

TRANSMITTAL LETTER
P96000009471

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

400000115503324
-01/26/96--01070--009
*****70.00 *****70.00

SUBJECT: DIABETES Advantage Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Theresa A. Watson
Name (printed or typed)

9700 SW 15 DRIVE
Address

DAVIE, FL 33324
City, State & Zip

(954) 4529794
Daytime Telephone number

FILED
96 JUN 26 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

13094

ARTICLES OF INCORPORATION

FILED
96 JAN 26 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Diabetes Advantage, Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9700 SW 15 DRIVE
DAVIE, FL 33324

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (one hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Theresa Watson
9700 SW 15 DR
DAVIE, FL 33324

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Theresa Watson
9700 SW 15 DR
DAVIE, FL 33324

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of January, 19 96.

Theresa A. Watson, President | CEO
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Diabetes Advantage,
Corporation

2. The name and address of the registered agent and office is:

Theresa A. Watson
(NAME)

9700 SW 15 DRIVE
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

DAVIE, FL 33324
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN 26 PM 3:29

FILED

Having been named as registered agent and to accept service of process for 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.

Theresa A. Watson Pres/CEO
(SIGNATURE)

JAN 21, 1996
(DATE)