

TRANSMITTAL LETTER
P02000049712

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

SUBJECT: Community Sleep Disorders Centers of America, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200005415222--6

-05/01/02--01037--001

*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Kevin Williams
Name (Printed or typed)

101 Hollow Branch Rd
Address

Apopka, FL 32703
City, State & Zip

407-497-0994
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -1 AM 8:28

FILED

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

05-07-07

Articles of Incorporation

Of

Community Sleep Disorders Centers of America Inc.

FILED
02 MAY - 1 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

Name and Address

The name of this corporation Community Sleep Disorders Centers of America, Inc. The principal address of the corporation shall be located at 310 West Central Parkway, Suite 7500, Altamonte Springs, Fl. 32714

Article II

Duration

The period of its duration is perpetual.

Article III

Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

Article IV

Capital Stock

The Corporation is authorized to issue 1,000 shares, all of one class, with a .01 par value.

Article V

Initial Registered Office and Agent

The name and address of registered agent and office of these corporations as follows:

Kevin Williams
310 West Central Parkway
Suite 7500
Altamonte Springs, Fl. 32714

Article VI

Initial Board Of Directors

This corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time by amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial directors of the corporation are:

Kevin Williams-President
101 Hollow Branch Road
Apopka, Fl. 32703

Larry W. Horner-Vice President
337 Ringwood Circle
Winter Springs, Fl. 32708

Robert S. Thornton, M.D.- Director
901 Bonita Dr.
Winter Park, Fl. 32789

Morris Bird, M. D.- Director
647 North Interlachen Ave.
Winter Park, Fl. 32789

Article VII

Non-Resident Directors

Director(s) need not be residents of the State of Florida.

Article VIII

Director(s) Authority to Fix Compensation

Director(s) shall have the authority to fix the compensation of the officers of this corporation.

Article IX

Amendment of Articles

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto. The power to adopt, amend, or repeal the Articles of Incorporation of this corporation shall be vested in the Shareholders by a majority vote.

Article X

INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this corporation.

Article XI

SHAREHOLDERS QUORUM AND VOTING

A majority of the shares entitled to vote, represented in persons or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of shareholders.

Article XII

REMOVAL OF DIRECTORS

At a meeting of shareholders called expressly for that purpose, any one director. Or the entire board of directors, may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of directors.

Article XIII

INFORMAL ACTION

If all the shareholders and directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the shareholders or the directors.

ARTICLE XIV

RESTRICTIONS ON TRANSFER OF STOCK

Restrictions on the sale or transfer of the stock of this corporation may be set forth in a buy-sell agreement.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation, this 26 day of April, 2002.

K Williams

Kevin Williams
President

INCORPORATOR: KEVIN WILLIAMS
310 WEST CENTRAL PARKWAY STE 7500
ALTAMONTE SPRINGS, FL. 32714

STATEMENT OF REGISTERED AGENT

I hereby accept the appointment as registered agent, I am familiar
with, and accept the obligations of, Section 607.0505, Florida
Statutes.

K Williams

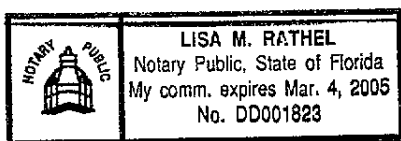
Kevin Williams
Registered Agent

State of Florida)
County Of ~~Orange~~ Seminole

BEFORE ME, the undersigned authority, on this day personally
appeared Kevin Williams known to me to
be the person described in, and whose name is subscribed to the

forgoing document, who on oath stated to me that he/she executed the same for purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 26
Day of April, 2000.



Lisa M. Rathel
Notary Public in and for the
State of FLORIDA

My Commission Expires:

10452503532170
(FL)