

P96000017271

TRANSMITTAL LETTER

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

900001714783
-02/14/96--01062--018
****122.50 ****122.50

SUBJECT: Diabetica, Incorporated
(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 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Elizabeth J. Rodriguez
Name (printed or typed)
14579 Southern Blvd.
Address
Loxahatchee, Fla. 33470
City, State & Zip
(407) 793-4764
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 26 AM 11:06

FILED

SN FEB 19 1996

W96-3693

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1996

ELIZABETH J. RODRIGUEZ
14579 SOUTHERN BLVD.
LOXAHATCHEE, FL 33470

SUBJECT: DIABETICA, INCORPORATED
Ref. Number: W96000003693

We have received your document for DIABETICA, INCORPORATED 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 596A00007092

February 21, 1996

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

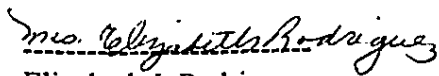
RE: DIABETICA, INCORPORATED
Ref. Number: W96000003693

Dear Ms. Ng:

Per your request, enclosed please find the letter of acceptance of responsibility
by the registered agent.

If we can be of further assistance, please advise.

Sincerely,


Elizabeth J. Rodriguez

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96 FEB 26 AM 11:07

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION OF
DIABETICA, INCORPORATED

ARTICLE I - NAME

The name of the Corporation is **DIABETICA, INCORPORATED.**

ARTICLE II - COMMENCEMENT AND DURATION

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any and all lawful business pursuits.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value non-assessable stock.

ARTICLE V - AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have not less than ONE (1) Director, and not more than THREE (3) Directors in accordance with By - Laws. The names and addresses of the initial Director of this Corporation is:

ELIZABETH J. RODRIGUEZ - PRESIDENT
14579 Southern Boulevard
Loxahatchee, Florida 33470

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 14579 Southern Boulevard, Loxahatchee, Florida 33470., and the name of the initial Registered Agent of this Corporation is :

ELIZABETH J. RODRIGUEZ

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address is the same as the registered office.

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles of Incorporation is:

ELIZABETH J. RODRIGUEZ
14579 Southern Blvd., Loxahatchee, Fla. 33470

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this ____ day of February, 1996.

Elizabeth J. Rodriguez
Elizabeth J. Rodriguez

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 12th day of Feb., 1996, by ELIZABETH J. RODRIGUEZ as President of DIABETICA, INCORPORATED a Florida corporation, on behalf of the corporation. She is personally known to me or has produced Drivers Lic. as identification and did (did not) take an oath.

Franz F. Suess
NOTARY PUBLIC/STATE OF FLORIDA



"OFFICIAL SEAL"
Franz F. Suess
My Commission Expires 3/16/97
Commission #CC 266982

DIABETICA, INCORPORATED.
14579 SOUTHERN BOULEVARD
LOXAHATCHEE, FLORIDA 33470

February 21, 1996

TO WHOM IT MAY CONCERN:

The undersigned, Elizabeth J. Rodriguez, being familiar with the duties and responsibilities of a registered agent, hereby accepts being appointed as Registered Agent for Diabetica, Incorporated.

me. Elizabeth J. Rodriguez
Elizabeth J. Rodriguez
Registered Agent.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA