

P96000052047

Fred E. E. E. E.

Requestor's Name

P O Box 749

Address

Jacksonville FL 32201-0749

City/State/Zip

Phone #

EFFECTIVE DATE
June 12, 1996

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3000018649133
86-18-96-01066-001
***122.50 ***122.50

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

55 JUN 17 AM 9:55
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

**ARTICLES OF INCORPORATION
OF
TRANSWORLD IV, INC.**

95 JUN 17 AM 6:56

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**Article I
Name**

EFFECTIVE DATE
June 13, 1996

Section 1.1. Name. The name of this corporation shall be Transworld IV, Inc.

**Article II
Principal Office and Mailing Address**

Section 2.1. Principal Office and Mailing Address. The principal place of business and mailing address of this corporation shall be 8400 Baymeadows Road, Suite 3, Jacksonville, Florida 32256.

**Article III
Capital Stock**

Section 3.1. Capital Stock. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is Seven Thousand (7,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

Section 3.2. Restriction on Transfer of Stock. The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

**Article IV
Initial Registered Agent and Address**

Section 4.1. Name and Address. The name and street address of the initial registered agent of this corporation is:

Fred Elephant
1650 Prudential Drive, Suite 105
Jacksonville, Florida 32207

Article V
Incorporator

Section 5.1. Name and Address. The name and street address of the incorporator of this corporation is:

Fred Elefant
1650 Prudential Drive, Suite 105
Jacksonville, Florida 32207

Article VI
Duration

Section 6.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, June 13, 1996, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed, corporate existence shall commence upon filing by the Department of State.

Article VII
Purposes

Section 7.1. Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII
Directors

Section 8.1. Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time as provided in the bylaws, but shall never be less than one (1).

Section 8.2. Initial Director. The name and street address of the initial director of the corporation is:

Keith Trowbridge
8400 Baymeadows Road, Suite 3
Jacksonville, Florida 32256

Section 8.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 8.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

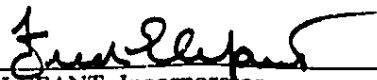
Article IX **Bylaws**

Section 9.1. Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article X **Amendment**

Section 10.1. Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 13 day of June, 1996.


FRED ELEFANT, Incorporator

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

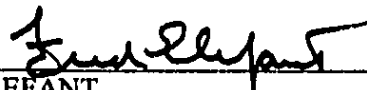
TRANSWORLD IV, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates FRED ELEFANT as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 1650 Prudential Drive, Suite 105, Jacksonville, Florida 32207.

DATED this 13 day of June, 1996.


FRED ELEFANT, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 13 day of June, 1996.


FRED ELEFANT

95 JUN 17 AM 9:55
JACKSONVILLE
FLORIDA

P96000052047

FRED ELEFANT, P.A.

ATTORNEY AT LAW

DUPONT CENTER, SUITE 100
1000 PRUDENTIAL DRIVE
JACKSONVILLE, FLORIDA 32207

FAX (904) 308-2000
TELEPHONE (904) 308-2277

MAILING ADDRESS:
POST OFFICE BOX 749
JACKSONVILLE, FL 32201-0749

August 7, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Transworld IV, Inc.--
Change of Name to Transworld Diabetics, Inc.

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-08/08/97--01076---005
*****35.00 *****35.00

Gentlemen:

Enclosed please find the original and one copy of a Certificate of Amendment of Articles of Incorporation of Transworld IV, Inc., changing its name to Transworld Diabetics, Inc.

After you have filed the original of the Certificate, please return a stamped "filed" copy to me. Enclosed is our check in the amount of \$35.00 for the filing fee.

Very truly yours,

Fred Elephant

Fred Elephant

FE/lc
Enclosures

Fred Elephant GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 8-15
DOC. EXAM. See

See 8/15

N/C Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG -8 AM 11:47

FILED

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
TRANSWORLD IV, INC.

FILED
97 AUG -8 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSWORLD IV, INC., a Florida corporation, hereby certifies as follows:

That at the organizational meeting of the Board of Directors and shareholders of said corporation duly convened and held on the 28th day of May, 1997, at 4:00 p.m. (notice of which meeting had been waived in writing by all of the directors and shareholders of said corporation), the following resolution was unanimously adopted by the owners of 100% of the stock of the corporation and all of the directors thereof:

"RESOLVED that Article I of the Articles of Incorporation of said corporation be amended so that, as amended, it shall read as follows:

'ARTICLE I - NAME

"The name of this corporation shall be TRANSWORLD
DIABETICS, INC."

IN WITNESS WHEREOF, TRANSWORLD IV, INC. has caused this Certificate to be
executed by its President and _____ Secretary and its corporate seal to be hereunto affixed
and attested by its _____ Secretary this 5th day of August, 1997.

TRANSWORLD IV, INC.

By

Keith Trowbridge
Keith Trowbridge
Its President

Attest

Walter D. Kraemer
Print Name: Walter D. Kraemer
Its _____ Secretary

TRANSWORLD IV, INC.
Florida

1996

STATE OF FLORIDA
COUNTY OF DUVAL

On this 15th day of August, 1997, before me, the undersigned authority, personally appeared Keith Trowbridge, who acknowledged before me that as President of Transworld IV, Inc., he executed the foregoing Certificate of Amendment of Articles of Incorporation of Transworld IV, Inc., in the name and on behalf of said corporation in accordance with the authority duly conferred upon him by the stockholders and Board of Directors of said corporation, and further acknowledged that the corporate seal of said corporation was duly affixed and attested by the _____ Secretary of said corporation, and further acknowledged that the foregoing Certificate of Amendment of Articles of Incorporation of Transworld IV, Inc. is the act and deed of the corporation.

WITNESS my hand and official seal at Jacksonville, Florida, on the day and year first above written.



Abigail L. Braggeman
Notary Public, State of Florida at Large

My commission expires: Dec. 3, 2000