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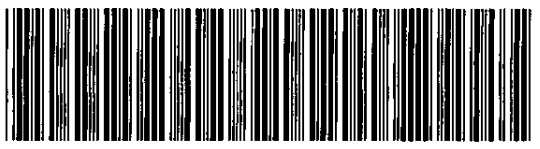
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

80-68-6

COVER LETTER

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

SUBJECT: Miami Health Sciences Library Consortium, Inc.
(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: Carrie Figueredo
Name (Printed or typed)

11800 SW 147 Ave M/C 31-B11
Address

Miami FL 33196
City, State & Zip

305-380-4206
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I Name:

The name of the corporation shall be MIAMI HEALTH SCIENCES LIBRARY CONSORTIUM, INC.

ARTICLE II Principal Office: The principal office shall be at Memorial Healthcare System, 3501 Johnson Street, Knowledge Services Library, Attn. Sally Haff, Hollywood, FL 33021 and may change from time to time.

ARTICLE III Purpose:

The purpose of the corporation shall be to assist member libraries in providing effective library services through the sharing of information resources, the exchange of best practices in the field of medical librarianship, and the provision of continuing education opportunities. These purposes shall be consistent with the purposes of exempt organizations under section 501(c)(3) of the Internal Revenue Code or any successor provision.

ARTICLE IV Election and Number of Directors:

The Board of Directors shall be composed of the officers and shall be elected as prescribed in the bylaws. There shall be not less than four (4) directors.

ARTICLE V Initial Directors and/or Officers:

List names, addresses and specific titles:

Name:	Sally Haff
Address:	Memorial Healthcare System Knowledge Services Library 3501 Johnson Street Hollywood, FL 33021
Title:	Chairperson
Name:	Mary Lawrence
Address:	Broward General Medical Center 1600 South Andrews Avenue Fort Lauderdale, FL 33316
Title:	Vice-Chairperson/Chairperson-Elect

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name: Kim Loper
Address: University of Miami Leonard M. Miller School of Medicine
Louis Calder Memorial Library
P.O. Box 016950
Miami, FL 33101
Title: Secretary

Name: Tom Connell
Address: West Palm Beach Veterans Affairs Medical Center
WPB VAMC Library
7305 N Military Tr / 142D
West Palm Beach, FL 33410
Title: Treasurer

ARTICLE VI Initial Registered Agent and Street Address:

Registered Agent: Sally Haff
Mailing Address: Memorial Healthcare System
Knowledge Services Library
3501 Johnson Street
Hollywood, FL 33021

ARTICLE VII: Use of Funds:

No part of the earnings of the corporation shall inure to the benefit of, or be distributed to its members, directors, officers or other private persons, except that the corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

ARTICLE VIII: Distribution upon Dissolution:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or any successor provision, to a state or local government for use in a public purpose. If the Florida Health Sciences Library Association exists as a corporation exempt within the


meaning of section 501(c)(3) of the Internal Revenue Code or any successor provision, assets shall be distributed to the Florida Health Sciences Library Association.

ARTICLE IX: Incorporator

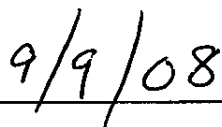
The name and address of the Incorporator is:

Name: Carrie Figueredo
Address: Beckman Coulter, Inc
11800 SW 147 Avenue
Research Library, M/C 31-B11
Miami, FL 33196

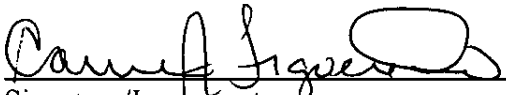
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



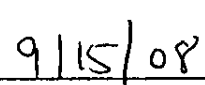
Signature/Registered Agent
Sally Haff



Date



Signature/Incorporator
Carrie Figueredo



Date

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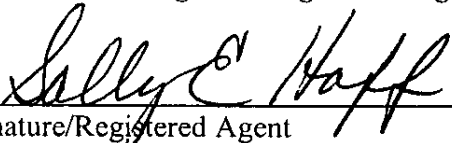
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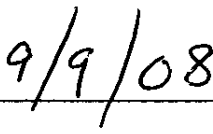
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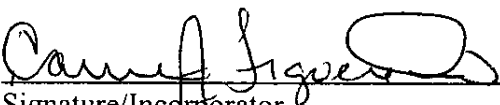
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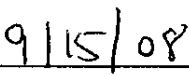
Signature/Registered Agent
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Date



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Date