

TRANSMITTAL LETTER
P96000044539

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

SUBJECT: DIABETIC CARE SERVICES OF MARTIN COUNTY INC.
(Proposed corporate name - must include suffix)

900001881898
-05/21/96--01036--017
*****78.75 *****78.75

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: FRANK M. CASTELLANO
Name (printed or typed)

6702 S.W. BASIN CT.
Address

STUART, FL. 34997
City, State & Zip

1-561-781-0946
Daytime Telephone number

96 MAY 20 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

ARTICLES OF INCORPORATION

FILED
96 MAY 20 PM 12:15
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:

DIABETIC CARE SERVICES OF MARTIN COUNTY INC.

ARTICLE II PRINCIPAL OFFICE

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

6702 S.W. BASIN CT.
STUART, FL. 34997

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANK M. CASTELLANO
6702 S.W. BASIN CT.
STUART, FL 34997

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):

FRANK M. CASTELLANO
6702 S.W. BASIN CT.
STUART, FL. 34997

ROGER TANENBAUM
7605 HWY. 80
ALVA, FL. 33920

GINGER BRADBURY
6702 S.W. BASIN CT.
STUART, FL. 34997

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

17 day of May, 19 96.

(An additional article must be added if an effective date is requested.)

Frank M. Castellano
Signature

Roger Tanenbaum
Signature

Ginger Bradbury
Signature

Notarization is not required

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 607.0301, 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:

DIABETIC CARE SERVICES OF MARTIN COUNTY INC.

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

FRANK M. CASTELLANO
(NAME)

6202 S.W. BASIN CT.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

STUART, FL 34997
(CITY/STATE/ZIP)

FILED
96 MAY 20 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

5-17-96
(DATE)



DIABETIC CARE SUPPLY OF MARTIN COUNTY
P.O. BOX 4462
N. FORT MYERS, FL.
33918-4462

DCS

P960000044539

June 30, 1999

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

Subject: Diabetic Care Services of Martin County

Document Number: P960000044539

Please change the mailing address from:

6702 S.W. Basin Court
Stuart FL 34997

To

P.O. Box 4462
N. Ft. Myers, FL 33918-4462

Thank you,

Robert E. Barnhart
Robert E. Barnhart

857/3