

Division of Corporations

Page 1 of 1

P99000000970,

5579-12443

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000002491 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Kim Novak
Account Name : BARNETT, BOLT, KIRKWOOD & LONG
Account Number : 072731001155
Phone : (813) 253-2020
Fax Number : (813) 251-6711

FILED
99 FEB -1 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Southern Sleep Diagnostics, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

2/1/99
mm

H99000002491 1

**ARTICLES OF INCORPORATION
OF
SOUTHERN SLEEP DIAGNOSTICS, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

Southern Sleep Diagnostics, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida, 33606.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

Leslie I Barnett, Esq.
Florida Bar Number 133310
Barnett, Bolt, Kirkwood & Long
601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606
(813) 253-2020

H99000002491 1

FILED
99 FEB - 1 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000002941 1

ARTICLE V

Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida, 33606, and the name of the initial registered agent of this corporation at that address is Leslie J. Barnett, Esq.

ARTICLE VII

Incorporator

The name and address of the incorporator is:

NAME

Leslie J. Barnett, Esq.

ADDRESS

601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606

ARTICLE VIII

Indemnification

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

ARTICLE IX

Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

H99000002491 1

NAMEADDRESS

Steven M. Kreitzer, M.D.


2919 Swann Avenue, Suite 202
Tampa, Florida 33609

Keith Copeland

2919 Swann Avenue, Suite 202
Tampa, Florida 33609ARTICLE XAmendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of February, 1999, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.


Leslie J. Barnett, Esq.
Incorporator and Registered Agent

FILED
99 FEB - 1 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14/KLN/CORP/S579-12443-A01

H99000002491 1