

P25000001787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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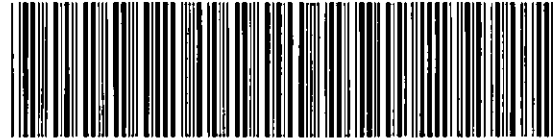
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF COURT
JANUARY 10, 2025
TALLAHASSEE, FL

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CLERK OF COURT
JANUARY 10, 2025
TALLAHASSEE, FL



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: x61563

To: Department Of State, Division Of Corporations
From: Shauna Godbolt
Ext: x61563
Date: 01/10/25
Order #: 1761885-1
Re: Dreem Health Sleep Clinic, P.A.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Certificate of Formation/Incorporation

Amount to be deducted from our State Account: \$70.0 - FL State Account Number:
120000000195

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

A handwritten signature in black ink, appearing to read 'Shauna Godbolt', is written over the typed name and the word 'Number' in the 'Amount to be deducted' line.

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
DREEM HEALTH SLEEP CLINIC, P.A.**

The undersigned, acting as incorporator of a professional service corporation being formed under the Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes, and the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopts the following articles of incorporation:

ARTICLE I

Name

The name of the corporation is Dreem Health Sleep Clinic, P.A. (the "Corporation")

ARTICLE II

Principal Office and Mailing Address

The Corporation's mailing address and principal place of business is:

121 W 36th Street, #237.
New York, NY 10018

ARTICLE III

Nature of Business

The purpose of the Corporation is to engage in the practice of medicine through its duly licensed officers, employees, and agents, perform all activities appropriate to the rendition of such services, and own property and invest its funds as authorized by applicable Florida law.

ARTICLE IV

Capital Stock

The Corporation shall have authority to issue One Thousand (1,000) common shares with a par value of \$0.01 per share.

ARTICLE V

Initial Registered Agent and Office

The street address of the Corporation's initial registered office is 1201 Hays Street, Tallahassee, FL 32301, and the name of the Corporation's initial registered agent at that address is Corporation Service Company.

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TALLAHASSEE, FL

ARTICLE VI
Incorporator

The name and address of the incorporator is:

Name

Address

Christopher A. Morrison, M.D.

795 Collany Road, Unit 302
Tierra Verde, FL 33715

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in s.817.155, F.S.

Dated this 10th day of January, 2025.

Signed by:
Christopher Morrison, M.D.
FSD10B55F0G347F...
Christopher A. Morrison, M.D.
Incorporator

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TALLAHASSEE, FL

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated herein, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 10th day of January, 2025.

CORPORATION SERVICE COMPANY

By: Danielle Ellenberger
Print Name: Danielle Ellenberger
Title: Asst. Secretary

FIN-81678