

# F03000003051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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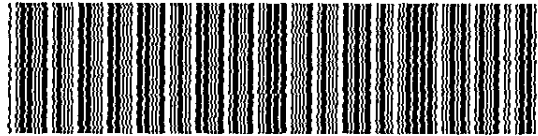
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

CT CORPORATION

June 19, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

FILED  
03 JUN 19 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 5858319 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Sleep Solutions, Inc. (CA)  
Qualification  
Florida

Sleep Solutions, Inc. (CA)  
Assumed Name - Filing - SSI Cost Management Services, Inc.  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at  
(850) 222-1092. Thank you very much for your help.

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

CT CORPORATION

Sincerely,

Brigham Weir  
Fulfillment Specialist  
Brigham\_Weir@cch-lis.com

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JUN 19 PM 1:11  
TALLAHASSEE, FL 32301  
CCH LEGAL INFORMATION SERVICES COMPANY

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

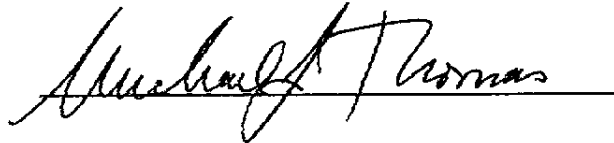
## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Michael J. Thomas, do hereby certify that this Resolution of the Board of Directors of Sleep Solutions, Inc., a corporation duly organized and existing under the laws of the State of California, was duly adopted on May 13, 2003.

Resolved, that Sleep Solutions, Inc., organized and existing in the State of California hereby adopts the name SSI Cost Management Services, Inc. for use in Florida.

Dated: June 16, 2003.

Signature of Director

A handwritten signature in cursive script, reading "Michael J. Thomas", is written over a horizontal line.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Sleep Solutions, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California 3. 77-0328116  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 18, 1992 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2450 El Camino Real Ste 101, Palo Alto, CA 94306  
(Principal office address)
- Same as Above  
(Current mailing address)

8. Sale of Home Diagnostic Medical Services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road,

Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: Naseem A. Conde  
(Registered agent's signature)

**NASEEM A. CONDE  
SPECIAL ASST. SECRETARY**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Daniel R. Dugan

Address: 2450 El Camino Real Ste 101  
Palo Alto, CA 94306

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Michael J. Thomas

Address: 8028 Ritchie Highway Ste 120  
Pasadena, MD 21122

Director: Bradley Vale

Address: 1900 Charleston Rd.  
Mountain View, CA 94043

B. OFFICERS

President: Michael J. Thomas

Address: 8028 Ritchie Highway Ste 120  
Pasadena, MD 21122

Vice President: Gary Corbett

Address: 2450 El Camino Real Ste 101  
Palo Alto, CA 94306

Secretary: J. Casey McGlynn

Address: 650 Page Mill Rd.

Treasurer: Palo Alto, CA 94304

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

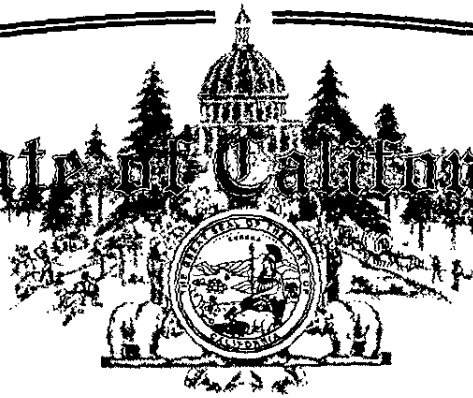
13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael J. Thomas, President

(Typed or printed name and capacity of person signing application)

# State of California



## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED  
03 JUN 19 PM 1:11  
TALLAHASSEE, FLORIDA

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 18TH day of NOVEMBER, 1992, SLEEP SOLUTIONS, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

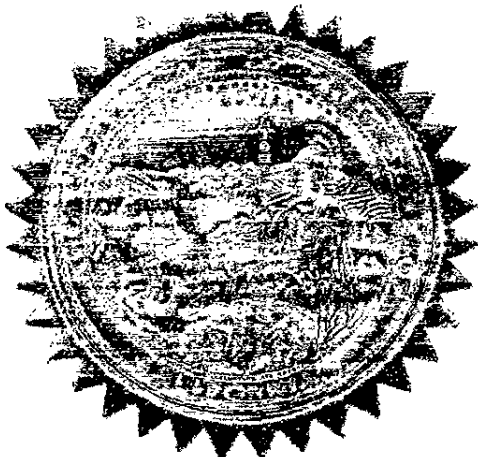
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 23, 2003.



*Kevin Shelley*

KEVIN SHELLEY  
Secretary of State