

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-1111
904-222-0331 FAX

800-42-8086



Handwritten: P9600012305

ACCOUNT NO. : 07210000032

REFERENCE : 036141 1300750

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 7, 1996

ORDER TIME : 11:47 AM

ORDER NO. : 036141

CUSTOMER NO: 1300750

CUSTOMER: Mr. Gary Livigne
THE BUSINESS EXCHANGE, INC.

9050 Glades Road, Suite 123

Boca Raton, FL 33434

700001709417
-02/07/96--0106--002
****122.50 ****122.50

FILED
96 FEB - 7 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: NATIONAL DIABETIC SUPPLIES
GROUP, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LORI DUNLAP

EXAMINER'S INITIALS:

L. BROWN FEB - 8 1996

RECEIVED
96 FEB - 7 PM 1:10
DIVISION OF CORPORATION

Handwritten: 904-222-1111

Handwritten: 1109



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 7, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: NATIONAL DIABETIC SUPPLIES GROUP, INC.
Ref. Number: W96000002885

We have received your document for NATIONAL DIABETIC SUPPLIES GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 396A00005512

DIVISION OF CORPORATIONS

55 FEB - 8 AM 11:17

RECEIVED

Re-submit
2/8/96
X NUD ASAP.

FILE Date needed.
Submitted Feb. 7th

FILED
96 FEB -7 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES of INCORPORATION

OF

NATIONAL DIABETIC SUPPLIES GROUP, 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:

NATIONAL DIABETIC SUPPLIES GROUP, INC.

The principal place of business of this corporation shall be 200 Knuth Road, Suite 248-B Boynton Beach, Florida 33436; and the mailing address shall be Post Office Box 6098 Boca Raton, Florida 33427-6098.

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 7500 shares of common stock having \$.01 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 200 Knuth Road, Suite 248-B Boynton Beach, Florida 33436; and the initial registered agent of the corporation is Gary Livigne.

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 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 street address of the initial members of the Board of Directors are:

Gary Livigne
200 Knuth Road, Suite 248-B
Boynton Beach, Florida 33436

ARTICLE VII. INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

Gary Livigne, Chairman-CEO, VP
200 Knuth Road, Suite 248-B
Boynton Beach, Florida 33436

Allan M. Dexter, Jr., President
4330 Northwest 112th Avenue
Coral Springs, Florida 33065


ARTICLE VIII. PRIVATE PROPERTY


The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE IX. INDEMNITY

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and herunto set my hand and seal this 4th day of February, 1996.


Allan M. Dexter, Jr., President


Gary Livigne, Chairman, n-CEO, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Allan M. Dexter, Jr. and Gary Livigne Incorporators to me known to be the persons described as subscribers in who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 4th day of February, 1996.

Marci L. Wentz
NOTARY PUBLIC



MARCI L. WENTZ
COMMISSION # CC 297765
EXPIRES JUN 27, 1997
Atlantic Bonding Co., Inc.
800-732-2245

**ACCEPTANCE of REGISTERED AGENT DESIGNATED
IN ARTICLES of INCORPORATION**

I HEREBY ACCEPT the appointment as the initial registered agent of NATIONAL DIABETIC SUPPLIES GROUP, INC. made in the foregoing Articles of Incorporation.

Gary Livigne 2.04.96
Gary Livigne DATE

FILED
96 FEB - 7 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA