1204 Hars Street 800-342-8086 TALLAHASSEE, FL 12301 904-222-900 0721000000032 REFERENCE : 784184 Patricia Pygito 1703450 AUTHORIZATION # COST LIMIT : \$ 70.00 DRDER DATE : December 27, 1995 ORDER TIME # 1:36 PM ORDER NO. : 784184 200001675992 CUSTOMER NO: 170345A CUSTOMER: Mr. Richard Shirey MR. RICHARD SHIREY Route 7, Box 477 Live Dak, FL 32060 DOMESTIC FILING MAME: DIABETIC SUPPLY, INC. XX 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: ANDREA MABRY EXAMINER'S INITIALS: T. BROWN JAN - 3 1996

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SECRETARY OF STATE
TALLAMASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

#### DIABETIC SUPPLY, INC.

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: DIABETIC SUPPLY, INC.

The address of the principal office of this corporation shall be Route 7, Box 477, Live Oak, Florida 32060, 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 500 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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Richard Shirey Dir.

Route 7, Box 477 Live Oak, Florida 32060

Patricia Shirey Dir.

Same

#### 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 January 2, 1996.

Its Agent, Gail Shelby Incorporator

#### 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.

Its Agent, Gail Shelby
Authorized Service Representative Corporation Service Company

# P9600000015

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):  1. (Corporation Name) (Document #)  2. (Corporation Name) (Document #)  3. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  Walk in Pick up time Certificate of Status  NEW FILINGS  Profit Amendment Photocopy Certificate of Status  AMENDMENTS  Amendment Profit Director Change of Registered Agent Dissolution/Withdrawal Dissolution/Withdrawal  Other Merger  OTHER FILINGS  Annual Report Foreign Limited Partnership Reinstatement Trademark  Reinstatement Trademark	City/State/Zi	hone #		Office Use Or	ıly	
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Examiner's Initials

CR2E031(1.95)

### Florida Department of State, Sandra B. Mortham, 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.  I. The name of the corporation is:
•
2. The mailing address of the corporation is: P.O. Box 6127, Live Ock, FL
Date of incorporation/qualification: 1/2/96 Document number: P9400000615  The name and address of the current registered agent and office:
- Carporation Service Co
1211 HAyest
Tollahassue, F/ 3,30/
. The name and address of the new registered agent and office: (P.O. Box Not Acceptable).
PATRICIA SHIREY
7853 13311 Pd.
Live Oak FL 32060
he street address of its registered office and the street address of the business office of its registered gent, as changed, will be identical.
uch change was authorized by resolution duly adopted by its board of directors or by an officer so athorized by the board.
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ignature of an officer, chairman or vice chairman of the board)  (Date)
Patricia Shirey Vice - President
aving been named as registered agent and to accept service of process for the above stated corporation, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to mply with the provisions of all statutes relative to the proper and complete performance of my duties, at I am familiar with and accept the obligation of my position as registered agent.
(Signature of Refistered Agents)  7/1/97 (Date)
signing on behalf of an entity:  PATRICIA Shire;  Diabetic Su-pfly, INC.  (Typed or Printed Name)  Vice President  (Capacity)

FILING FEE: \$35.00

CR2E045(1/95)



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

July 15, 1997

. IABETIC SUPPLY, INC. P.O. BOX 6127 LIVE OAK, FL 32060

SUBJECT: DIABETIC SUPPLY, INC. Ref. Number: P96000000615

We have received your document for DIABETIC SUPPLY, 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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 (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 697A00036112