# N23000001340

| (Requestor's Name)                      |
|---|
|   |
| (Address)                               |
| (100,000)                               |
|   |
| (Address)                               |
|   |
| (City/State/Zip/Phone #)                |
| , , , ,                                 |
| PICK-UP WAIT MAIL                       |
|   |
| (Divisional Estitudians)                |
| (Business Entity Name)                  |
|   |
| (Document Number)                       |
|   |
| Certified Copies Certificates of Status |
| Certificates of Status                  |
|   |
| Special Instructions to Filing Officer: |
|   |
| l ,                                     |
|   |
| ]                                       |
|   |
|   |
|   |
|   |

Office Use Only



900399799449

01/11/23--01025--008 \*\*72.80

2023 FEA = 3 AMTH: 27



January 27, 2023

RICARDO ACOSTA 9824 CRISTALINO VIEW WAY UNIT #102 FORT MYERS, FL 33908 US

SUBJECT: THE NATIONAL ASSOCIATION OF PROFESSIONALS IN SLEEP

FOUNDATION, INC.

Ref. Number: W23000010199

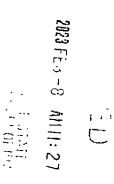
We have received your document for and your check(s) totaling \$78.85. However, the enclosed document has not been filed and is being returned for the following correction(s):

IF A NON-PROFIT IS FILED WITH AN OFFICER LISTED AS A DIRECTOR YOU MUST HAVE AT LEAST 3 DIRECTORS LISTED IN YOU FILING.,

If you have any further questions concerning your document, please call (850) 245-6052.

KAIN COSTELLO Regulatory Specialist II New Filing Section

Letter Number: 823A00002044



# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| The National Association of Professionals in Sleep Foundation, Inc. SUBJECT: |  |                                      |  |  |  |
|--|--|--------------------------------------|--|--|--|
|  | (PROPOSED CORP                               | ORATE NAME – <u>MUST IN</u>          | CLUDE SUFFIX)                                      |  |  |
| Enclosed is an original a  | and one (1) copy of the Ar                   | ticles of Incorporation and          | a check for:                                       |  |  |
| □ \$70.00<br>Filing Fee  | ☐ \$78.75 Filing Fee & Certificate of Status | ■\$78.75 Filing Fee & Certified Copy | □ \$87.50 Filing Fee, Certified Copy & Certificate |  |  |
|  |  | ADDITIONAL CO                        | PY REQUIRED  |  |  |
| FROM:  | Ricardo Acosta                               | me (Printed or typed)                | -  |  |  |
|  | 9824 Cristalino View Way Unit #102           |                                      |  |  |  |
|  | Fort Myers, F1, 33908                        |                                      | _  |  |  |
|  | 813.765.3629                                 | City, State & Zip                    |  |  |  |
|  | Dayt   | ime Telephone number                 | _  |  |  |
| ,  | ricardo acosta@earthlink.net                 | future annual report notification    | -n)  |  |  |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

| ARTIÇLE II  | PRINCIPAL OFFICE  |  |  |               |
|---|---|--|--|---------------|
|   | Principal street address:   |  | Mailing address, if different is:                                  |               |
| 9824  | Cristalino View Way Unit #102   |  |  | <del></del> - |
| Fort !  | Myers, Fl. 33908  |  |  |               |
|   | PURPOSE  r which the corporation is organized is:   | EE ATTACHED S  | HEET FOR ADDITIONAL ARTICLES                                       |               |
|   |   |  |  |               |
|   |   |  |  |               |
|   |   |  |  |               |
| ARTICI F IV   | MANNER OF ELECTION The man  | ner in which the dire                                  | SEE ATTACHE  | ED CE         |
|   |   |  | ctors are elected and appointed: SEE ATTACHE                       | ED            |
| ARTICLE V   | INITIAL OFFICERS AND/OR DIRECT  |  | Jerry Fender, Member   | ED            |
| ARTICLE V  Name and Titl  | INITIAL OFFICERS AND/OR DIRECT  | TORS  Name and Title                                   | Jerry Fender, Member   | ED .          |
| ARTICLE V  Name and Titl  | INITIAL OFFICERS AND/OR DIREC<br>Ricardo Acosta, President  | TORS   | Jerry Fender, Member   | ED _          |
| ARTICLE V  Name and Titl  Address                                     | Ricardo Acosta, President  9824 Cristalino View Way Unit #102  Fort Myers, Fl. 33908  Ramon Colon, Secretary  | TORS  Name and Title                                   | Jerry Fender, Member  4204 SW 14th Street  Lehigh Acres, Fl. 33976 | ED_           |
| ARTICLE V  Name and Titl  Address  Name and Titl                      | Ricardo Acosta, President  9824 Cristalino View Way Unit #102  Fort Myers, Fl. 33908  Ramon Colon, Secretary  | TORS  Name and Title Address:  Name and Title          | Jerry Fender, Member  4204 SW 14th Street  Lehigh Acres, Fl. 33976 | ED            |
| ARTICLE V  Name and Titl  Address  Name and Titl                      | Ricardo Acosta, President  9824 Cristalino View Way Unit #102  Fort Myers, Fl. 33908  Ramon Colon, Secretary  | TORS  Name and Title Address:                          | Jerry Fender, Member  4204 SW 14th Street  Lehigh Acres, Fl. 33976 | ED            |
| Name and Title Address Name and Title Address                         | Ricardo Acosta, President  9824 Cristalino View Way Unit #102  Fort Myers, Fl. 33908  Ramon Colon, Secretary  29401 Crossland Dr.  Wesley Chapel, Fl. 33543 | TORS  Name and Title Address:  Name and Title          | Jerry Fender, Member  4204 SW 14th Street Lehigh Acres, Fl. 33976  | ED_           |
| ARTICLE IV  ARTICLE V  Name and Titl  Address  Name and Titl  Address | Ricardo Acosta, President  9824 Cristalino View Way Unit #102  Fort Myers, Fl. 33908  Ramon Colon, Secretary  29401 Crossland Dr.  Wesley Chapel, Fl. 33543 | TORS  Name and Title Address:  Name and Title Address: | Jerry Fender, Member  4204 SW 14th Street  Lehigh Acres, Fl. 33976 | ED .          |

| Name and Title:  |   | Name and Title:   |  |  |  |
|--|---|---|--|--|--|
| Address  |   | Address:  |  |  |  |
| <del></del>  |   |   |  |  |  |
| <u></u>  |   |   |  |  |  |
| Name and Title:  |   | Name and Title:   |  |  |  |
|  |   |   |  |  |  |
| Address  |   | Address:  |  |  |  |
| _  |   |   |  |  |  |
|  | · · · · · · · · · · · · · · · · · · ·   | <del></del>   |  |  |  |
|  |   |   |  |  |  |
|  | REGISTERED AGENT<br>Irida street address (P.O. Box NOT accep                              | ntshle) of the registered agent is:   |  |  |  |
| -  | Ricardo Acosta  | on the regional agent of  |  |  |  |
| Name:  | 9824 Cristalino View Way Unit #102  | <del></del>   |  |  |  |
| Address:   | Furt Myers, F1. 33908   |   |  |  |  |
|  | <u> </u>  | <del></del>   |  |  |  |
| ARTIÇLE VII  | INCORPORATOR  |   |  |  |  |
|  | dress of the incorporator is:   |   |  |  |  |
| Name:  | Ricardo Acosta  | <del></del>   |  |  |  |
| Address:   | 9824 Cristalino View Way Unit #102  |   |  |  |  |
|  | Fort Myers, Fl. 33908   |   |  |  |  |
| ARTICLE VIII   | EFFECTIVE DATE:   |   |  |  |  |
| Effective date, if o   | other than the date of filing:  |   |  |  |  |
| (If an effective di  | ite is listed, the date must be specific an   | nd cannot be more than five days prior or 90 days after the filing.)  |  |  |  |
|  | inserted in this block does not meet the ap<br>ive date on the Department of State's reco | opticable statutory filing requirements, this date will not be listed as the ords.  |  |  |  |
|  |   | of process for the above stated corporation at the place designated in this<br>s registered agent and agree to act in this capacity |  |  |  |
| $\mathcal{H}_{\infty}$   | 4 -   | 01/09/23  |  |  |  |
|  | Required Signature of Registered  | Agent Date  |  |  |  |
| l submit this docu   | mens and affirm that the facts stated herei   | in are true. I am aware that any false information submitted in a document to   |  |  |  |
| the Department of State constitutes a third degree felony as provided for in 2.817.155, F.S. |   |   |  |  |  |
| $-\mathcal{U}_{\sim}$  | 1/2   | 01/09/23  |  |  |  |
|  | Required Signature of Incorp  | porator Date  |  |  |  |

2023 F. -8 AHTH: 27

### NAPSF

The National Association of Professionals in Sleep Foundation, Inc.

### Article III Purpose:

The purpose of The National Association of Professionals in Sleep Foundation, Inc., NAPSF, is to improve educational awareness of the health, co-morbidities, and other dangers of untreated and undiagnosed sleep disorders primarily in younger children and older adolescents. Our organization provides written research and questionnaires in coordination with doctor's offices and provides expert no-charge medical assistance in this area when requested.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. This non-profit corporation will have all the powers as stated in Section 617.021, Florida Statutes 1991 and all acts amendatory thereof, including the Corporation's registration with the internal Revenue Service as a 501(c)(3) - 59-135-8912. To establish and maintain charitable purposes as an institution providing services primarily for residents of Florida.

### Article IV The manner in which the directors are elected and appointed:

Elections will be held at the annual meeting in November. Nomination for all positions may be made from the floor, but only with express consent of the person or persons nominated. From a slate of nominees presented at the November meeting of the Corporation, the Board of Directors will elect from its membership the Executive Committee of the Board, comprised of the President, Vice President, Secretary, Treasurer and one (1) additional member at large. Each member of the Executive Committee will serve two consecutive two year terms and may be elected to successive terms without limit. Any vacancies occurring on this Committee may be filled by the Board of Directors.

The Executive Committee will have all the power and authority of the Board of Directors in the interim between regular Board meetings, and its acts, by majority vote of the entire membership of the Executive Committee will be binding upon the Corporation; provided, however the Executive Committee will exercise this authority only with respect of those matters deemed by the President or by a majority of the Executive Committee, to be of sufficient importance to require a decision and action prior to the next regularly scheduled meeting of the Board of Directors. The Executive Committee will recommend action by the Board of Directors with respect to any matter affecting the Corporation.

An affirmative vote of a majority of the Board of Directors present quorum and attending will be required to elect officers, board members, and to remove from office a trustee or officer for cause deemed sufficient by those voting for such removal.

Any member of the Board of Directors, who will have three (3) unexcused absences from regularly scheduled meetings of the Board in any fiscal year, will automatically be dropped as a member of the Board. Absences may be excused for just cause and may be registered in person orally, in writing, by telephone or email prior to such meetings.

2023 FEB -8 AMIH: 2

### NAPSF

## Article IX Dissolution of Corporation

Upon dissolution of the Corporation, the Board of Directors will dispose of the assets of the Corporation in such a manner, or to such organizations operated for charitable purposes as will qualify at the time as exempt organizations under Section 501(c)(3) of the IRS code, or the law in effect at the time. Upon winding up and dissolution of this Corporation, after paying or adequately providing for the debts and obligations of the Corporation, if the named beneficiary at the time of dissolution may not be qualified, may not be in existence, or may be unwilling or unable to accept the assets of the dissolving organization, the remaining assets will be distributed to a non-profit fund, foundation, or Corporation which is organized and operated exclusively for charitable, educational, religious, and scientific purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code. Moreover, upon the dissolution of the organization, assets that have not been distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

### Article X Conflict Of Interest

No officer, Director, or member of the Corporation will have a direct or indirect financial interest in the Corporation's interest when it is contemplating entering into a transaction or arrangement that might result in a possible excess benefit transaction. This policy, which has been adopted by resolution of the governing board, is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

2023 FEU - 8 - ANTH: 27