

FO7000003435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

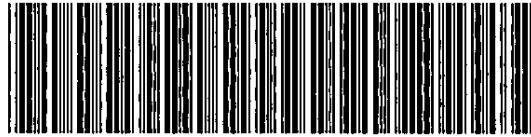
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

 7/9



600105087076

07/09/07--01011--013 **70.00

FILED
2007 JUN -9 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SleepCare Centers, 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:

Donald P. Gaydos
(Name of Person)

SleepCare Centers, Inc.
(Firm/Company)

130 Gaither Drive, Suite 124
(Address)

Mount Laurel, NJ 08054
(City/State and Zip code)

For further information concerning this matter, please call:

Donald P. Gaydos at (856) 234-0770
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

**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 Centers, 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. Delaware

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

3.**22-3382418**

(FEI number, if applicable)

4.**6/30/1995**

(Date of incorporation)

5. Perpetual

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

6.**N/A**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 130 Gaither Drive, Suite 124, Mount Laurel, NJ 08054

(Principal office address)

130 Gaither Drive, Suite 124, Mount Laurel, NJ 08054

(Current mailing address)

8. Management 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 NOT acceptable)

Name: **Peter Christinzio**

Office Address: **6266 Buckingham Street**

SARASOTA

(City)

Florida**34238**

(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.

FILED
2007 JUN -9 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORSChairman: James P. LaRussoAddress: 130 Gaither Drive, Suite 124Mount Laurel, NJ 08054Vice Chairman: John D. MiladinAddress: 130 Gaither Drive, Suite 124Mount Laurel, NJ 08054Director: John D. MiladinAddress: 130 Gaither Drive, Suite 124Mount Laurel, NJ 08054Director: James P. LaRussoAddress: 130 Gaither Drive, Suite 124Mount Laurel, NJ 08054**B. OFFICERS**President: John D. MiladinAddress: 130 Gaither Drive, Suite 124Mount Laurel, NJ 08054Vice President: James J. BurkeAddress: 130 Gaither Drive, Suite 124Mount Laurel, NJ 08054Secretary: John D. MiladinAddress: 130 Gaither Drive, Suite 124, Mount Laurel, NJ 08054Treasurer: James P. LaRussoAddress: 130 Gaither Drive, Suite 124, Mount Laurel, NJ 08054**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. John D. Miladin, President

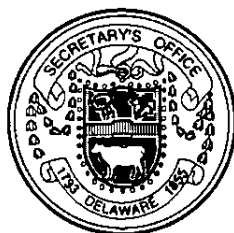
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SLEEPCARE CENTERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JUNE, A.D. 2007.



2520950 8300

070692273

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5792047

DATE: 06-26-07