

P99000066600

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lifescan, Inc.

800002942918--2

-07/27/99-01049-025  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RECEIVED  
JUL 27 AM 11:28  
TALLAHASSEE, FLORIDA

Signature

Requested by: LS

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

☒ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

99 JUL 27 PM 3:22

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

ARTICLES OF INCORPORATION

OF  
LIFESCAN, INC.

99 JUL 27 PM 3:22

(pursuant to F.S.607.0202 [Laws 1990])  
(as amended: 1993)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME  
(F.S.607.0202(1)(a))

The name of the corporation shall be: LIFESCAN, INC.

ARTICLE II PRINCIPAL OFFICE  
(F.S.607.0202(1)(b))

The principal place of business and mailing address of this corporation shall be: Lifescan, Inc. c/o Dr. Robert Kagan, 4001 Ocean Drive, Suite 102, Lauderdale-By-The-Sea, FL 33308.

ARTICLE III CAPITAL STOCK  
(F.S.607.0202(1)(c))

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares, \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS  
(F.S.607.0202(1)(g))

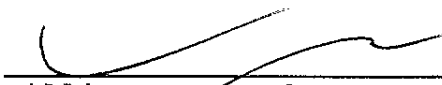
The name and street address of the corporation's initial registered office and the name of corporation's initial registered agent at that office is: William S. Isenberg, Esq., Suite 301, 315 S.E. 7th Street, Fort Lauderdale, FL 33301

ARTICLE V INCORPORATOR(S)  
(F.S.607.0202(1)(h))

The name and street address of the incorporator(s) of these Articles of Incorporation is: William S. Isenberg, Esq., Suite 301, 315 S.E. 7th Street, Fort Lauderdale, FL 33301.

The undersigned has executed these Articles of Incorporation this

26 day of July, 19 99.

  
William S. Isenberg:  
Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes (1997), 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: LIFESCAN, INC.

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

WILLIAM S. ISENBERG, ESQ.

(NAME)


SUITE 301, 315 S.E. 7th Street

(P.O. BOX NOT ACCEPTABLE)

FORT LAUDERDALE, FL 33301

(CITY/STATE/ZIP)

SIGNATURE

  
William S. Isenberg

TITLE Incorporator

DATE

7/26/99

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.  
(F.S.607.0202(1) (g) (1993) and F.S.607.0501 (1997)

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

*[Handwritten Signature]*  
*7/26/99*

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA