

P97000092296
(SAMPLE LETTER OF TRANSMITTAL)

FILED

DATE October 21, 1997

97 OCT 27 AM 9:07

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: GOLDEN YEARS DIABETIC SERVICES, Inc.
(Name of Corporation)

600002329966--6
-10/27/97--01045--009
④ ****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Sharon C. Weston
(Individual's Name)

SHARON C, WESTON

(Name of Corporation)

GOLDEN YEARS DIABETIC SERVICES, INC.

MAILING ADDRESS OF CORPORATION

10451 Stonebridge Blvd.

Boca Raton, Florida 33498

PHONE

(561) 483-2944

Area Code

Number

Ext.

P. Mail OCT 28 1997

ARTICLES OF INCORPORATION

of

GOLDEN YEARS DIABETIC SERVICES, INC.

(name of corporation)

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The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, do hereby adopt the following articles of incorporation for such corporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

GOLDEN YEARS DIABETIC SERVICES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$ 1,000-----per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	10451 Stonebridge Blvd.		
CITY	Boca Raton,	FLORIDA	ZIP 33498

Mailing address, if different

STREET ADDRESS	10451 Stonebridge Blvd.		
CITY	Boca Raton	FLORIDA	ZIP 33498

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Sharon C. Weston		
ADDRESS	10451 Stonebridge Blvd.		
CITY	Boca Raton	FLORIDA	ZIP 33498

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	Sharon C. Weston		
ADDRESS	10451 Stonebridge Blvd.		
CITY	Boca Raton	STATE	Florida
ZIP	33498		
NAME			
ADDRESS			
CITY		STATE	
ZIP			
NAME			
ADDRESS			
CITY		STATE	
ZIP			

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Sharon C. Weston		
ADDRESS	10451 Stonebridge Blvd.		
CITY	Boca Raton	STATE	Florida
ZIP	33498		
NAME			
ADDRESS			
CITY		STATE	
ZIP			
NAME			
ADDRESS			
CITY		STATE	
ZIP			

The undersigned incorporator(s) have executed these Articles of Incorporation this 21st day of October, 19 98.

Sharon C. Weston (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOLDEN YEARS DIABETIC SERVICES, INC.

(name of corporation)

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

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 10451 Stonebridge Blvd.

Boca Raton, Florida 33498

has named Sharon C. Weston

located at the aforesaid address, as its registered agent to accept service of process within this state.

Sharon C. Weston

10451 Stonebridge Blvd.

Boca Raton, Florida 33498

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.

Sharon C. Weston
(Signature)

Sharon C. Weston

October 21, 1997

(Date)