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Change Number Only

8/8/95

VALIDATION ONLY

Requester's Name

Address

City

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08/03/95 -- 01021 -- 014  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

DIRECT DIABETIC SUPPLIES, INC.

SECRET  
FBI  
TALAMON ASSOCIATES

1995 AUG -9 PM 12:00

FILED



EMPIRE Toll Free: 1-800-432-3028

☒ 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

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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

CERTIFIED COPY

8/10/95

**ARTICLES OF INCORPORATION  
OF  
DIRECT DIABETIC SUPPLIES, INC.**

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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE ONE**

Name

The name of the corporation shall be DIRECT DIABETIC SUPPLIES, INC.

**ARTICLE TWO**

Principal Place of Business

The principal place of business and mailing address of the corporation shall be 7217 Michigan Isle Road, Lake Worth, Florida 33467.

**ARTICLE THREE**

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand(10,000) shares of Common Stock, having a par value of One Cent (\$.01) per share.

**ARTICLE FOUR**

Initial Registered Agent

The name and address of the initial registered agent is: Kathryn M. Jakabem, Esquire, Suite 104, 1325 So. Congress Avenue, Boynton Beach, Palm Beach County, Florida 33426.

**ARTICLE FIVE**

Incorporators

The names and addresses of the incorporators of this corporation and to these Articles of Incorporation are:

WILLIAM G. HODGES, 7217 Michigan Isle Road, Lake Worth, Florida 33467  
MARK E. OSENGA, 7217 Michigan Isle Road, Lake Worth, Florida 33467.

FILED  
1995 AUG -9 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE SIX

### Notice

Any notice required under these Articles, the Corporation's Bylaws or the law of the State of Florida or of the United States, unless otherwise prohibited by law, may be written or oral and delivered in person or by mail, delivery service, telephone, facsimile or other electronic device.

## ARTICLE SEVEN

### Directors and Officers

The initial Directors and Officers of the corporation shall be:

Mark E. Osenga, President/Treasurer

William G. Hodges, Vice President/Secretary

The undersigned have executed these Articles of Incorporation this 24<sup>th</sup> day of August, 1995.

William G. Hodges  
William G. Hodges, Incorporator

Mark E. Osenga  
Mark E. Osenga, Incorporator

**DESIGNATION OF RESIDENT AGENT  
AND  
ACCEPTANCE**

Pursuant to the provisions of Florida Statute 607.0501, the within named corporation, whose authorized incorporator or agent has signed below, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is DIRECT DIABETIC SUPPLIES, INC.
2. The name and address of the registered agent and office is:

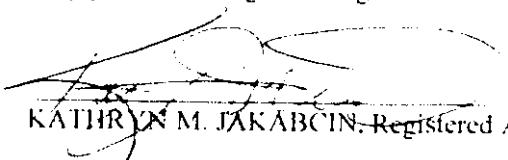
Kathryn M. Jakabcin, Esquire  
Suite 104, 1325 So. Congress Avenue  
Boynton Beach, Florida 33426

FOR: DIRECT DIABETIC SUPPLIES, INC.

  
MARK E. OSENGA, President

**ACCEPTANCE**

Having been named as registered agent and to accept service of process for and on the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
KATHRYN M. JAKABCIN, Registered Agent

August 2, 1995

FILED  
1995 AUG -9 PM 12:00  
SECRETARY  
TALLAHASSEE, FLORIDA