

P97000067481

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG -5 AM 11:43

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

10000237711--2  
-07/14/97--01168--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ALL-STATES DIABETIC SUPPLIES INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

JULIE Montalbano

Name (printed or typed)

12325 OLD COUNTRY ROAD

Address

WELLINGTON, FLORIDA 33414

City, State & Zip

561 / 798-2990

Daytime Telephone number

789,12557,02550  
W/97-16358

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 15, 1997

JULIE MONTALBANO  
12325 OLD COUNTRY ROAD  
WELLINGTON, FL 33414

SUBJECT: ALL-STATES DIABETIC SUPPLIES INC.  
Ref. Number: W97000016358

We have received your document for ALL-STATES DIABETIC SUPPLIES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent.")

Please return the original and one copy of 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 (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 397A00036227

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DIVISION OF CORPORATIONS  
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## ARTICLES OF INCORPORATION

*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:

ALL-STATES DIABETIC SUPPLIES INC.

### ARTICLE II PRINCIPAL OFFICE

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

12325 OLD COUNTRY ROAD  
WELLINGTON, FLORIDA 33414

### ARTICLE III SHARES

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

ONE HUNDRED (100)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JULIE MONTALBANO  
12325 OLD COUNTRY ROAD  
WELLINGTON, FLORIDA 33414

**ARTICLE V INCORPORATOR(S)**

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

JULIE Montalbano  
12325 OLD COUNTRY ROAD  
WELLINGTON, FLORIDA 33414

RAYMOND P. MONTALBANO JR.  
12325 OLD COUNTRY ROAD  
WELLINGTON, FLORIDA 33414

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

3<sup>rd</sup> day of July, 1997.

Julie Montalbano  
Signature

Ernest H. Montalbano  
Signature

Signature

**Articles of Incorporation**  
**Filing Fee - \$35**

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

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ALL-STATES

DIABETIC SUPPLIES INC.

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

JULIE MONTALBANO  
(Name)

12325 OLD COUNTRY ROAD  
(P.O. Box not acceptable)

Wellington, Florida 33414  
(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.*

Julie Montalbano  
(Signature)

7/20/97  
(Date)