Director

Sean P. Powell



**Charter Division** 

Date: 04/28/2016

INCORP SERVICES, INC. 1519 YORK RD LUTHERVILLE MD 21093-5611

THIS LETTER IS TO CONFIRM ACCEPTANCE OF THE FOLLOWING FILING:

ENTITY NAME

: SOUTHEASTERN CHAPTER OF THE AMERICAN ASSOCIATION OF

PHYSICISTS IN MEDICINE, INC.

DEPARTMENT ID

: D11188810

TYPE OF REQUEST

: RESOLUTION

DATE FILED

: 02-02-2016

TIME FILED

: 12:57 PM

RECORDING FEE

: \$25.00

FILING NUMBER

: 1000362009372923

CUSTOMER ID

: 0003374446

WORK ORDER NUMBER : 0004591024

PLEASE VERIFY THE INFORMATION CONTAINED IN THIS LETTER. NOTIFY THIS DEPARTMENT IN WRITING IF ANY INFORMATION IS INCORRECT. INCLUDE THE CUSTOMER ID AND THE WORK ORDER NUMBER ON ANY INQUIRIES.

Charter Division Baltimore Metro Area (410) 767-1350 Outside Metro Area (888) 246-5941

CACCPT

ENTITY TYPE:

ORDINARY BUSINESS - NON-STOCK

STOCK:

N

CLOSE:

N

EFFECTIVE DATE:

02-02-2016

PRINCIPAL OFFICE:

ONE PHYSICS ELLIPSE

COLLEGE PARK MD 20740

RESIDENT AGENT:

INCORP SERVICES INC

1519 YORK RD

LUTHERVILLE MD 21093 LUTHERVILLE MD 21093

## CORPORATE CHARTER APPROVAL SHEET \*\*\*KEEP WITH DOCUMENT \*\*

DOCUMENT CODE BUSINESS CODE  # Stock Nonstock  P.A Religious	1000362009372923
Merging (Transferor)  Surviving (Transferee)	ID # D11188810 ACK # 1000362009372923 PAGES: 0002 SOUTHEASTERN CHAPTER OF THE AMERICAN AS SOCIATION OF PHYSICISTS IN MEDICINE, IN C.  02/02/2016 AT 12:57 P WO # 0004591024
	New Name
Base Fee: Org. & Cap. Fee: Expedite Fee: Penalty: State Recordation Tax: State Transfer Tax: Certified Copies Copy Fee: Certificates Certificates Certificates Certificates Copy Fee: Other: TOTAL FEES:  Credit Card Check Cash Documents on Checks	Change of Name Change of Principal Office Change of Resident Agent Change of Resident Agent Change of Resident Agent Designation of Resident Agent and Resident Agent's Address Change of Business Code Adoption of Assumed Name Other Change(s)  Code Attention: Mail: Name and Address INCORP SERVICES, INC.

Stamp Work Order and Customer Number HERE

CUST ID:0003374446 WORK ORDER:0004591024 DATE:02-05-2016 12:47 PM AMT. PAID:\$175.00

## RESOLUTION TO CHANGE PRINCIPAL OFFICE OR RESIDENT AGENT

1

	The directors/stockholde	rs/general partner/auth	norized person of		
	Southeastern Chapt	er of the American A	ssociation of Physicists in N	Medicine, Inc.	
-	*	(Name	of Entity)		- ' = · · · · · · · · · · · · · · · · · ·
•	organized under the laws of	Maryland (State)	_, passed the following resol	ution:	1 MM
		[CHECK APPLICAE	BLE BOX(ES)]	-2	
	The principal office is chang	ged from: (old addre	ess)	P 12: 57	ED TOP TAXAIIE
1	to: (new address)	ų š	=		
	☑ The name and address of th	e resident agent is cl	nanged from:		12
-	Finance & Administration, , Of	NE			
	to: InCorp Services, Inc.		/		
-	1519 York Road, Lutherville, M	MD 21093			
I	certify under penalties of perjury	the foregoing is true.	Secretary or A General Partn Authorized Pe		ary
I	hereby consent to my designation	on in this document as	resident agent for this entity.		ن <i>و.</i>
RDE	003374446 R:0004591024 5-2016 12:47 PM :\$175.00		Sara Brantigan		p Services, I

AAPM

## ARTICLES OF INCORPORATION FOR A TAX-EXEMPT NONSTOCK CORPORATION

FIRST: The undersigned <u>Perry Sprawls</u>, whose address is <u>c/o AAPM</u>, <u>One Physics Ellipse</u>, <u>College Park</u>, <u>MD 20740</u>, being at least eighteen years of age, does hereby form a corporation under the laws of the State of Maryland.

SECOND: The name of the corporation is <u>Southeastern Chapter of the American Association of Physicists in MedicIne</u>, INC.

THIRD: The purposes for which the corporation is formed are as follows:

A. To promote the application of physics to medicine and biology.

B. To encourage interest and training in medical physics and related fields.

C. To prepare and to disseminate technical information in medical physics and related fields.

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

FOURTH: The street address of the principal office of the corporation in Maryland is: <u>One Physics</u> <u>Ellipse, College Park, MD 20740.</u>

FIFTH: The name of the resident agent of the corporation in Maryland is: Cecilia A. Balazs, Director, Finance & Administration,

Whose address is: AAPM, One Physics Ellipse, College Park, MD 20740

SIXTH: The Corporation has no authority to issue capital stock.

**SEVENTH:** The number of directors of the corporation shall be <u>SIX (6)</u> which number may be increased or decreased pursuant to the bylaws of the corporation. The name(s) of the director(s) who shall act until the first meeting or until their successors are duly chosen and qualified is/are:

Perry Sprawls, President
Thaddeus Wilson, President-elect
George David, Secretary
David Gauntt, Treasurer
Andrew Karellas, Past president
John Gibbons, Director

EIGHTH: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Third hereof. 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 or in opposition to 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 (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of 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. 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, I have signed these articles I hereby consent to my designation in this document and acknowledge the same to be my act as resident agent for this corporation.

SIGNATURE OF INCORPORATOR:

**Perry Sprawis** 

SIGNATURE OF RESIDENT AGENT LISTED IN FIFTH:

Cecilia A Balazs

Filing party's return address: Cecilia A. Balazs

Director, Finance & Administration

**AAPM** 

One Physics Ellipse College Park, MD 20740

> CUST ID:0001758298 WORK ORDER:0001201336 DATE:03-24-2006 09:46 AM

AMT. PAID:\$170.00