

11/11/97
P97000069612

Terry V. Percy
Requestor's Name
6001 NW 7 Ave #100
Address
Miami FL 33127
City State ZIP Phone
757-5750 A

VALIDATION ONLY

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-08/12/97--01056--009
****122.50 ****122.50

CORPORATION(S) NAME

Sleep Disorders Services, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED
97 AUG 12 AM 10:55
DIVISION OF STATE
TALLAHASSEE, FLORIDA

FILED
97 AUG 12 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Mark | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Order |

Certified copy.

Name	
Availability	
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Examiner	
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Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION

OF

SLEEP DISORDERS SERVICES, INC.

ARTICLE I

NAME

The name of the Corporation shall be:

SLEEP DISORDERS SERVICES, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business is to be transacted by the Corporation and its objects and powers shall be as follows:

To engage in any activity or business permitted under the laws of the United states and the State of Florida.

ARTICLE III

CAPITAL STOCK

1. The maximum numbers of shares of authorized capital stock of this Corporation shall be 1,000 shares of common stock with a nominal or par value of Ten (\$.10) Cents.

2. The capital stock may be paid for in property, labor, services or cash at a just valuation to be fixed by the board of directors. All of the stock shall be fully paid and nonassessable.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than two hundred & fifty (\$250) Dollars.

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ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 6001 N.W. 7th Avenue, Ste. 100, Miami, Florida 33127 and the name of the initial registered Agent of this Corporation is TERRY V. PERCY.

ARTICLE VI

TERM OF EXISTENCE

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VII

ADDRESS

The principal office of the Corporation shall be 13730 State Road 84, Suite 171, Fort Lauderdale, Florida 33325. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principle office to have the power to conduct its business outside the State of Florida, or in any or all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

ARTICLE VIII

DIRECTORS\OFFICERS

The number of Directors shall be at least two and the first Board of Director(s) of the Corporation shall be comprised of the following named persons:

Kathleen Chittenden
President
13730 State Road 84
Fort Lauderdale, Florida 33325

Scott Colton
Vice- President
10920 S.W. 10th Street
Pembroke Pines, Florida 33025

Richard Belanger
Secretary\Treasurer
13730 State Road 84
Fort Lauderdale, Florida 33325

ARTICLE IX

SUBSCRIBERS

The name and street address of the subscribers hereto, who are also members of the Board of Directors, who is to conduct the business of the Corporation until those elected at the organizational meeting are:

Kathleen Chittenden
13730 State Road 84
Suite 171
Fort Lauderdale, Florida 33325

Richard Belanger
13730 State Road 84
Suite 171
Fort Lauderdale, Florida

Scott Colton
10920 S.W. 10th Street
Pembroke Pines, Florida 33025

Terry V. Percy
6001 N.W. 7th Avenue
Miami, Florida 33127

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set his hand and seal and caused these Articles of Incorporation to be executed this 8th day of August, 1997.

Kathleen Chittenden
Kathleen Chittenden
Scott Colton
Scott Colton

Richard Belanger
Richard Belanger
Terry V. Percy
Terry V. Percy

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF THE PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That SLEEP DISORDERS SERVICES, INC. to organize under the laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation at the City of North Miami, County of Dade, Florida has named TERRY V. PERCY, located at 6001 N.W. 7th Avenue, Miami, Florida 33127, its agent to accept service of the process within the State.

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Terry V. Percy
REGISTERED AGENT
TERRY V. PERCY
STATE
FLORIDA

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