DABNEY L. C CHRISTINE C. DALY ATTORNEYS / AT LAW

DAVID D. HALLOCK, JR. LAKELAND OFFICE

March 23, 1998

CHRISTOPHER M. FEAR MITCHELL D. FRANKS STEPMEN B. FRENCH JACK P. JAMES, III PATRICK J. MURPHY

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E. ALEXANDER PUJOL GARY S. RABIN FOWIN A. SCALES, III KINGSWOOD SPROTT, JR. ROBERT G. STOKES JANET M. STUART JONATHAN B. TROHN ROBERT L. TROHN JOHN K. VREELAND LOUISE D. WILKINSON DONALD H. WILSON, JR.

A. H. LANE (RETIRED)

Division of Corporations Florida Secretary of State 409 East Gaines Street Tallahassee, Florida 32314

Re:

Sleep Dx, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for a new Florida corporation to be known as Sleep Dx, Inc. Our search of the Secretary of State's On-Line Records indicated that this name is available for a Florida corporation. Please file the original Articles and return the copy to me, duly certified to show the date of filing. Please note that the corporate existence is to commence as of the date of execution and acknowledgment of the Articles.

Also enclosed is this firm's check in the amount of \$122.50 to cover the following:

Filing Fee

\$35.00

Registered Agent Fee

\$35.00

Certified Copy Fee

\$52.50

If there are any questions concerning these Articles, I would appreciate your telephoning me collect at (941) 284-2208. Thanking you for your usual cooperation, I am

DDH/sb **Enclosures**

LANE, TROHN, BERTRAND & VREELAND, P.A.

ONE LAKE MORTON DRIVE . P.O. Box 3 . LAKELAND, FLORIDA 33802-0003 . PHONE (941) 284-2200 . FAX (941) 688-0310 190 East Davidson Street • P.O. Box 1578 • Bartow, Florida 33831-1578 • Phone (941) 533-7117 • Fax (941) 533-7255 WWW.LANETROHN.COM

ARTICLES OF INCORPORATION

OF

SLEEP Dx, INC.



ARTICLE I - NAME

The name of this corporation is Sleep Dx, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 2539 S. Florida Avenue, Lakeland, Florida 33803.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment 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 Lane, Trohn, Bertrand & Vreeland, P.A., 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.



ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have seven director(s) 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:

Edward E. DiMotta 2539 S. Florida Avenue Lakeland, FL 33803

Shawn D. May 2539 S. Florida Avenue Lakeland, FL 33803

James M. King 2539 S. Florida Avenue Lakeland, FL 33803

Sean M. DiMotta 2539 S. Florida Avenue Lakeland, FL 33803

Courtney H. May 2539 S. Florida Avenue Lakeland, FL 33803

Ronald D. McElhenie 2539 S. Florida Avenue Lakeland, FL 33803

Emil C. DiMotta, Jr. 2539 S. Florida Avenue Lakeland, FL 33803

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

David D. Hallock, Jr. Lane, Trohn, Bertrand & Vreeland, 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 25⁴ day of March, 1998.

DAVID D. HALLOCK, JR., Incorporator

STATE OF FLORIDA COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this <u>23</u> day of March, 1998, by David D. Hallock, Jr., who is personally known to me and who did not take an oath.

Official Seal SANDRA S. FUNK Notary Public, State of Florida My comm. expires Jan. 7, 2001 Comm. No. CC597622

(Affix Notary Seal)

NOTARY PUBLIC, State of

Florida at Large

Print name: SANDEA S. FUNIZ

My commission expires: 1-7-2001

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'S DUTIES. THE 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: Now 23 , 1998

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SECRETARY OF STATE
JALLAHASSEE, FLORIN