

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

(904) 222-9071

TELEFAX (904) 222-9072

CSC networks
PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000103

REFERENCE : 578812 151115A

AUTHORIZATION :

Patricia

COST LIMIT : \$ 70.00

ORDER DATE : April 12, 1995

ORDER TIME : 10:29 AM

600001460256

ORDER NO. : 578812

CUSTOMER NO: 151115A

CUSTOMER: Mr. Joel C. Westermarck
MR. JOEL C. WESTERMARCK

Suite 10-b
6701 Mallards Cove Road
Jupiter, FL 33458

DOMESTIC FILING

NAME: DIABETES SUPPLY PROVIDERS,
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: Carol M. Hensal

EXAMINER'S INITIALS: _____

95 APR 19 PM 12:24
DIVISION OF CORPORATIONS

95 APR 19 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. BROWN APR 20 1995

ARTICLES OF INCORPORATION
OF

DIABETES SUPPLY PROVIDERS, INC.

FILED
95 APR 19 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 SUPPLY PROVIDERS, INC.

The address of the principal office of this corporation shall be 6701 Mallards Cove Road, Suite 10-B, Jupiter, Florida 33458, 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 no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6701 Mallards Cove Road, Jupiter, Florida 33458, and the name of the initial registered agent of the corporation at that address is Joel C. Westermarck.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

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:

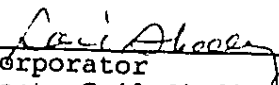
Joel C. Westermarck	6701 Mallards Cove Road, Suite 10-B Jupiter, Florida 33458
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ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on April 19, 1995.



Incorporator
Its Agent, Gail Shelby

DBC/cmh

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

FILED
95 APR 19 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joel C. Westermarck, an individual residing
in this state, having a business office identical with the
registered office of the corporation named below, and having
been designated as the Registered Agent in the above and
foregoing Articles of Incorporation of:

DIABETES SUPPLY PROVIDERS, INC.

Joel C. Westermarck is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

By: 

Typed Name: Joel C. Westermarck



P95000030742

Diabetes Supply Providers, Inc.

3923 Lake Worth Road, Suite 203
Lake Worth, FL 33461-4039

Telephone (407) 642 0262
Fax (407) 642 0422

Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

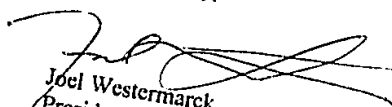
06.30.1995

Please note that the address of Diabetes Supply Providers, Inc. EIN 65-0577177 has
changed from 601 Mallards Cove Rd, FL 33458 to a new address:

3923 Lake Worth Road, Suite 203
Lake Worth, FL 33461

Please amend your records accordingly.

Yours Sincerely,


Joel Westermarck
President

Jr
7-12-95

P95000030742

BRUCE S. ROSENWATER & ASSOCIATES, P.A.

ATTORNEYS AT LAW

BRUCE S. ROSENWATER
ADMITTED TO FLORIDA AND OHIO BARS

DAVID G. DUNHAM

CENTURION TOWERS • SUITE 1200
1601 FORUM PLACE
WEST PALM BEACH, FLORIDA 33401
(561) 688-0991
FACSIMILE (561) 688-0581

January 9, 1997

Florida Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, FL 32299

800002064959--7
-01/22/97--01139--010
*****35.00 *****35.00

Re: Diabetes Supply Providers, Inc.

Dear Sir/Madam:

Enclosed for filing please find an original and 2 copies an Amendment to the Articles of Incorporation of Diabetes Supply Providers, Inc., together with our firm's check in the sum of \$35.00 in payment of the filing fee.

Thank you for your attention to this matter.

Very truly yours,

BRUCE S. ROSENWATER & ASSOCIATES, P.A.

BR
Bruce S. Rosenwater
For the Firm

BSR/sp
Enclosures

SANDY
GAVE

AUTHORIZATION BY PHONE TO

CORRECT *DATE OF ADDITION TO 27th Dec*

DATE
DATE

97 JAN 21 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
1/28

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIABETES SUPPLY PROVIDERS, INC.**

The undersigned, being the President and Secretary of DIABETES SUPPLY PROVIDERS, INC., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was executed on December 27, 1996, by the written consent of the Shareholders and Directors of the Corporation, pursuant to the provisions of Section 607.1006, Florida Statutes, and this corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT

1. **NAME OF CORPORATION.** The present name of this corporation is "DIABETES SUPPLY PROVIDERS, INC." The name of the Corporation is hereby changed to "DIABETES PROVIDERS, INC." Article I (Name of Corporation) of the Articles of Incorporation is amended to read as follows:

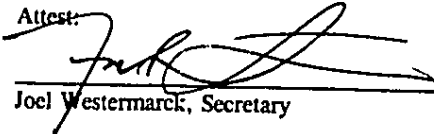
ARTICLE I. NAME

The name of the Corporation is: "DIABETES PROVIDERS, INC.". The address of the principal office of this corporation shall be: 1040 Salmon Isle, West Palm Beach, Florida 33413, and the mailing address of the corporation shall be the same.

2. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I have hereby set my hand and seal this 27 day of December, 1996.

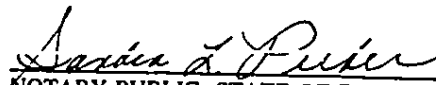

JOEL WESTERMARCK, President

Attest: 
Joel Westermarck, Secretary

CORPORATE SEAL

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing Articles of Incorporation were acknowledged before me this 27 day of December, 1996, by JOEL WESTERMARCK, as President and Secretary of the above corporation, who (X) is personally known to me or () has produced the following identification n/a which is current or has been issued within the past five years and bears a serial or other identifying number and who () did (X) did not take an oath.


NOTARY PUBLIC, STATE OF FLORIDA
Print Name: SANDRA L. PREBLE
Commission Number: MY COMMISSION # CC 541957
Commission expires: EXPIRES: July 19, 2000
Bonded Thru Notary Public Underwriters