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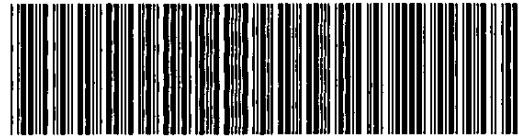
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 10 AM 11:42

PS 6/13/11



June 7, 2011

SENT VIA REGULAR U.S. MAIL

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Sun Coast Chapter of the Association for Healthcare Resource and
Materials Management, Inc.

Dear Sir or Madam:

Enclosed please find one (1) original and (1) copy of the Articles of Incorporation ("Articles") for the above-named corporation ("Corporation"). Also enclosed is a check in the amount of \$87.50 for filing fees, a certified copy of the Articles and certificate of status for the Corporation. Documents may be returned to:

Ryan W. Zika, Esquire
Purchasing Department
Tampa General Hospital
1 Tampa General Circle
Tampa, FL 33606

If you have any questions regarding the enclosed, please do not hesitate to contact me at (813) 844-3819.

Sincerely,

A handwritten signature in black ink, appearing to be "RWZ", followed by a horizontal line.

Ryan W. Zika

ARTICLES OF INCORPORATION
OF
SUN COAST CHAPTER OF THE ASSOCIATION FOR HEALTHCARE
RESOURCE AND MATERIALS MANAGEMENT, INC.

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The undersigned, for the purpose of forming a corporation not-for-profit under the laws of the State of Florida, pursuant to Chapter 617, *Florida Statutes*, hereby adopts the following Articles of Incorporation (the "Articles"):

**ARTICLE I
NAME AND ADDRESS**

Section 1.1 **Name.** The name of this corporation is Sun Coast Chapter of the Association for Healthcare Resource and Materials Management, Inc. (hereafter the "Corporation").

Section 1.2 **Principal Office and Mailing Address.** The mailing address and principal office of the Corporation are 2900 Rocky Point Drive, Tampa, Florida 33607.

**ARTICLE II
PURPOSE**

Section 2.1 **Purpose.** The Corporation is organized exclusively for purposes of: (a) fostering the improvement of healthcare materials management through supply chain excellence; (b) promoting and furthering the goals and professional interests of the Corporation's members who shall be involved in materials management functions at healthcare facilities and/or who shall be active participants in the healthcare materials supply chain; and (c) to engage in any and all lawful activities that may be incidental or reasonably related to any of the foregoing purposes subject to Section 501(c)(6) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law) and the laws of the State of Florida.

**ARTICLE III
BOARD OF DIRECTORS**

Section 3.1 **Corporate Affairs.** The affairs of the Corporation shall be managed by its Board of Directors (collectively "Board" or "Board of Directors," each Board member a "Director"). The Board of Directors shall have all the powers necessary or appropriate for the administration of the affairs of the Corporation.

Section 3.2 **Election.** Directors shall be elected in the manner set forth in the Bylaws of the Corporation.

Section 3.3 **Number.** Upon incorporation, the Corporation shall have an initial, Interim Board consisting of five (5) Directors. Thereafter, and upon election by the Corporation's membership in accordance with the Corporation's Bylaws, the Corporation shall have an elected Board of seven Directors, initially. The number of Directors may be increased or reduced from time to time as provided in the Bylaws of the Corporation; however, the Corporation shall at all times have at least five (5) and not more than nine (9) Directors.

Section 3.4 **Names and Addresses of Initial Directors.** The names and addresses of the persons who are to serve as the initial Directors of the Corporation until the election or appointment of successors are as follows:

Title	Name	Address
President	Zika, Ryan W.	1 Tampa General Circle Tampa, Florida 33606
Secretary	Smith, Kathleen K.	2900 Rocky Point Drive Tampa, Florida 33607
Treasurer	Chew, Steven E.	1 Tampa General Circle Tampa, Florida 33606
Board Member	Cox, Terry K.	2900 Rocky Point Drive Tampa, Florida 33607
Board Member	Reyna, Larry T.	1 Tampa General Circle Tampa, Florida 33606

ARTICLE IV LIMITATIONS; NO PRIVATE INUREMENT

Section 4.1 **Limitations; No Private Inurement.** No part of the net earnings or assets of the Corporation shall inure to the benefit of, or be distributable to any member, director, officer, or other private person except that the Board of Directors shall be authorized and empowered to pay reasonable compensation for services rendered and to confer benefits on its members in conformity with the purposes set forth in Section 2.1 of these Articles. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from federal income tax under Section 501(c)(6) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law) and/or the laws of the State of Florida.

ARTICLE V DISSOLUTION

Section 5.1 **Dissolution.** Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the remaining assets of the Corporation (except any assets held by the Corporation upon condition requiring return, transfer or other conveyance in the event of dissolution, which assets shall be returned, transferred or conveyed in accordance with such requirements) exclusively for the purposes of the Corporation, or to such organization or organizations as shall at the time qualify as a tax-exempt organization or organizations under the Internal Revenue Code of 1986, as amended. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations as said court shall determine, which are organized and operated exclusively for such purposes.

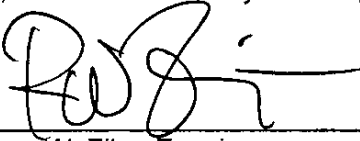
**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

Section 6.1 **Name and Address.** The street address of the initial registered office of the Corporation is 1 Tampa General Circle, Tampa, Florida 33606. The name of the initial registered agent of the Corporation at the aforementioned address is Ryan W. Zika, Esquire.

**ARTICLE VII
INCORPORATOR**

Section 7.1 **Name and Address.** The name and address of the incorporator of the Corporation is Ryan W. Zika, Esquire, 1 Tampa General Circle, Tampa, Florida 33606.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation for the purposes therein set forth, all as of the 6th day of June, 2011.

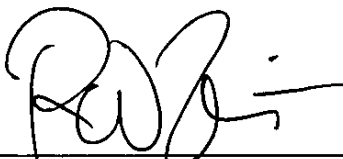


Ryan W. Zika, Esquire

ACCEPTANCE – REGISTERED AGENT

Having been named to accept service of process for the Sun Coast Chapter of the Association for Healthcare Resource and Materials Management, Inc. at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations conveyed upon me by Chapters 607 and 617, *Florida Statutes* and any other applicable Florida Statute(s) or Regulation(s).

DATED this 6th day of June, 2011.



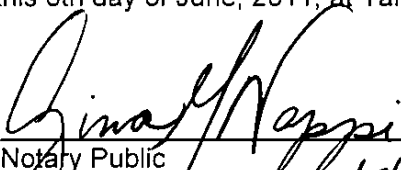
Ryan W. Zika, Esquire
Registered Agent


STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 10 AM 11:42

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally Ryan W. Zika, Esquire who ☒ is personally known to me or who ☐ has produced _____ as identification.

WITNESS my hand and official seal this 6th day of June, 2011, at Tampa, Florida.



Notary Public
My Commission Expires: 2/15/12

GINA M. NAPPI
MY COMMISSION # DD 759196
EXPIRES: February 15, 2012
Bonded Thru Budget Notary Services