

P96000083205

Michael C. Dexter  
11312 N. Hammer Avenue  
Tampa, Florida 33612  
(813) 935-2061

October 1, 1996

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-10/04/96--01033--011  
\*\*\*\*122.50 \*\*\*\*122.50

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

**EFFECTIVE DATE**  
10-1-96

Gentlemen:

Please accept the attached Articles of Incorporation of **DEXCOM, INC.** which has an effective date of October 1, 1996. Also attached is a check in the amount of \$122.50 to cover all filing fees. Enclosed also is certificate designating registered agent.

I trust these documents are in proper form, however, should you need to contact me, please do so.

Thanking you in advance for your immediate attention in this matter.

Sincerely,

  
Michael C. Dexter

**FILED**  
96 OCT -4 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 OCT 9 1996

EFFECTIVE DATE  
10-1-96

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
DEXCOM, INC.

The undersigned, subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be:

**DEXCOM, INC.**

The principal place of business of this corporation shall be:

11312 N. Hamner Avenue  
Tampa, Florida 33612

ARTICLE II  
NATURE OF BUSINESS

This corporation may engage in or transact 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 of nation.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time if One Hundred (100) shares having a par value of One Dollar (\$1.00) per share.

#### ARTICLE IV

##### TERMS OF EXISTENCE

The existence of this corporation shall commence on October 1, 1996, and this corporation shall have perpetual existence.

#### ARTICLE V

##### REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 11312 N. Hamner Avenue, Tampa, Florida 33612, and the name of its initial registered agent of this corporation at that address is **MICHAEL C. DEXTER**.

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
MICHAEL C. & JANICE W. DEXTER	11312 N. Hamner Avenue Tampa, Florida 33612

#### ARTICLE VII

##### SUBSCRIBERS

The name and post office address of the subscribers to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
MICHAEL C. & JANICE W. DEXTER	11312 N. Hamner Avenue Tampa, Florida 33612

**ARTICLE VIII**

**BY-LAWS**

The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the pre-emptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

**ARTICLE IX**

**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, or the shares of stock entitled to vote thereon unless all the directors and stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 1 day of October 1996.

  
MICHAEL C. DEXTER

  
JANICE W. DEXTER

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

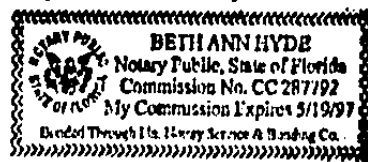
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MICHAEL C. DEXTER and JANICE W. DEXTER known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 1 day of October, 1996.

  
Beth Ann Hyde

NOTARY PUBLIC

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

\_\_\_\_\_  
In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act;

FIRST - that DEXCOM, INC., desiring to organize under the laws of the State of  
Florida with its principal office, at 11312 N. Hamner Avenue, Tampa, Florida 33612 has  
named **MICHAEL C. DEXTER**, located at 11312 N. Hamner Avenue, Tampa, Florida  
33612, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation,  
at place designated in this certificate, and agree to comply with the provision of said Act  
relative to keeping open said office.

DATED this 1 day of October, 1996.

Michael C. Dexter  
**MICHAEL C. DEXTER**  
Registered Agent

FILED  
96 OCT -4 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA