.E. 167th Street, Suite 501, No. Miami Beach, Fl 33162 as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office at:

Michael Levine  
REGISTERED AGENT, MICHAEL LEVINE

Dated this 6<sup>th</sup> day of January, 1995

FILED  
95 JAN 18 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



P95000004477

Michael Levine

ATTORNEY

633 N.E. 167th Street, Suite 501  
North Miami Beach, Florida 33162



IMMIGRATION LAW  
MEMBER PENNA BAR ONLY

DADE (305) 652-3000  
BROWARD (305) 402-3500  
FAX (305) 654-0003

ATTENTION: AMENDMENTS  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
RE: Amendment for Trans America Medical Management Corp  
P95000004477

This letter is in reference to the Amendment of Trans America's Articles of Incorporation.  
Trans America is amending Article VIII.

TRANS AMERICA MEDICAL MANAGEMENT CORPORATION  
633 N.E. 167th Street, Suite 501  
N. Miami Beach, Florida 33162  
(305) 652-9332

FILED  
NOV 28 PM 2:48  
RECEIVED  
TALLAHASSEE, FLORIDA

Submitted by,

*Catherine A. Lee*  
Catherine A. Lee, Esq.

*Called -  
need  
CUS + CC*

*Correct. Adopted  
by Incorporator*

800001647928  
-11/28/95--01134--009  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

*SP  
Amendment*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANS AMERICA MEDICAL MANAGEMENT CORPORATION

P95000004477

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VIII amended

Delete from Article VIII Kathryn Gray as Vice President of the Corporation and amend Article VIII to name Scott Weinstein as Vice President.

Delete from Article VIII Allen Weinstein as the Secretary of the Corporation and amend Article VIII to name Scott Weinstein as Secretary.

Delete from Article VIII Joanne Buttafuoco as the Treasurer of the Corporation and amend Article VIII to name Sandra Trust as the Treasurer of the Corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 12<sup>th</sup> 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 16<sup>th</sup> of November, 19 95.

Signature

Michael Levine  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL LEVINE, P.A.

Typed or printed name

INCORPORATOR

Title

P95000004477

12/17/96

Rina

MICHAEL LEVINE

Requestor's Name

633 NE 167 St #501

Address

NMB FL 33162

City

State

ZIP

Phone

653-3800D

VALIDATION ONLY

200002032242--4  
-12/18/96--01018--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Diabetic Medical Services, Inc.

RECEIVED  
JAN 18 2 15 PM '97  
TALLAHASSEE, FLORIDA

97 JAN -8 PM 4:22  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

( ) Profit

( ) NonProfit

(X) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call if Problem

( ) After 4:30

(X) Walk In

( ) Will Wait

(X) Pick Up

( ) Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

Name Change  
1-8-97  
JL

Charter Number Only

1-3-97

Michael Levine

Requester's Name

633 NE 167 St. #1501

Address

N. Miami Beach, FL 33162

City

State

Zip

Phone

#653-3800

VALIDATION ONLY

CORPORATION(S) NAME

TRANS AMERICA Medical Management Corporation

Diabetic medical Services, Inc.

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

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☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

December 18, 1996

EMPIRE

MIAMI, FL

**SUBJECT: TRANSAMERICA MEDICAL MANAGEMENT CORPORATION**  
**Ref. Number: P95000004477**

We have received your document for TRANSAMERICA MEDICAL MANAGEMENT CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an Incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return 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 (904) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 696A00056386

RECEIVED  
97 JAN -8 AM 10:33  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF

TransAmerica Medical Management Corporation

P 95000004477

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number (s) being amended, added or deleted)

ARTICLE I amended:

Delete from Article I, "The name of the Corporation shall be: "TransAmerica Medical Management <sup>Corporation</sup> and amend the Article I as follows: "The name of the Corporation shall be: "Diabetic Medical Services, Inc."

FILED  
97 JAN -8 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows:

**THIRD:** The date of each amendment's adoption: December 3rd, 1996

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_  
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 3<sup>rd</sup> of December, 1996

Signature

Sandra Trust  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SANDRA TRUST  
NAME

DIRECTOR / PRESIDENT  
TITLE