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FOREIGN PROFIT/NONPROFIT CORPORATION

doctorschoice sllep - ft. myers, inc.

Certificate of Status	0
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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. DoctorsChoice Sleep - Ft. Myers, 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. 26-2671466
(FEI number, if applicable)

4. 5/22/08
(Date of incorporation)

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

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

7. 2030 West McNab Road, Ft. Lauderdale, FL 33309
(Principal office address)

____
(Current mailing address)

8. Any lawful purpose
(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: David Gartner

Office Address: 2030 West McNab Road

Ft. Lauderdale, Florida 33309
(City) (Zip code)

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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.

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

A. DIRECTORS

Chairman: Mark J. Ginsburg

Address: 2030 West McNab Road

Ft. Lauderdale, FL 33309

Vice Chairman: Ricki G. Robinson

Address: 2030 West McNab Road

Ft. Lauderdale, FL 33309

Director: Jack D. Burstein

Address: 2030 West McNab Road

Ft. Lauderdale, FL 33309

Director: Jay L. Enis

Address: 2030 West McNab Road

Ft. Lauderdale, FL 33309

B. OFFICERS

President: Mark J. Ginsburg

Address: 2030 West McNab Road

Ft. Lauderdale, FL 33309

Vice President: Jay L. Enis

Address: 2030 West McNab Road

Ft. Lauderdale, FL 33309

Secretary: Ricki G. Robinson

Address: 2030 West McNab Road Ft. Lauderdale, FL 33309

Treasurer:

Address:

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. Mark J. Ginsburg, President and Director

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

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOCTORSCHOICE SLEEP-FT. MYERS, 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 THIRD DAY OF FEBRUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DOCTORSCHOICE SLEEP-FT. MYERS, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF MAY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jeffrey W. Bullock, Secretary of State

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DATE: 02-03-09

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