

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

800-342-8086

P95000017699

25 MAR -3 PM 2:11

1201 HAYS STREET

ACCOUNT NO. : 072100000032

REFERENCE : 553117 135076A

AUTHORIZATION : *Palma Gate*

COST LIMIT : \$ 122.50

ORDER DATE : March 3, 1995

ORDER TIME : 1:22 PM

ORDER NO. : 553117

CUSTOMER NO: 135076A

5000001421119

CUSTOMER: Cindy L. Carhartt, Legal Asst
WALLACE BAUMAN FODIMAN AND
SHANNON
Suite 303
2222 Ponce De Leon Boulevard
Coral Gables, FL 33134

DOMESTIC FILING

P95000017699

NAME: DIABETES DIAGNOSTICS, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

FILED
95 MAR -3 PM 2:21
TALLAHASSEE, FL

DL
5 3 75
02/1

ARTICLES OF INCORPORATION
OF
DIABETES DIAGNOSTICS, INC.

FILED
95 MAR -3 PM 2:27
1995

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DIABETES DIAGNOSTICS, INC.

The address of the principal office of this corporation shall be Suite 106, 1868 North University Drive, Plantation, Florida 33322, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTOR

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Mary Lee Delate
Dir.

1868 North University Drive
Suite 106
Plantation, Florida 33322

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on March 3, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

LAW OFFICES

WALLACE, BAUMAN, FODIMAN & SHANNON, P.A.

BRYAN W. BAUMAN
TODD A. FODIMAN
MICHAEL D. SHANNON
WALLACE, BAUMAN, FODIMAN & SHANNON, P.A.

SIXTH FLOOR
220 PONTIAC DE LEON BOULEVARD
CENTRAL PALM BEACH, FLORIDA 33411
TELEPHONE (305) 444-9991
FAX (305) 444-9937

P95000017699

January 20, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Diabetes Diagnostics, Inc.
Document No.: P95000017899

8000002085889---8
-01/23/97--01047--015
*****35.00 *****35.00

Dear Sir/Madame:

Enclosed is an original Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above referenced corporation along with a check made payable to Department of State in the amount of \$35.00.

If you have any questions, please contact the undersigned.

Very truly yours,


BRYAN W. BAUMAN

BWB/clc

Enclosures

APPROVED
AND
FILED
97 JAN 23 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W
P95000017699
BAUMAN
1-23-97

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Diabetes Diagnostics, Inc.

1b. The mailing address of the corporation is: 1868 N. University Drive, Suite 106,
Plantation, Florida 33322

1c. Date of incorporation: March 3, 1995 Document number: P95000017899

2. The name and address of the current registered agent and office:

Corporate Information Services, Inc. n/k/a CSC

1701 Hays Street

Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

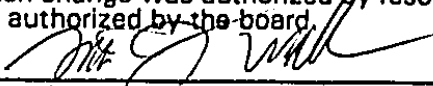
Bryan W. Bauman, Esq.

2222 Ponce de Leon Boulevard, Sixth Floor

Coral Gables, Florida 33134

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or
vice chairman of the board)

1-20-97
(Date)

Milton J. Wallace, Chairman of the Board
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

1-20-97
(Date)