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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN -7 AM 10:57

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COVER LETTER

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

SUBJECT: Capital 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: Jay Wallace

Name (Printed or typed)

PO Box 3500

Address

Tallahassee, FL 32315-3500

City, State & Zip

850-431-5093

Daytime Telephone number

jay.wallace@tmh.org

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

CAPITAL SOCIETY OF HEALTH-SYSTEM PHARMACISTS, INC

FILED
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TALLAHASSEE, FLORIDA
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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 CAPITAL SOCIETY OF HEALTH-SYSTEM PHARMACISTS, INC. The principal place of business of this corporation shall be 388 Meadow Ridge Drive, Tallahassee, Florida. The mailing address of this corporation shall be Post Office Box 3500, Tallahassee, Florida 32315-3500.

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 Tallahassee, 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 CSHP 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 Tallahassee, 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 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-LIMIATIONS

CSHP shall be a not-for-profit corporation and shall not be authorized to issue capital stock. No part of the net earnings of CSHP, current or accumulated, shall inure to the benefit of any private individual, nor shall CSHP be operated for the primary purpose of carrying on a trade or business for profit. CSHP 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 CSHP, 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 CSHP). Under no circumstances shall any assets be distributed to any member of CSHP.

ARTICLE V- ELECTION OF OFFICERS

The officers of the Society shall consist of the President, President-elect, Immediate Past-President, Secretary and Treasurer. 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 CSHP 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:

Jay Wallace, President

388 Meadow Ridge Drive
Tallahassee, FL 32312

Joan Hazen, Treasurer

5825 Countryside Drive
Tallahassee, FL 32317

Jill Green, Secretary

2404 Delgado Drive
Tallahassee, FL 32304

ARTICLE VII- REGISTERED AGENT

The name and address of the Registered Agent:


Joan Hazen, Treasurer
5825 Countryside Drive
Tallahassee, FL 32317

ARTICLE VIII- INCORPORATOR

The name and address of the Incorporator:

Jay Wallace, President
388 Meadow Ridge Drive
Tallahassee, FL 32312

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

Joan Hazen

Print Name

12/10/09

Date

Jay W. Wallace

Signature/Incorporator

Jay W. Wallace

Print Name

12-10-2009

Date

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