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# **COVER LETTER**

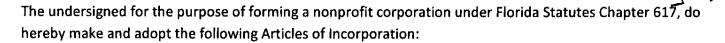
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Capital Society of Health-System Pharmacists, Inc (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Enclosed is an original	and one (1) copy of the Artic	cles of Incorporation and	a check for :	
☐\$70.00 Filing Fee	s78.75 Filing Fee & Certificate of Status	▼\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	Jay Wallace	ated or tuned)	_	
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 f		_ 	

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

#### ARTICLES OF INCORPORATION

## CAPITAL SOCIETY OF HEALTH-SYSTEM PHARMACISTS, INC



## **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- INITITAL 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

Print Name

)ata

Signature/Incorporator

Jay W. Wallace

12-10-2009

Print Name

Date