

1201 HAYS STREET

800-342-8086



PR500047427

ACCOUNT NO. : 072100000032

REFERENCE : 621503 156159A

AUTHORIZATION

COST LIMIT : \$ 70.00

Patricia Pizito

ORDER DATE : June 16, 1995

ORDER TIME : 3:02 PM

400001515924

ORDER NO. : 621503

CUSTOMER NO: 156159A

CUSTOMER: Mr. Charles Swanson
MR. CHARLES SWANSON

1300 N.w. 87th Terrace

Coral Springs, FL 33071

DOMESTIC FILING

NAME: HOLLYMOUNT MEDICAL
INTERNATIONAL, 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: Debbie Skipper

EXAMINER'S INITIALS: _____

RECEIVED
95 JUN 16 PM 4:14
DIVISION OF CORPORATION

FILED
95 JUN 16 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JUN 19 1995

ARTICLES OF INCORPORATION
OF
HOLLYMOUNT MEDICAL INTERNATIONAL, INC.

FILED
95 JUN 16 AM 11:59
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:

HOLLYMOUNT MEDICAL INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 1300 Northwest 87th Terrace, Coral Springs, Florida 33071, 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 100 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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

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 name and address of the initial member of the Board of Directors are:

Irene C. Swanson

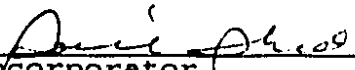
1300 Northwest 87th Terrace
Coral Springs, Florida 33071

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 June 16, 1995.



Incorporator
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware 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.

By: 

Its Agent, Gail Shelby
Authorized Service Representative
Corporation Service Company

DBC/dks

Diabetic Supple. of Holly Mount
(Requestor's Name)
P.O. Box 771196
(Address)
Coral Springs, Fl. 33077
(City, State, Zip) (Phone #)

700000115,215,17
-1070,295--01101--013
*****30,101 *****35,101

| | | |
|----|--------------------|--------------|
| 1. | (Corporation Name) | (Document #) |
| 2. | (Corporation Name) | (Document #) |
| 3. | (Corporation Name) | (Document #) |
| 4. | (Corporation Name) | (Document #) |

□ Certificate of Status

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

VS NOV 13 1995

CR2E031 (10/92)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 31, 1995

DIABETIC SUPPLY OF HOLLY MOUNT
P.O. BOX 771196
CORAL SPRINGS, FL 33077

SUBJECT: HOLLYMOUNT MEDICAL INTERNATIONAL, INC.
Ref. Number: P95000047427

RECEIVED
95 NOV -8 PM 1:36
DIVISION OF CORPORATIONS

We have received your document for HOLLYMOUNT MEDICAL INTERNATIONAL, INC. 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 document must include original signatures.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 995A00048733

Florida Department of State, Jim Smith, Secretary of State

**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 _____ 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: Hollymount Medical
INTERNATIONAL INC.
- 1b. The mailing address of the corporation is : 1750 University Dr. #118
Coral Springs, FL 33071
- 1c. Date of Incorporation: June 16, 1994 Document number: P95000097427
2. The name and address of the current registered agent and office:
Corporate Agents
1201 Hays Street
Tallahassee, FL 32301
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Irene C. Swanson
1750 University Dr. #118
Coral Springs, FL 33071

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.

Irene C. Swanson Pres. 10-20-95
(Signature of an officer, chairman or vice chairman of the board) (Date)

Irene C. Swanson Pres.
(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.

Irene C. Swanson Pres. 10-20-95
(Signature of Registered Agent) (Date)