# P03000013961

## Florida Department of State

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To:

Division of Corporations

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From:

Account Name : GRAY HARRIS ROBINSON LANE TROWN

Account Number: 120000000092
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# FLORIDA PROFIT CORPORATION OR P.A.

H.C.D. Sleep Disorders Center, Inc.

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$87.50

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#### ARTICLES OF INCORPORATION

OF

#### H.C.D. SLEEP DISORDERS CENTER, INC.

#### ARTICLE I - NAME

The name of this corporation is H.C.D. Sleep Disorders Center, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 610 Highway 92, Auburndale, Florida 33823.

#### ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the execution of these Articles.

#### ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is One Lake Morton Drive, Lakeland, Florida 33801 and the name of the initial registered agent of this corporation at that office is David D. Hallock, Jr.

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#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is or are:

William M. Vanderpool, Jr. 610 Highway 92 Auburndale, FL 33823

Kimberly Vanderpool 610 Highway 92 Auburndale, FL 33823

#### ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

David D. Hallock, Jr.
Gray, Harris & Robinson, P.A.
One Lake Morton Drive
Lakeland, FL 33801

#### ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 471 day of January, 2003

DAVID B/HALLOCK, JR.

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STATE OF FLORIDA COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this February January, 2003, by DAVID D. HALLOCK, JR., who is personally known to me or who has as identification and who did not take an oath. NOTARY PUBLIC, State of Official Seal SHARMAN BARE Florida at Large Notary Public, State of Florida Print name: (Affix Notary Seal) Official Seel SHARMAN BARC My commission expires: Notary Public, State of Florida My comm. expires May 18, 2004 Go: 1 CC937825

#### ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED IS FAMILIAR UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE

DAVID D. HALLOCK, JR.

DATE: February &

. 2003