

4/9/96

**ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 APR -3 PM 3:13

*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 corporations shall be:*

*Diabetes Technologies, Inc.*

**ARTICLE II PRINCIPAL OFFICE**

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

*3307 SW Villa Place  
Palm City, FL 34990*

**ARTICLE III SHARES**

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

*600,000*

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and address of the initial registered agent is:*

*Robert A. Ray  
3307 SW Villa Pl.  
Palm City, FL 34990*

**ARTICLE V INCORPORATOR(S)**

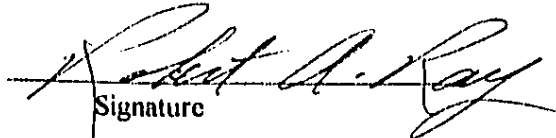
**See instructions for officers/directors**


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

Robert A. Ray  
3307 SW Villa Pl  
Palon City, FL 34990

Arthur E. Williams  
128 SW 84th Lane  
Coral Springs, FL 33071

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30  
day of March, 1996.

  
Signature

  
Signature

\_\_\_\_\_  
Signature

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

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

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96 APR -3 PM 3:13

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 Technologies, Inc

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

Robert A. Ray  
(Name)

3307 SW Villa Pl.  
(P.O. Box or Mail Drop Box NOT acceptable)

Palm City, FL 34990  
(City/State/Zip)

*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.*

Robert A. Ray  
(SIGNATURE)

\_\_\_\_\_  
(DATE)

P96000030964

Arthur G. Williams  
President, Diabetes Technologies, Inc.  
128 SW 84 Th. Lane  
Coral Springs, FL 33071

954.752.1779 tel

954.752.8399 fax

Sandra B. Mortham  
Secretary of State  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-11/15/96--01054--008  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

November 12, 1996

Dear Ms. Secretary:

Please find enclosed Articles of Dissolution to formally close Diabetes Technologies Incorporated, a Florida Corporation. In support of this action, please find enclosed a check (# 0545) in the amount of \$96.25 to cover the filing fee, certified copy of the dissolution and a certificate of status.

Please forward any further correspondence to my attention at the address listed above. Thank you for your attention to this matter, should you have any questions concerning the above matter, please call me at the number listed.

Sincerely,



Arthur G. Williams

AGW/tih

Encl: Check, Articles of Dissolution: Diabetes Technologies, Inc.

FILED  
96 NOV 26 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

November 20, 1996

Arthur G. Williams  
Diabetes Technologies, Inc.  
128 SW 84 Th. Lane  
Coral Springs, FL 33071

**SUBJECT: DIABETES TECHNOLOGIES, INC.**  
Ref. Number: P96000030964

We have received your document for DIABETES TECHNOLOGIES, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an original signature on the dissolution. We cannot accept a photocopy.

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) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 196A00052740

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DIABETES TECHNOLOGIES, INC.

SECOND: The articles of incorporation were filed on: 4-3-1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 11<sup>TH</sup> day of NOVEMBER, 19 96

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ARTHUR G. WILLIAMS

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA