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TALLAHASSEE, FL 32301  
(904) 222-0071  
(904) 222-0072 FAX

800-344-4086

P96000003301



ACCOUNT NO. : 072100000032

REFERENCE : 797504 11303A

AUTHORIZATION :

COST LIMIT : 0 PPD

ORDER DATE : January 10, 1996

ORDER TIME : 9:21 AM

ORDER NO. : 797504

CUSTOMER NO: 11303A

CUSTOMER: Ms. Gilda R. Plotka  
OSBORNE OSBORNE & DECLAIRE,  
P.A.  
P. O. Drawer 40

Boca Raton, FL 33429-9974

DOMESTIC FILING

NAME: AMERICAN DIABETIC FOUNDATION

☒ 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: Jeanine Prezeau

EXAMINER'S INITIALS:

3000001684483  
-01/10/96--01075--005  
\*\*\*\*122.50 \*\*\*\*122.50

DIVISION OF INCORPORATION

96 JAN 10 AM 11:11

96 JAN 10 PM 4:04

FILED

RECEIVED

FILED  
TALLAHASSEE, FL 32301

1/10/96

**ARTICLES OF INCORPORATION**  
**OF**  
**AMERICAN DIABETIC FOUNDATION, INC.**

FILED  
96 JAN 10 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1**

**NAME**

The name of this Corporation is American Diabetic Foundation, Inc.

**ARTICLE 2**

**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 855 South Federal Highway,  
Boca Raton, Florida 33432.

**ARTICLE 3**

**MAILING ADDRESS**

The mailing address of this Corporation shall be 855 South Federal Highway, Boca  
Raton, Florida 33432.

#### **ARTICLE 4**

##### **PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE 5**

##### **CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of ONE DOLLAR AND FIFTY CENTS (\$1.50) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

#### **ARTICLE 6**

##### **PRE-EMPTIVE RIGHTS**

The Corporation elects to have pre-emptive rights and every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

ARTICLE 7

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 855 South Federal Highway, Boca Raton, Florida 33432, and the name of the initial registered agent of this Corporation at that address is Kenneth H. Robertson.

ARTICLE 8

INCORPORATOR

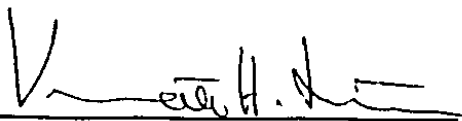
The name of the person signing these Articles of Incorporation, the Incorporator, is Kenneth H. Robertson. The address of the Incorporator is 855 South Federal Highway, Boca Raton, Florida 33432.

ARTICLE 9

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 9th day of January, 1996.

  
Kenneth H. Robertson, Incorporator

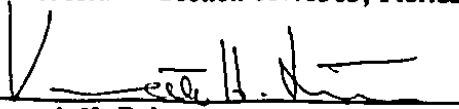
**CERTIFICATE OF  
DESIGNATION OF REGISTERED AGENT  
FOR  
AMERICAN DIABETIC FOUNDATION, INC.**

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

American Diabetic Foundation, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Kenneth H. Robertson, located at 855 South Federal Highway, City of Boca Raton, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

  
Kenneth H. Robertson

FILED  
96 JAN 10 PM 4:04  
CLERK OF COURT  
JAN 10 2006

P96000003301

*Osborne, Osborne & de Claire, P.A.*

ATTORNEYS AT LAW

798 SOUTH FEDERAL HIGHWAY

POST OFFICE DRAWER 40

BOCA RATON, FLORIDA 33429-9974

TELEPHONE: 407/395-1000

FAX: 407/368-6930

March 29, 1996

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

400001766134  
-04/02/96--01045--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Our File No. 96-20838  
American Diabetic Foundation, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Amendment to the Articles of American Diabetic Foundation, Inc. which we request is filed with the Secretary of State, Division of Corporations. We have enclosed our firm's check in the amount of \$87.50 for the following fees:

Filing Fee	\$35.00
Certified Copy of Articles	\$52.50

Please forward a certified copy of the Amendment to Articles to my attention. Your prompt attention to this matter is greatly appreciated.

Very truly yours,

*Gilda R. Plotka*

Gilda R. Plotka  
Certified Legal Assistant

/grp

Enclosures

SH  $\frac{4}{5}$   
NC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR -1 PM 1:15

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN DIABETIC FOUNDATION, INC.

FILED  
SECRETARY OF STATE  
CORPORATIONS  
55 APR - 1 PM 1:15

The undersigned being the President and Secretary of AMERICAN DIABETIC FOUNDATION, INC., a Florida corporation, hereby execute these Articles of Amendment to the Articles of Incorporation of AMERICAN DIABETIC FOUNDATION, INC., a Florida corporation, on behalf of the Corporation, and further state as follows:

1. The name of this Corporation is AMERICAN DIABETIC SUPPLY FOUNDATION, INC.

2. The foregoing amendment was adopted by all of the members of the Board of Directors and all of the Stockholders of this Corporation in a written action of all the members of the Board of Directors and all of the Stockholders of this Corporation dated the 28th day of February, 1996.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment to the Articles of Incorporation this 28th day of February, 1996, all in accordance with Section 607.1006, Florida Statutes.

WITNESSES:

AMERICAN DIABETIC  
FOUNDATION, INC.  
a Florida corporation

By: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Kenneth H. Robertson  
KENNETH H. ROBERTSON, President

Attest: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Joan King Robertson  
JOAN KING ROBERTSON, Secretary

(Corporate Seal)