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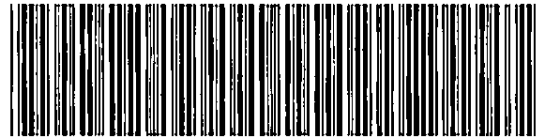
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association of standardized patient educators
www.aspeducators.org

November 30, 2018

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

SUBJECT: Association of Standardized Patient Educators, Inc.

Good morning:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the Association of Standardized Patient Educators, Inc.

Also enclosed is our check for \$87.50 which includes the cost of the filing fee, a certified copy of the Articles of Incorporation, and Certificate of Incorporation.

If you need any additional information, please contact me at 407-774-7880 or at mdixon@kmgnet.com.

Cordially,

Melanie Dixon, CAE, PHR
Executive Director

**ARTICLES OF INCORPORATION
OF
ASSOCIATION OF STANDARDIZED PATIENT EDUCATORS, INC.**

ARTICLE I - NAME

The name of the corporation shall be Association of Standardized Patient Educators, Inc.

Article II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:

222 S. Westmonte Drive, #111
Altamonte Springs, FL 32714

ARTICLE III - REGISTERED AGENT NAME AND ADDRESS

The name and Florida street address of the Registered Agent are:

Melanie Dixon
222 S. Westmonte Drive, #111
Altamonte Springs, FL 32714

ARTICLE IV - PURPOSE

The corporation is organized exclusively for educational, research, and scientific purposes, including:

- Promoting best practices in the application of Standardized Patient methodology for education, assessment, and research;
- Fostering the dissemination of research and scholarship in the field of SP methodology; and
- Advancing the professional knowledge and skills of its members.

The corporation is organized as an organization exempt from taxation pursuant to Section 501(c)(3) of the Internal Revenue Code, as amended. The corporation will not engage in any activities not permitted for an organization which is tax exempt pursuant to such provision of the Internal Revenue Code.

ARTICLE V – OFFICERS AND DIRECTORS

The officers of the corporation shall consist of a President, President-Elect, Past President, Vice President for Finance, Vice President for Operations, and such other officers and directors as may be provided in the Bylaws.

The officers are:

President:	Valerie Fulmer 3550 Terrace Street M211 Scaife Hall Pittsburgh, PA 15261
President-Elect:	Robert MacAulay SOM Undergraduate Medical Education 9500 Gilman Drive, MC-0606 La Jolla, CA 92093
Past President:	Grace Gephardt One Childrens Way, Slot 852 Little Rock, AR 72202
Vice President for Finance:	Dena Higbee 5 Hospital Drive CS&E Building, Room 625 Columbia, MO 65212
Vice President for Operations:	Tonya Thompson 5405 Timber Creek Lane North Little Rock, AR 72116

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ARTICLE VI – QUALIFICATIONS AND MANNER OF ELECTION

The qualifications for holding office and the manner of election to office shall be prescribed in the Bylaws.

ARTICLE VII – EFFECTIVE DATE

The effective date of incorporation shall be January 1, 2019.

ARTICLE VIII - INUREMENT

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its members, directors, officers, or other private persons, except that the corporation

shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof."

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator are:

Melanie Dixon
222 S. Westmonte Drive, #111
Altamonte Springs, FL 32714

ARTICLE X - CORRESPONDENCE NAME AND EMAIL

The name and address for all correspondence related to this corporation are:

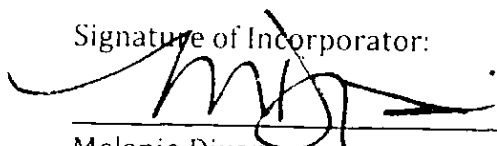
Melanie Dixon
222 S. Westmonte Drive, #111
Altamonte Springs, FL 32714
Email: mdixon@kmgnet.com

ARTICLE XI - DISSOLUTION

Upon the dissolution of the corporation, after payment of all liabilities of the corporation, remaining assets shall be distributed to such charitable organizations which at the time qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

IN WITNESS WHEREOF, the undersigned pursuant to the laws of the State of Florida, does hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation and further certifies that the facts stated herein are true and correct. I am aware that the false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in Section 817.155, Florida Statutes.

Signature of Incorporator:



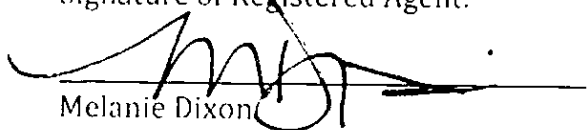
Melanie Dixon

____11.26.18_____
Date

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, 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 accept the duties and obligations of Section 617.0501, Florida Statutes.

Signature of Registered Agent:


Melanie Dixon

__11.26.18__
Date

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