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FOREIGN PROFIT/NONPROFIT CORPORATION Somnia, Inc.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

		E WITH SECTION 607.1503, FLORIDA S DREIGN CORPORATION TO TRANSACT I	TATUTES, THE FOLLOWING IS SUBMITTED TO BUSINESS IN THE STATE OF FLORIDA.	1717 1038
1	Somnia, I	Inc.		計画
1.	(Enter name of	corporation; must include "INCORPORATED, Corp." "Inc," "Co," or "Corp.")	" "COMPANY," "CORPORATION,"	ASSE O ASSE
				FIGHT #
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business.)				
2,	New York	3.	13-4181770	
(State or country	under the law of which it is incorporated)	(FE) number, if applicable)	_
4.	June 20, 2	2001 5.	Perpetual	
	(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
5.	Date of th	e filing of this application		
		(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15	n Florida, if prior to registration) 102, F.S., to determine penalty liability)	_
7.	10 Comme	erce Drive, New Rochelle, NY	/ 10801	
-		(Principal office addr	ess)	~
	10 Commi	erce Drive, New Rochelle, N		
_		(Current mailing addr	(\$55)	•
} .	To provide	management services for ambu	latory surgical centers any other lawful t	business.
	(Purpose(s	of corporation authorized in home state or co	untry to be carried out in state of Florida)	-
). ;	Name and stree	at address of Florida registered agent: (P.O	Box NOT acceptable)	
	Name;	NRAI Services, Inc.		
)fī	ice Address:	515 East Park Avenue		
		Tallahassee	, Florida 32301	
		(City)	(Zip code)	
ia: esi uri	ving been name Ignated in this her agree to co	application, I hereby accept the appointm	e of process for the above stated corporation at the period as the proper and complete performance of mylithm as registered agent.	chv. I

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.

Sue Johnson, Asst. Secretary

(Registered agent's signature)

12. Names and business addresses of officers and/or directors:	
A. DIRECTORS	
Chairman: Marc E. Koch	1416v 1 - 141v 1 - 1414v 1
Address: 10 Commerce Drive, New Rochelle, NY 10801	•
Vice Chairman: Robert C. Goldstein, M.D.	<u> </u>
Address: 10 Commerce Drive, New Rochelle, NY 10801	<u> </u>
Director:	77 0
<u> </u>	D(7) =
Address:	
	<u> </u>
Director:	
Address:	
B. OFFICERS	
Presiden: Marc E. Koch	
Address: 10 Commerce Drive, New Rochelle, NY 10801	
	•
Vice President: Robert C. Goldstein, M.D.	
Address: 10 Commerce Drive, New Rochelle, NY 10801	
There's .	
Secretary: Robert C. Goldstein, M.D.	
Address: 10 Commerce Drive, New Rochelle, NY 10801	
Treasurer:	
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)	
Robert C. Goldstein, M.D.	
(Typed or printed name and capacity of person signing application)	

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of SOMNIA, INC. was filed on 06/20/2001, under the name of K AND G MANAGEMENT, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment K AND G MANAGEMENT, INC., changing its name to SOMNIA, INC., was filed 09/04/2002.



SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 20th day of July two thousand and eleven.

First Deputy Secretary of State