GOVERNMENT OF THE DISTRICT OF COLUMBIA DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



Business Professional License Administration

To Whom It May Concern:

We would like to congratulate you on the incorporation, or authorization of your company in the District of Columbia. This process establishes the legal creation or authorization of the entity, but does not license, permit or register for taxation purposes. It is your responsibility to ensure compliance in those areas. Feel free to access our website <a href="https://www.dc.ac.edu/www.dc.ac.

Please check the information listed below to determine your corporation's 2-year report filing requirements (see attached 2-year report form):

- Business Corporations inclusive of domestic or foreign business, professional, or close corporations that register on or before April 15th of any given year must file a two-year report by April 15, that same year and every two year thereafter.
- Business Corporations inclusive of domestic or foreign business, professional, or close corporations that register after April 15th must file their first two-year report by April 15, the very next year after registration and every two years thereafter.
- Nonprofit Corporations inclusive of domestic or foreign corporations that register during any given date of a year must file the first two-year report by January 15th the very next year.

Please make check(s) payable to D.C. Treasurer, and be sure to keep a copy of the report.

THANK YOU FOR YOUR COOPERATION

Mailing Address: DCRA 941 North Capitol Street, NE P.O. Box 92300 Washington, D.C. 20090

Location:
Corporations Division
1ST floor Business License
Center
(202) 442-4432 (202) 442-4523 (fax)

RECEIVED
AUG 29 2008
BY:

GOVERNMENT OF THE DISTRICT OF COLUMBIA

DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



CERTIFICATE

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the **26th** day of **August**, **2008** *Articles of Incorporation of:*

SOCIETY OF DIRECTORS OF ACADEMIC MEDICAL PHYSICS PROGRAMS, INC.

The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to **conduct its affairs** in the District of Columbia as of the date mentioned above.

WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in <u>Good Standing</u>, according to the records of the Corporations Division, having filed all reports required by the District of Columbia Nonprofit Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 26th day of August, 2008.

LINDA K. ARGO Director

Business and Professional Licensing Administration

PATRICIA E. GRAYS

Superintendent of Corporations

Corporations Division

Adrian M. Fenty Mayor

GOVERNMENT OF THE DISTRICT OF COLUMBIA

DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



CERTIFICATE

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia NonProfit Corporation Act have been complied with and accordingly, this **CERTIFICATE OF INCORPORATION** is hereby issued to:

SOCIETY OF DIRECTORS OF ACADEMIC MEDICAL PHYSICS PROGRAMS, INC.

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of the 26th day of August,2008.

LINDA K. ARGO Director

Business and Professional Licensing Administration

PATRICIA E. GRAYS

Superintendent of Corporations

Corporations Division

Adrian M. Fenty Mayor

ARTICLES OF INCORPORATION OF SOCIETY OF DIRECTORS OF ACADEMIC MEDICAL PHYSICS PROGRAMS, INC.

TO:
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS & PROFESSIONAL LICENSING ADMINISTRATION
CORPORATIONS DIVISION

We, the undersigned natural persons of the age of eighteen years or more, acting as Incorporators of a corporation under the NON-PROFIT CORPORATION ACT (D.C. Code, 2001 edition, Title 29, Chapter 3), adopt the following Articles of Incorporation:

FIRST: The name of the corporation is SOCIETY OF DIRECTORS OF ACADEMIC MEDICAL PHYSICS PROGRAMS, INC.

SECOND: The period of duration for the corporation shall be perpetual.

THIRD: The corporation is organized exclusively for charitable, religious, educational, or scientific purpose or 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 corresponding section of any future federal tax code. The corporation is more specifically organized for the promotion, improvement and advancement of education in the scientific field of medical physics in the United States and internationally.

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 the purpose clause hereof. No substantial part of activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code. The corporation shall not issue any stock.

FOURTH: The corporation shall be divided into four (4) classes of members including Regular Members, Emeritus Members, Honorary Members and Associate Members. Further classes of members may be specified in the By-Laws. All classes of members shall be entitled to all the rights and privileges of members of the corporation, provided, however, that only Regular Members and Emeritus Members may hold office or serve as directors, and only Regular Members and Emeritus Members may vote. Membership is open to individuals who are professionally engaged in the leadership of academic programs in medical physics, or who have served in such capacity in the past. They shall be interested in the purposes of this corporation, as expressed in Article THIRD. They shall meet ethical, academic, and scientific standards as specified in the By-Laws. Emeritus Membership is open to a Member in good standing who meets the requirements as specified in the By-Laws. Honorary Membership may be conferred on those who have rendered outstanding service in the field of medical physics education but who would not otherwise qualify for membership. Associate Membership may be held by individuals who are interested in medical physics education and in the purposes of this corporation, but who are



ineligible for other classes of Membership.

FIFTH: The manner of the election or appointment of the directors and officers of the corporation shall be provided in the By-Laws.

SIXTH: The regulation of the internal affairs of the corporation shall be governed by the By-Laws. Upon the dissolution of the organization, the assets of the corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of primary jurisdiction of the county in which the principal office of the organization 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.

SEVENTH: Regional or national organizations of academic medical physics program directors whose objectives are in accordance with those of this corporation may be formally admitted as Regional or National Chapters of the corporation upon favorable action of the Board of Directors. The formation of such regional or national organizations shall be encouraged.

EIGHTH: The address, including street and number of its initial registered office is 1015 15th Street, N.W., Suite 100, Washington, D.C. 20005, and the name of its initial registered agent at such address is CT Corporation System.

Any and all amendments to these Articles of Incorporation must be proposed in writing, NINTH: bearing the signature of ten Regular or Emeritus Members of the corporation in good standing or the signatures of the Members of a special committee of the corporation appointed by the Board of Directors to consider amendment of these Articles of Incorporation. The proposed amendment with a supporting statement explaining why the proposed amendment is thought desirable shall be submitted to the Secretary at least sixty (60) days before the Annual Business Meeting of the corporation. A copy of the proposed amendment with its supporting statement shall be sent, either by regular or electronic mail, to each Regular Member and Emeritus Member by the Secretary at least thirty (30) days before the Annual Business Meeting, and the agenda for the meeting shall provide for a discussion of the proposed amendment. The Secretary shall prepare a summary of the discussion, a copy of which, after it has been approved by the Board of Directors, and the amendment itself has received the favorable vote of the Board of Directors, shall be sent by regular or electronic mail along with a ballot to each Member and Emeritus member in good standing no later than sixty (60) days after the Meeting. The ballots shall be returned to the Secretary no later than one hundred and twenty (120) days after the meeting, and the Secretary shall tabulate the results. The adoption of the proposed amendment shall require the affirmative vote of two-thirds (2/3) of the total number of Regular Members and Emeritus Members. The Board of Directors shall review the results of the vote at the next meeting, and upon such adoption by vote of the Regular Members and Emeritus Members and upon the filing of the Articles of Amendment required by law, the Amendment shall become effective.

TENTH: The corporation shall have three (3) directors constituting the initial Board of Directors and the names and addresses, including street and number, of the persons who are to serve as the initial directors until the first annual meeting or until their successors be elected and qualified are:

Name and Home Address

James T. Dobbins III, Ph.D. 5 Barley Circle Durham, NC 27707

Ehsan Samei, Ph.D. 410 Simerville Road Chapel Hill, NC 27517

Gary D. Fullerton, Ph.D. 110 Park Hill Drive San Antonio, TX 78212

Business Address

Duke Advanced Imaging Labs 2424 Erwin Road (Hock Plaza), Suite 302 Durham, NC 27705

Duke Advanced Imaging Labs 2424 Erwin Road (Hock Plaza), Suite 302 Durham, NC 27705

Radiology Department University of Texas Health Science Center at San Antonio 7703 Floyd Curl Drive San Antonio, TX 78229-3900

ELEVENTH: The names and addresses of the incorporators of the corporation are as follows:

Name and Home Address

James T. Dobbins III, Ph.D. 5 Barley Circle Durham, NC 27707

Ehsan Samei, Ph.D. 410 Simerville Road Chapel Hill, NC 27517

Gary D. Fullerton, Ph.D. 110 Park Hill Drive San Antonio, TX 78212

Business Address

Duke Advanced Imaging Labs 2424 Erwin Road (Hock Plaza), Suite 302 Durham, NC 27705

Duke Advanced Imaging Labs 2424 Erwin Road (Hock Plaza), Suite 302 Durham, NC 27705

Radiology Department University of Texas Health Science Center at San Antonio 7703 Floyd Curl Drive San Antonio, TX 78229-3900

IN WITNESS WHEREOF, these Art on this May of July, 2008, and this in are true.	icles of Incorporation have been signed by this incorporator corporator affirms that the all of the statements made herein James T. Dobbins III, PhD
State of	fy that on the <u>744</u> Day of <u>July</u> , 2008, James T. e me and signed the foregoing document as incorporator, and ned are true. What was a signed to the foregoing document as incorporator, and the foregoing document as incorporator.
SEAL:	

are true.	Elsan Carasi Did	1
	Ehsan Samei, Phi	,
State of WC County of Welle)) SS:	
a c Malka	j	
		Day of July 2008
I, <i>Olga baran</i> Samei, PhD, personally a	ppeared before me and signed the foregoing the contained are true.	Day of July, 2008, ng document as incorporator,
I, <i>Olga baran</i> Samei, PhD, personally a	ppeared before me and signed the foregoing the therein contained are true.	
I, Olga barar Samei, PhD, personally a averred that the statemen	ppeared before me and signed the foregoing	
I, <i>Olga baran</i> Samei, PhD, personally a	ppeared before me and signed the foregoing the therein contained are true.	

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IN WITNESS WHEREOF, these Articles of Incorporation have been signed by this incorporator on this 2^{12} day of 3^{12} , 2008, and this incorporator affirms that the all of the statements made herein
are true.
Gary D. Fullerton, PhD
State of Texas) SS: County of Bexar)
County of Bey Av)
I, Junuth Melse, hereby certify that on the
Junth & he
SEAL:
JEANETTE L. NELSON Notary Public State of Texas My Comm. Exp. 03-01-2009 NOTARY WITHOUT BOND