

P/4000053847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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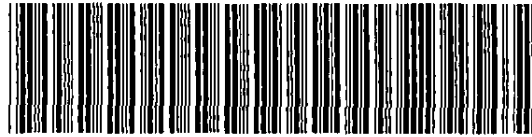
(Business Entity Name)

(Document Number)

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14 JUN 19 PM 4:11

14 JUN 19 04:11:40  
OFFICE OF THE SECRETARY  
DEPARTMENT OF STATE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 184399 4389550

AUTHORIZATION :

*[Signature]*

COST LIMIT : \$ 78.75

ORDER DATE : June 19, 2014

ORDER TIME : 3:48 PM

ORDER NO. : 184399-005

CUSTOMER NO: 4389550

DOMESTIC FILING

NAME: SLEEP SCIENCE 4, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray - EXT. 62925

EXAMINER'S INITIALS: \_\_\_\_\_

14 JUN 19 08:11:40

**ARTICLES OF INCORPORATION**  
**OF**  
**SLEEP SCIENCE 4, INC.**

The undersigned natural person of the age of eighteen years or more, acting as the sole incorporator of a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation for such corporation:

**ARTICLE I**

**NAME**

The name of the corporation is SLEEP SCIENCE 4, INC.

**ARTICLE II**

**ADDRESS**

The street address of the principal office and the mailing address of the corporation shall be: 3265 Meridian Parkway, Suite 114, Weston, FL 33331.

**ARTICLE III**

**PURPOSE**

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV**

**AUTHORIZED SHARES**

The maximum number of shares which the corporation shall have authority to issue is 10,000 shares of common capital stock, divided into two classes, the designation and par values of each such class being as follows:

A. 100 shares of Class A Common Capital Stock, having a par value of \$1.00 per share and an aggregate par value of \$100.00.

B. 9,900 shares of Class B Common Non-Voting Capital Stock, having a par value of \$1.00 per share and an aggregate par value of \$9,900.00.

All of said shares of both classes shall be common stock with equal preferences, limitations and relative rights, except that the Class B Non-Voting Capital Stock shall have no voting rights whatsoever, either individually or as a class. Each holder of shares of Class A Common Capital Stock shall have one vote per such share with respect to any matter upon which there is a vote of shareholders.

## **ARTICLE V**

### **PREEMPTIVE RIGHTS**

No shareholder shall have a preemptive right to acquire any shares or securities of any class, whether now or hereafter authorized, which may at any time be issued, sold or offered for sale by the corporation.

## **ARTICLE VI**

### **INITIAL DIRECTORS**

The number of directors constituting the initial Board of Directors is one and the name of the person who is to serve as the director of the corporation until the first annual meeting of the shareholders or until his successors are elected and qualified is:

Steven Hansen

The right of shareholders to cumulative voting in the election of directors is expressly prohibited.

## **ARTICLE VII**

### **REGISTERED AGENT**

The initial registered agent and the street address of the office of the initial registered agent of the corporation shall be Charles E. Muller II, 7385 Galloway Road, Suite 200, Miami, Florida 33173.

## ARTICLE VIII

### INCORPORATOR

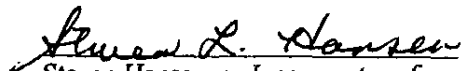
The name and address of the Incorporator is Steven Hansen, 3265 Meridian Parkway, Suite 114, Weston, FL 33331.

## ARTICLE IX

### INDEMNIFICATION

The corporation shall indemnify every person who was or is a party or is or was threatened to be made a party to any action, suit or proceeding whether civil, criminal, administrative or investigative by reason of the fact he is or was a director, officer, employee, or agent, or is or was serving at the request of the corporation as a director, officer, employee, agent or trustee of another corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, against expenses (including attorney's fees), judgments, fines and amounts paid in settlement, actually and reasonably incurred by him in connection with such action, suit or proceeding, (except in such cases involving gross negligence or willful misconduct) in the performance of their duties, to the full extent permitted by applicable law. Such indemnification may, in the discretion of the Board of Directors, include advances of expenses in advance of final disposition subject to the provisions of applicable law. Such right of indemnification shall not be exclusive of any right to which any director, officer, employee, agent or controlling stockholder of the corporation may be entitled as a matter of law.

Executed by the undersigned at Miami, Florida this 19<sup>th</sup> day of June, 2014.

  
Steven Hansen, as Incorporator of

**ACCEPTANCE OF REGISTERED AGENT**

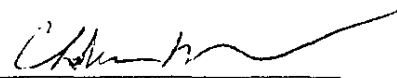
In compliance with Section 607.0501 of the Florida Business Corporation Act, the following is submitted in compliance with said statute:

That SLEEP SCIENCE 4, INC. has named Charles E. Muller II, whose address is 7385 Galloway Road, Suite 200, Miami, Florida 33173, as its registered agent to accept service of process within Florida.

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the obligations of that position.

Dated this 19<sup>th</sup> day of June, 2014.

  
\_\_\_\_\_  
Charles E. Muller II