

P 96 0000

Change Number Only 52269

FILED
96 JUN 19 PM 12:49
TALLAHASSEE, FLORIDA

6-18-96

BROWARD REVIEW

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

200001867172
-06/19796--01045--018
****122.50 ****122.50

EFFECTIVE DATE
6-18-96

CORPORATION(S) NAME

Aesculapius Health Care Services
INC.

Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. OMESER

JUN 19 1996

CERTIFIED

RECEIVED
96 JUN 19 AM 10:00
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

AESCULAPIUS HEALTH CARE SERVICES, INC.

ARTICLE ONE - CORPORATE NAME

The name of the corporation is:

EFFECTIVE DATE
6-18-96

Aesculapius Health Care Services, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE TWO - DURATION

The date when the Corporation's existence shall begin is the date of subscription and acknowledgment stated herein if these Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed with the Office of the Secretary and approved. The period of this corporation's duration is perpetual.

ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of engaging or transacting 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 FOUR - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 (one thousand) shares of \$1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares".

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is

Name: Kenneth J Sokolsky
Address: 2400 W Cypress Creek Road, Suite 100
City: Fort Lauderdale
County: Broward
State: Florida
Zip Code: 33309

The principal office, if known, or the mailing address of the corporation is:

Address: 2400 W Cypress Creek Road, Suite 100
City: Fort Lauderdale
State: Florida
Zip Code: 33309

ARTICLE SIX - OFFICERS AND DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and street address of the initial officers and director who shall hold office the first year of the corporations existence or until their successors are elected are:

Director, President, and Secretary

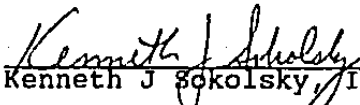
Doris V Sokolsky
9501 Affirmed Lane
Boca Raton, Fl 33496

ARTICLE SEVEN - INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is:

Kenneth J Sokolsky
2400 W Cypress Creek Road, Suite 100
Fort Lauderdale, Fl 33309

The undersigned subscriber has executed these Articles of Incorporation this 18th day of June, 1996.


Kenneth J Sokolsky, Incorporator

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

AESCULAPIUS HEALTH CARE SERVICES, INC.
(name of corporation)

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

Address: 2400 W Cypress Creek Road, Suite 100
City: Fort Lauderdale
County: Broward
State: Florida
Zip Code: 33309

has named Kenneth J Sokolsky located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Kenneth J Sokolsky, Registered Agent

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666, Fax (904) 222-1666

WALK IN

PICK UP

9/19/96 (CN)

CERTIFIED COPY

✓ CUS A.S.

✓ PHOTO COPY

✓ FILING *Amend.*

1.) Aesculapius Health Care Services, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

*OK per
S.P.*

9/19
Th
Name Change
Amend.
CUS.

96 SEP 19 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 19 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AESCULAPIUS HEALTH CARE SERVICES, INC.

FIRST: Amendments adopted:

ARTICLE ONE - CORPORATE NAME

The name of the corporation is:

changed from Aesculapius Health Care Services, Inc. to
Assured Diabetic Supplies, Inc.

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The principal office and the mailing address of the
corporation has changed
from:

Address: 2400 W Cypress Creek Road, Suite 100
City: Fort Lauderdale
State: Florida
Zip Code: 33309

to:

Address: 1859 N Pine Island Road
City: Plantation
State: Florida
Zip Code: 33322

ARTICLE SIX - OFFICERS AND DIRECTORS

This corporation has changed its officers and directors.
The name and street address of its current officers and
directors are:

Director and President
Anthony Johnson
9560 NW 17th Street
Plantation, Fl 33322

Director and Secretary
Kenneth J Sokolsky
9501 Affirmed Lane
Boca Raton, Fl 33496

SECOND: The date of each amendment's adoption: September 18,
1996.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The
number of votes cast for the amendments were sufficient
for approval.

Signed this 18th day of September, 1996.

Signature

Anthony Johnson, President