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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EP 11/17/09

W09000041844

## COVER LETTER

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

**SUBJECT:** Southeast 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  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Irene Denoncourt  
Name (Printed or typed)

13821 Alexandria Court  
Address

Davie, FL 33325  
City, State & Zip

954-370-8431  
Daytime Telephone number

hdgators5@yahoo.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

RECEIVED

09 NOV 16 PM 4:25

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

September 17, 2009

IRENE DENONCOURT  
13821 ALEXANDRIA COURT  
DAVIE, FL 33325

SUBJECT: SOUTHEAST SOCIETY OF HEALTH-SYSTEM PHARMACISTS,  
INC.  
Ref. Number: W09000041844

We have received your document for SOUTHEAST 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.

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) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 809A00030704

## COVER LETTER

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

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Filing Fee,  
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& Certificate

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FROM: Irene Denoncourt  
Name (Printed or typed)

13821 Alexandria Court  
Address

Davie, FL 33325  
City, State & Zip

954-370-8431  
Daytime Telephone number

hdgators5@yahoo.com  
E-mail address: (to be used for future annual report notification)

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

## ARTICLES OF INCORPORATION

### SOUTHEAST SOCIETY OF HEALTH-SYSTEM PHARMACISTS, INC

The undersigned for the purpose of forming a nonprofit corporation under Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

#### ARTICLE I- NAME

The name of the corporation shall be SOUTHEAST SOCIETY OF HEALTH-SYSTEM PHARMACISTS, INC. The principal place of business of this corporation shall be 13821 Alexandria Court, Davie, Florida 33325.

#### ARTICLE II-PURPOSE

The purposes for which this Corporation is organized are as follows:

1. To improve and extend the professional services of pharmacies in organized health care settings, as providers of pharmaceutical services and health care consultants to the people of Southeast Florida, to the institution(s) served, to other health care professionals, and to the profession of Pharmacy.
2. To aid in the progress of the profession of Pharmacy, especially institutional pharmacy practice. In fulfilling this objective, the SESHP encourages continuing education, research, documents, and reports on pharmaceutical topics with an emphasis on the development of pharmacy practice standards, codes of ethics, and recommended pharmacy practice methods.
3. To endeavor and maintain high professional standards within the practice of pharmacy and to require high standards of ethical practice by the members of the Society.
4. To cooperate with the Florida Society of Health-System Pharmacists and other professional pharmaceutical organizations, and to promote a favorable relationship with governmental agencies and with the general public.
5. To act for, and on behalf of, all pharmacists associated with organized health care institutions in matters of economic welfare, including compensation for services, conditions of pharmacy practice, and expanded practice opportunities.
6. To provide opportunities for professional networking, communication of ideas and practices and community service for pharmacists in Southeast Florida.
7. To carry on any business necessary to achieve the purposes of the Corporation and to have and exercise all powers conferred by the laws of Florida upon a Corporation Not For Profit, formed under Florida Statute 617 and any acts amendatory thereto, and to do all

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TALLAHASSEE, FLORIDA

other acts to the same extent as natural persons might or could do and to engage in all other activities as may be of mutual benefit to the members of the Corporation.

### **ARTICLE III-LIMITATIONS**

SESHP shall be a not-for-profit corporation and shall not be authorized to issue capital stock. No part of the net earnings of SESHP, current or accumulated, shall inure to the benefit of any private individual, nor shall SESHP be operated for the primary purpose of carrying on a trade or business for profit. SESHP intends to avail itself of any and all tax benefits or exemptions to which it may be entitled under Section 501 of the Internal Revenue Code of 1954, and it shall not operate or engage in any activity nor shall it possess or exercise any power that would substantially risk the loss of such benefits under that Code.

### **ARTICLE IV- DISSOLUTION**

Upon termination or dissolution of SESHP, any assets that remain after payment or provision for payment of all of its liabilities, debts, and obligations shall be distributed by the Board of Directors only to one or more organized charitable, educational, scientific, or philanthropic organizations duly qualified as exempt under Section 501(c)(3) of the Internal Revenue Code of 1954 (or under such successor provision of the Internal Revenue Code as may be in effect at the time of termination or dissolution of SESHP). Under no circumstances shall any assets be distributed to any member of SESHP.

### **ARTICLE V- ELECTION OF OFFICERS**

The officers of the Society shall consist of the President, President-elect, Secretary, Treasurer, Education Coordinator, and Technician Liaison. Officers shall be elected annually as provided in the By-laws and shall serve a term of one year, except for the office of Secretary and Treasurer which shall run for two consecutive years. The President-elect shall ascend successively as President and follow the Presidential term as Immediate Past-President. The Society currently does not elect Board of Directors (Directors). In the event SESHP does elect Directors these individuals will be elected in the manner as the officers referenced above.

### **ARTICLE VI- INITIAL OFFICERS**

The initial officers of the Corporation are:

***Dorothy Brown, President***

2235 NW 142 Way

Pembroke Pines, FL 33028

***Lisa Colodny, President-Elect***

4001 NW 73rd Way

Coral Springs, FL 33065

**Irene Denoncourt, Treasurer**

13821 Alexandria Court

Davie, FL 33325

**ARTICLE VII- REGISTERED AGENT**

The name and address of the Registered Agent:

Irene Denoncourt

13821 Alexandria Court

Davie, FL 33325

**ARTICLE VIII- INCORPORATOR**

The name and address of the Incorporator:

Dorothy Brown

2235 NW 142 Way

Pembroke Pines, FL 33025

**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.**

<u>Irene Denoncourt</u>	<u>IRENE DENONCOURT</u>	<u>11/3/09</u>
Signature/Registered Agent	Print Name	Date
<u>D Brown</u>	<u>Dorothy Brown</u>	<u>11/7/09</u>
Signature/Incorporator	Print Name	Date

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