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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

MRS
6/3

1108-22489

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: High Pressure Science Society of America Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Surendra K Saxena
Name (Printed or typed)

11455 SW 92 Ct
Address

Miami, FL, 33176
City, State & Zip

305-348-3030
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
08 JUN -2 AM 8:00
DIVISION OF CORPORATIONS

May 7, 2008

SURENDRA K SAXENA
11455 SW 92 CT
MIAMI, FL 33176

SUBJECT: HIGH PRESSURE SCIENCE SOCIETY OF AMERICA
CORPORATION
Ref. Number: W08000022489

We have received your document for HIGH PRESSURE SCIENCE SOCIETY OF AMERICA CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 308A00028601

ARTICLES OF INCORPORATION (In compliance with Chapter 617, F.S. (not for profit))

ARTICLE I -- NAME

High Pressure Science Society of America Corporation

**ARTICLE II Principal Office: CeSMEC, VH-140, Florida International University,
University Park, SW11200 Ave, Miami 33199, Florida**

ARTICLE III PURPOSE

The objective of the corporation shall be the advancement of knowledge of high pressure science as applied to the study of matter in all forms. The corporation shall provide for all members of the High Pressure Science Society of America (HiPPSA) an opportunity for meeting and discussion and promote the integration of physics, chemistry and materials science.

ARTICLE IV – MANNER OF ELECTION

We follow the American Physical Society model. The members of the Society should meet any requirements established by the Executive Committee which will consist of elected officers and will have general charge of the affairs of the Society. The Executive Committee shall consist of the most recent Past President, and four other elected members elected to staggered four-year terms. This election will take place at the biannual international meeting and nominations may be made for and by any member irrespective of the nationality. The Executive Committee shall have a Regular meeting again at the biannual meeting. If at least four members of the Executive Committee submit a request in writing to the President to convoke an additional meeting, the President must do so within sixty days. Any member of the Executive Committee unable to attend a meeting may name a nonvoting alternate to represent him or her, subject to the approval of the President. A majority of the voting members, including at least two Officers, shall constitute a quorum. The directors are elected by majority votes by the members.

ARTICLE V – INITIAL DIRECTORS AND/OR OFFICERS

1. Officers. The Officers of the Corporation will be a President, a Vice-President, and a Secretary and a Treasurer.

The interim President: Dr. S. K Saxena, CeSMEC, FIU, University Park, Miami, FL 33199.

The interim Secretary: Dr. J. Chen, CeSMEC, FIU, University Park, Miami, FL 33199.

The interim Treasurer: Dr. A. Durygin, CeSMEC, FIU, University Park, Miami, FL 33199.

Director

Executive Committee Member: Dr. H. K. Mao, Geophysical Laboratory, CIW, Washington, D.C.

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Director
Executive Committee Member: Dr. R. Hemley, Geophysical Laboratory, CIW,
Washington, D.C.

Director
Executive Committee Member: Dr. G. Shen, HPCAT, Advanced Photon Source,
Argonne National Laboratory, Argonne, Illinois.

2. Duties of the President. The President shall preside at all meetings of the Executive Committee at which his or her attendance is possible. The President shall prepare the agenda of Executive Committee meetings.
3. Duties of the Vice-President. The Vice-President shall act in place of the President if the latter is unable to perform the duties of the President. The Vice-President shall perform such other functions as may be explicitly provided in the Bylaws.
4. Duties of the Secretary. The Secretary shall maintain the records of the Corporation including minutes of Executive Committee meetings. The Secretary shall notify the President of matters requiring Executive Committee action. The Secretary shall prepare minutes of the Executive Committee meetings and shall submit these minutes to each member of the Executive Committee after each meeting. Following elections, such minutes should include the results of the election and a roster of the current Executive Committee membership.
5. The Treasurer shall have responsibility for all funds in the custody of or placed at the disposal of the Corporation and shall authorize disbursements from such funds for expenses in a manner that is consistent with the general policies of the Society. The Treasurer shall present a financial report and a proposed budget annually at a meeting of the Executive Committee.

ARTICLE VI -- ELECTION AND TENURE OF THE OFFICERS, EXECUTIVE COMMITTEE MEMBERS

Qualifications. Officers and Members-at-Large of the Executive Committee must be members of the Society for at least one year prior to nomination.

1. Ballot. The Vice-President shall succeed as the President. The Vice-President, Secretary, Treasurer, and Members-at-Large of the Executive Committee shall be elected as hereafter provided. Votes of the entire membership in such elections, or in other matters requiring approval of the entire membership, may be by mail ballot, or by electronic ballot, or by some combination of mail and electronic balloting, as the Executive Committee shall specify when the election is announced. When a vote by the Executive Committee on election procedures, or on other matters requiring approval of the Executive Committee, is needed at a time when the Executive Committee is not meeting, the President shall poll the Executive Committee by mail Ballot, or by electronic ballot, or by voice vote in a telephone conference, or by some combination of these balloting procedures, as the President shall specify and announce to the Executive Committee in advance of the vote.
2. Nomination and Election of the Vice-President, Secretary, Treasurer, and Executive Committee Members. Each year the Nominating Committee shall nominate at least two candidates for the office of Vice-President, and for open positions of Members-at-Large

of the Executive Committee. The Nominating Committee also shall nominate at least two candidates for the offices of Secretary-Treasurer during the final year of the term of the current Secretary-Treasurer, except that the Nominating Committee may decide not to nominate a second candidate for Secretary-Treasurer when the current Secretary-Treasurer is eligible for re-election. The Nominating Committee shall notify the Secretary-Treasurer of the results not later than six months before the Regular Meeting of the Executive Committee, except under extraordinary circumstances. Each year the Society newsletter published following the Regular Meeting shall list the members of the Nominating Committee and shall invite members of the Society to suggest candidates for open positions to the President of the Nominating Committee. If as many as two percent of the total Society membership determined on 31 December of the prior year suggests the same person for the same office, that person shall be deemed to have been nominated.

The Secretary shall poll the Society membership in accordance with Section 2 of this Article, after specifying the closing date for receipt of ballots, which shall be at least three weeks before the Regular Meeting. The President shall cast a vote only if there is a tie. Ballots shall be returned to the Secretary or his or her delegate. Election shall be decided by plurality of those voting. The Secretary shall communicate the results of the election to the President, to the Editor of the newsletter, and to the Executive Officer at least two weeks before the Regular Meeting.

3. Official Year. The official year shall extend from the close of one Regular Meeting to the close of the next Regular Meeting.
4. Vice-President, President-Elect, and President. The member elected as Vice-President shall serve in that office for one year, then for one year as President-Elect, and then for one year as President. The President shall not be eligible for the office of Vice-President in the year following his or her term of office.
5. Terms of Office. The terms of office of the Officers and Members-at-Large of the Executive Committee shall begin at the close of the Regular Meeting following their election. The Secretary-Treasurer shall serve for a term of three years and may not serve more than two consecutive terms. The tenure of a Member-at-Large of the Executive Committee shall terminate in the event of his or her assumption of a post as an elected Officer of the Society, and the unexpired portion of his or her term shall be filled as hereinafter provided for a vacancy.
6. Vacancies in Offices. (a) If a vacancy occurs in the office of President but not in the office of President-Elect or Vice-President, the President-Elect shall succeed and complete the term, and shall serve as President the following year. The Vice-President shall serve simultaneously as Vice-President and President-Elect during the remainder of the term, and shall serve as President-Elect the following year. In the next scheduled election candidates for Vice-President shall be nominated, as usual. (b) If a vacancy occurs in the office of President-Elect but not in the office of President or Vice-President, the Vice-President shall serve simultaneously as Vice-President and President-Elect during the remainder of the term, and shall serve as President the following year. In the next scheduled election candidates for both President-Elect and Vice-President shall be nominated. (c) In either of the eventualities (a) or (b) the Vice-President, when also serving as President-Elect, may request to be relieved of his/her Vice-President responsibilities. Upon such request the President--with the approval of the Executive

Committee who shall be polled—shall appoint a member of the Executive Committee to assume the duties of the Vice-President for the remainder of the term. (d) If during a term there should be vacancies in two of the President, President-Elect and Vice-President offices, then the third of these officers shall serve as President and complete the term. In this event a special election shall be held to fill the offices of President-Elect and Vice-President. The members so elected shall continue to serve as officers in the normal succession order. In the next regularly scheduled election candidates for Vice-President shall be nominated, as usual. During the period before the special election, when there is a President but the positions of President-Elect and Vice-President are vacant, the President—with the approval of the Executive Committee who shall be polled—may appoint members of the Executive Committee to temporarily assume the duties of the President-Elect and/or the Vice-President until the officers chosen in the special election can assume their duties. (e) Until such time as they shall be filled by regular election procedures, vacancies other than those listed in subsections (a)-(d) above may be left unfilled, or in the alternative may be temporarily filled by the President with the approval of the Executive Committee who shall be polled.

ARTICLE VII -- APPOINTED COMMITTEES

1. Nominating Committee. The Nominating Committee shall consist of four members appointed by the President to staggered two-year terms and one member appointed by the Council for a one-year term. The President shall ascertain through the Executive Officer the identity of this member. The Nominating Committee shall prepare slates of candidates in accordance with these Bylaws.
2. Program Committee. The Program Committee shall consist of the four members appointed by the President to staggered two-year terms and the President-Elect, who shall be the President of the Program Committee. The Program Committee shall assist the Executive Officer in arranging sessions of invited papers sponsored by the Society at meetings of the Society. It shall cooperate with the Program Committee of any Division or Topical Group in arranging invited papers at meetings of these units.
3. Editorial Board. The Editorial Board shall consist of three members appointed by the President to staggered three year terms; at least two of the members shall be present or past members of the Executive Committee. The member whose term is closest to expiration shall serve as President. The Board shall advise the Editor of the Society newsletter, Physics and Society. In case of a disagreement between the Editorial Board and the Editor, the Officers of the Society have authority to make the final decision.
4. Terms of Office of Appointed Committee Members. The terms of committee members appointed by the incoming President shall begin when the President assumes office.
5. Ad Hoc Committees. The President may appoint other ad hoc committees for renewable one-year terms.

ARTICLE VIII -- MEETINGS

The Executive Committee may authorize Society sponsorship of special conferences and workshops, subject to the rules and regulations specified in the Society Constitution and Bylaws.

ARTICLE IX: Initial Registered Agency and Street Address

Maya Saxena, Saxena-White PA, 2424 N Federal Highway, Suite 257, Boca Raton, FL 33431

ARTICLE X INCORPORATOR

The name and address of the incorporator is

S. K. Saxena, 11455 SW 92 Ct. Miami, FL 33176.
.....

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

Maya Saxena

Date: 04/28/08

Signature/Registered agent

S. K. Saxena
S. K. Saxena

Date: 04/28/08

Signature/Incorporator

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