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

DATE: 04/28/2016

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
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
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

The directors/stockholders/general partner/authorized person of ____________________________
Southeastern Chapter of the American Association of Physicists in Medicine, Inc.

(Name of Entity)

organized under the laws of ____________________________ (State)

[CHECK APPLICABLE BOX(ES)]

☐ The principal office is changed from: (old address)

________________________________________________________

to: (new address)

________________________________________________________

☐ The name and address of the resident agent is changed from:

CECILIA A. BALAZS

Finance & Administration, , ONE

to:

InCorp Services, Inc.

1519 York Road, Lutherville, MD 21093

I certify under penalties of perjury the foregoing is true.

______________________________
Secretary or Assistant Secretary
General Partner
Authorized Person

I hereby consent to my designation in this document as resident agent for this entity.

___________________________________
Signed ____________________________
Resident Agent

Sara Breidtgen on behalf of Incorp Services, Inc.
ARTICLES OF INCORPORATION FOR A TAX-EXEMPT NONSTOCK CORPORATION

FIRST: The undersigned Perry Sprawls, whose address is c/o AAPM, One Physics Ellipse, College Park, MD 20740, 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 Southeastern Chapter of the American Association of Physicists in Medicine, 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: One Physics Ellipse, College Park, MD 20740.

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 SIX (6) 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 Kavillas, 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 Sprawls

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