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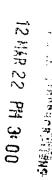
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## **COVER LETTER**

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

<sub>SUBJECT:</sub> Med	ical Science Li	aison Society	, Inc.	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u> )	
∜ Enclosed is an original	and one (1) copy of the Art	icles of Incorporation and	d 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	
:: : 3		ADDITIONAL C	OPY REQUIRED	
FROM: David Easlick Name (Printed or typed)				
3734 Rachel Lane				
Naples, FL 34103 City, State & Zip				
239 261 0714  Daytime Telephone number				
davideaslick@gmail.com  E-mail address: (to be used for future annual report notification)				

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

## Medical Science Liaison Society, Inc.

A Florida "Not for Profit" Corporation

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida **Statutes**, adopts the following Articles of Incorporation:

Article I. NAME OF CORPORATION: The name of the corporation is Medical Science Liaison Society, Inc.

Article II. PRINCIPAL OFFICE and MAILING ADDRESS: The principal office and mailing address of the corporation is located at 3740 S. Ocean Blvd. #1804, Highland Beach, Florida 33487.

**Article III. CORPORATE PURPOSES**: The purposes for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:

- 1. This corporation is formed exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law."
- 2. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable or educational purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
  - 3. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies;
  - 4. To serve as the primary global resource for Medical Science Liaison professionals in the Pharmaceutical, Biotechnology, Medical Device, CRO and other healthcare industries. To that end it shall receive and administer and invest funds and other property for charitable, scientific, literary and educational purposes;
  - 5. To take and hold, in full, qualified or conditional ownership or subject to encumbrance or charge, by bequest, devise, gift, purchase or lease, either absolutely or in trust, for the objects and purposes set forth in subparagraph a. above or any of them, any property, real, personal or mixed, or any interest therein, without limitation as to amount or value, except such limitations, if any, as may be imposed by law; to sell, convey and dispose of

any such property and to invest and reinvest the principal and income thereof, and deal with and expend the principal and income therefrom for any of the beforementioned purposes, without limitation, except such imitations, if any, as may be contained in the instrument under which such property is received;

- 6. To receive any property, real, personal or mixed or any interest therein, in trust, under the terms of any will, deed of trust, or other trust instrument for the foregoing purposes or any of them (but for no other purposes), and in administering the same to carry out the directions and exercise the powers contained in the trust instrument under which the property is received, including the expenditures of the principal, as well as the income, for one or more of such purposes, if authorized or directed in the trust instrument under which it is received; to receive, take title to, hold and use the proceeds and income of stocks, bonds, leases, obligations or other securities of any corporation or corporations, domestic or foreign, but only for the foregoing purposes, or any of them;
- 7. To borrow or raise moneys for any of the purposes of the corporation and from time to time, without limit as to amount and whether or not as evidence of and security for moneys so borrowed or raised or as payment for the purchase price of any assets acquired by the corporation or other lawful engagements of the corporation, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and other negotiable and non-negotiable instruments and evidences of indebtedness and secure the payment thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignments in trust or otherwise of the whole or any part of the property of the corporation, real or personal, including the contract right or rights of interest or dividends, whether at the time owned or thereafter acquired and to sell, pledge or otherwise dispose of such bonds or other obligations of the corporation for its corporate purposes.
- 8. The purposes specified in the foregoing clauses of this Article I shall, except where otherwise expressed in this article, be in nowise limited or restricted by reference to or inferences from the terms of any other clause and be regarded independent purposes and shall be construed as powers or as purposes.
- 9. All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

## 10. **501(c)(3) LIMITATIONS**

A. CORPORATE PURPOSES: Notwithstanding any other provision of these articles: this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

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- **B. EXCLUSIVITY:** The Corporation is organized exclusively for charitable and educational purposes.
- C. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not

distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

- **D. LOBBYING AND POLITICAL CAMPAIGNS**: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- E. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.
- **F.** "PRIVATE FOUNDATION" PROVISIONS: In the event this Corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code the following provisions apply:
  - 1.) The Corporation will distribute its income for each tax year at a time **and** in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
  - 2.) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
  - 3.) The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
  - 4.) The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
  - 5.) The Corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV. MANNER OF ELECTION: The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

### Article V. INITIAL DIRECTORS:

 Samuel Dyer, CEO / Chairman of the Board 3740 S. Ocean Blvd. #1804 Highland Beach, FL 33487

- Heliana Sula, Director
   3740 S. Ocean Blvd. #1804
   Highland Beach, FL 33487
- Jeff Kraemer, Director
   6509 Winterhaven Drive
   Newark, DE 19702

**Article VI. REGISTERED AGENT:** The name of the registered agent of the corporation **is David** Eastick, 3734 Rachel Ln, Naples, FL 34103.

**Article VII. INCORPORATOR:** The name and address of the incorporator is: David Easlick, 3734 Rachel Ln, Naples, FL 34103.

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.

March 18, 2012

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in 8.817/155 F.S.

March 18, 2012