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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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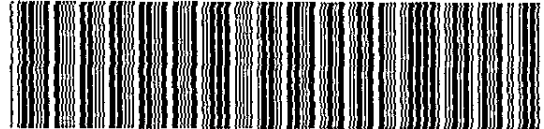
(Business Entity Name)

(Document Number)

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WRITER'S EMAIL
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December 30, 2005

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: SLEEPCARE DIAGNOSTICS, INC.

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To Whom It May Concern:

Enclosed for filing please find the following:

- Original Cover Letter (including page of instructions);
- Original Application by Foreign Corporation for Authorization to Transact Business in Florida, (fully executed);
- Certificate of Good Standing (Ohio Secretary of State) (original in pdf format);
- Our firm's check in the amount of \$78.75 for the filing fee.

Please process these documents and provide a certified copy of the registration by federal express in the return envelope which is enclosed for your convenience.

If you have any questions please don't hesitate to call.

Very truly yours,

Ella M. Nabb, for

Gary Walker

/em

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sleepcare Diagnostics, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gary Walker, Esq.

(Name of Person)

Allen Dell, P.A.

(Firm/Company)

202 S. Rome Avenue, Suite 100

(Address)

Tampa, FL 33606

(City/State and Zip code)

For further information concerning this matter, please call:

Gary Walker, Esq.

(Name of Person)

at (813) 223-5351

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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**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. Sleepcare Diagnostics, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio

(State or country under the law of which it is incorporated)

3. 311138782

(FEI number, if applicable)

4. February 27, 1985

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Company will commence transacting business upon approval of registration.

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4780 Socialville-Fosters Road, Mason, OH 45040

(Principal office address)

4780 Socialville-Fosters Road, Mason, OH 45040

(Current mailing address)

8. Healthcare

(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 NOT acceptable)

Name: Gary Walker, Esq.

Office Address: 202 S. Rome Avenue, Suite 100

Tampa

(City)

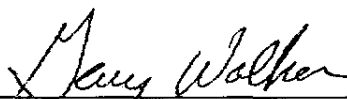
, Florida

33606

(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.



(Registered agent's signature)

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:

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A. DIRECTORS

Chairman: Dixie J. Snider

Address: 4780 Socialville-Fosters Road, Mason, OH 45040

Vice Chairman: _____

Address: _____

Director: James C. Snider

Address: 4780 Socialville-Fosters Road, Mason, OH 45040

Director: Dixie J. Snider

Address: 4780 Socialville-Fosters Road, Mason, OH 45040

B. OFFICERS

President: Jason E. Snider

Address: 4780 Socialville-Fosters Road, Mason, OH 45040

Vice President: _____

Address: _____

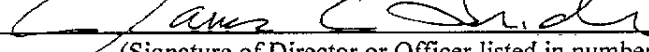
Secretary: Dixie J. Snider

Address: 4780 Socialville-Fosters Road, Mason, OH 45040

Treasurer: James C. Snider

Address: 4780 Socialville-Fosters Road, Mason, OH 45040

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. JAMES C SNIDER CEO
(Typed or printed name and capacity of person signing application)

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**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show SLEEPCARE DIAGNOSTICS, INC., an Ohio corporation, Charter No. 650459, having its principal location in Mason, County of Warren, was incorporated on February 27, 1985 and is currently in GOOD STANDING upon the records of this office.

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*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 28th day of December, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State