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SECRETARY OF SIME



AUSLEY & MCMULLEN

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P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560
Writer's Direct Line: (850) 425-5482

November 10, 2009

VIA HAND DELIVERY

Secretary of State 2661 Executive Center Circle West Tallahassee, Florida 32301

Re: Florida Association of Consultant Pharmacists, Inc.

Dear Madam/Sir:

Enclosed for filing are the original and one copy of the Articles of Incorporation and Designation of Registered Agent for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$78.75 for the filing fee and a certified copy.

I would appreciate your calling me at 425-5482 when the certified copy is ready, and I will arrange for someone to pick it up. Please do not hesitate to call me if you have any questions.

Sincerely,

Adrienne U. Francis

Florida Registered Paralegal

Enclosures

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ARTICLES OF INCORPORATION OF FLORIDA ASSOCIATION OF CONSULTANT PHARMAC

A Florida Not-for-profit Corporation

The undersigned, who are citizens of the United States, desire to form a not-for-profit corporation under the Florida Not For Profit Corporation Act (Chapter 617, Florida Statutes) and do hereby certify:

Article 1. Name

The name of this Corporation shall be Florida Association of Consultant Pharmacists, Inc.

Article 2. Principal Office

The principal street address and mailing address of the Corporation shall be 1564 Lee Avenue, Tallahassee, Florida 32303.

Article 3. Corporate Purposes

The Corporation shall be a nonprofit organization of persons having a common business interest and operated exclusively for the promotion of that common business interest within the meaning of Section 501(c)(6) of the Internal Revenue Code, or the corresponding section of any future federal tax code, the net earnings of which are devoted exclusively to charitable, educational, and recreational purposes.

Article 4. Corporate Powers

The Corporation shall have and exercise all powers accorded not-for-profit corporations under the laws of the State of Florida which are not in conflict with the Corporation's exempt purposes as provided in Article 3 above. Specifically, no part of the assets or the net earnings of the Corporation shall inure to the benefit of or be distributable to any officer, director, member, or any other person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 3 above.

Article 5. Board of Directors

The powers of the Corporation shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, a Board of Directors, the number of which may be either increased or decreased from time to time as regulated by the Bylaws but shall consist of not fewer than three (3). The manner and method of election of the Board of Directors shall be as stated in the Bylaws of the Corporation. Where not inconsistent with Chapter 617, Florida Statutes, and the express provisions of these Articles of Incorporation, the Board of Directors shall have all the rights, powers, and privileges prescribed by law of directors of corporations for profit.

The initial Board of Directors of the Corporation shall consist of seven (7) members, as set forth below, who shall hold office for such terms as provided in the Bylaws of the Corporation and until their successors have been elected and qualified or until their earlier resignation, removal from office, inability to act, or death:

<u>Name</u>	<u>Address</u>
Bradley Daniel Kile	1564 Lee Avenue Tallahassee, Florida 32303
Martha Little	4689 Carlton Golf Drive Lake Worth, Florida 33467
Eric Goldstein	9803 Gingerwood Drive Tampa, Florida 33626
Janet Dallman	6106 55th Terrace East Bradenton, Florida 34203
Steven Teal	17951 Dangler Road Winter Garden, Florida 34787
Lisa Starnes	3522 Velda Woods Drive Tallahassee, Florida 32309
Wendy Ethridge	14125 Portrush Drive Orlando, Florida 32828

Article 6. Amendments

These Articles of Incorporation may be amended by the affirmative vote of at least twothirds of the members of the Board of Directors present at any regular or special meeting, provided proper notice of the changes to be made has been given and a quorum is present, or without a meeting if a consent in writing, signed by the number of Directors whose votes would be necessary to authorize such amendment at a meeting, is filed in the minutes of the Corporation. Within ten (10) days after obtaining such authorization by written consent, notice summarizing the action shall be given to those Directors who have not consented in writing.

Article 7. <u>Dissolution</u>

Upon dissolution, all of the Corporation's assets remaining after payment of all costs and expenses of such dissolution shall be distributed for one or more exempt purposes to any organization that shall then be qualified for exemption under Section 501(c)(6) of the Internal Revenue Code. None of the assets shall be distributed to any officer, director, or member of the Corporation, or any other person or organization not described in the preceding sentence.

Article 8. Registered Office and Registered Agent

The name and Florida street address of the Registered Agent of the Corporation are as follows:

Bradley Daniel Kile 1564 Lee Avenue Tallahassee, Florida 32303

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

Bradley Daniel Kile
Bradley Daniel Kile, Registered Agent

Article 9. Incorporator

The name and address of the incorporator of the Corporation are:

Bradley Daniel Kile 1564 Lee Avenue Tallahassee, Florida 32303 IN WITNESS WHEREOF, I have executed these Articles of Incorporation of Florida Association of Consultant Pharmacists on this <u>9</u>th day of November, 2009.

BRADLEY DANIEL KILE

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SECRETARY OF STATE