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COVER LETTER

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

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SUBJECT: Sarasota Regional Society of Health-System Pharmacists, 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

\$87.50 Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jamie Kisgen, PharmD

Name (Printed or typed)

1700 S. Tamiami Trail, Dept of Pharmacy

Address

Sarasota, FL 34239 City, State & Zip

941-917-1217

Daytime Telephone number

SarasotaRSHP@Gmail.com

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 2, 2009

JAMIE KISGEN, PHARMD 1700 S TAMIAMI TRAIL, DEPT OF PHARMACY SARASOTA, FL 34239

SUBJECT: SARASOTA REGIONAL SOCIETY OF HEALTH-SYSTEM

PHARMACISTS, INC.

Ref. Number: W09000048626

We have received your document for SARASOTA REGIONAL SOCIETY OF HEALTH-SYSTEM PHARMACISTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2010 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section

Letter Number: 809A00034530

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Sarasota Regional Society of Health-System Pharmacists, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 1700 South Tamiami Trail, Department of Pharmacy, Sarasota, Fl 34239

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- 1. To advance public health by promoting the professional interests of pharmacists practicing in hospitals and other organized health care settings
- 2. To foster excellence in pharmaceutical care through advocating optimal medication use and public health policies toward that end

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The offices of President-Elect, Secretary, and Treasurer shall be elected annually by secret ballot. The names of the candidates for all elective positions shall be mailed by the Secretary or his/her designee to every voting members of the Association, along with an official ballot for each member to cast his/her vote. The candidate receiving the largest number of votes shall be declared the winner. Method of election for directors is as stated in the SRSHP bylaws. The office of President will be assumed by the president-elect at the following year's swearing in ceremony.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s): President of SRSHP: Angel Ristuccia 4194 Kingston Way, Sarasota, FL 34238

President-Elect of SRSHP: Jamie Kisgen 1700 South Tamiami Trail, Department of Pharmacy, Sarasota, Fl 34239

Immediate-Past President of SRSHP: Marjorie Showalter 2304 Killearn Center Blvd., Suite B, Tallahassee, Florida 32309

Treasurer of SRSHP: Pam Lewis 1700 South Tamiami Trail, Department of Pharmacy, Sarasota, Fl 34239

Secretary of SRSHP: Laura Stevenson 5000 Lakewood Ranch Blvd, Bradenton, FL 34211

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jamie Kisgen, PharmD, BCPS

1700 South Tamiami Trail, Department of Pharmacy, Sarasota, Fl 34239

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Pam Lewis, RPh 1700 South Tamiami Trail, Department of Pharmacy, Sarasota, Fl 34239 09 NOV 13 PM 12: 33

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