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**James L. Chase & Associates, P.A.**

ATTORNEYS AND COUNSELORS AT LAW

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Pensacola, FL 32501  
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FAX # 434-3708

13430 Gulf Beach Hwy.  
Pensacola, FL 32507  
904-492-4770

June 24, 1997

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32301

700002226537-6  
-06/30/97-01108-015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: *Florida Sleep Institute, Inc.*

Dear Sir or Madam:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation for the above-captioned corporation to be filed with your office. Also enclosed is our check in the amount of \$70.00 which includes a \$35.00 filing fee and the \$35.00 fee for the designation of registered agent.

After filing the Articles of Incorporation, please return a letter of acknowledgement and the copy of the Articles of Incorporation with the filing date stamped thereon.

If you have any questions, please do not hesitate to contact me.

Sincerely,

JAMES L. CHASE

JLC:lbh  
Enclosure

cc: Florida Sleep Institute, Inc. (w/encl.)  
Kevin Cameron, CPA (w/encl.)

FILED  
97 JUN 30 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

QN 7-2-97

**ARTICLES OF INCORPORATION**

**OF**

**FLORIDA SLEEP INSTITUTE, INC.**

FILED  
97 JUN 30 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this Corporation shall be **FLORIDA SLEEP INSTITUTE, INC.**

**ARTICLE II**

**NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to transact any or all business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III**

**AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 1,000 shares of Common Stock having no par value.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation.

**ARTICLE IV**

**TERM OF EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of the Corporation are as follows:

6160 North Davis Highway, Suite 9  
Pensacola, Florida 32504

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

101 East Government Street  
Pensacola, Florida 32501

The name of the initial registered agent of this Corporation at that address shall be:

James L. Chase

**ARTICLE VII**  
**BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have four (4) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation.

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Douglas H. Fraser, M.D.  
6160 North Davis Highway, Suite 9  
Pensacola, Florida 32504

**ARTICLE IX**  
**SPECIAL PROVISIONS**

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Pensacola, Florida, for the uses and purposes aforesaid, this 17 day of June, 1997.

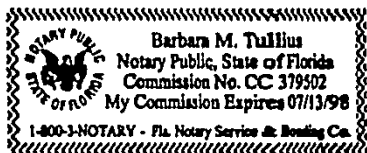


Douglas H. Fraser, Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was sworn to and subscribed before me on this 17<sup>th</sup> day of June, 1997, by Douglas H. Fraser, M.D., who personally appeared before me.



  
NOTARY PUBLIC

BARBARA M. TULLIUS  
(typed or printed name)

My Commission Expires: 07/13/98

My Commission No.: CC 379502

☒ Personally known; or [ ] Produced identification

Type of identification produced: \_\_\_\_\_

**DESIGNATION AND ACCEPTANCE**

**OF**

**REGISTERED AGENT**

**OF**

**FLORIDA SLEEP INSTITUTE, INC.**

FILED  
97 JUN 30 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, **FLORIDA SLEEP INSTITUTE, INC.**, having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 101 East Government Street, Pensacola, Florida 32501, has named James L. Chase located thereat as its registered agent to accept service of process within this state.

BY: 

Douglas H. Fraser, M.D., Incorporator

Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

BY: 

James L. Chase, Resident Agent