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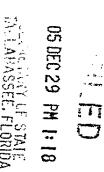
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COVER LETTER

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

SUBJECT: Florida Psychological Foundation, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
	(PROPOSED CORPORATE	E NAME – <u>MUST INCLU</u>	DE SUFFIX)		
Enclosed is an original	and one(1) copy of the Articl	es of Incorporation and	a check for:		
□ \$70.00	\$78.75	\$78.75	□ \$87.50		
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,		
	Certificate of	& Certified Copy	Certified Copy		
	Status		& Certificate		
		ADDITIONAL CO	PY REQUIRED		
many Commin Colintii					
FROM: Connie Galietti Name (Printed or typed)					
408 Office Plaza Drive			- .		
Address					
Tallahassee, Florida 32301					
City, State & Zip					
(850) 656-2222					
Daytime Telephone number					

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

ED

ARTICLES OF INCORPORATION OF

05 DEC 29 PM 1:18

OF
FLORIDA PSYCHOLOGICAL FOUNDATION, INCLLAHASSEE. FLORIDA

In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE 1

The name of the corporation shall be Florida Psychological Foundation, Inc.

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ARTICLE II

The principal place of business and mailing address of the Florida Psychological Foundation, Inc. shall be 408 Office Plaza Drive, Tallahassee, Florida, 32301.

ARTICLE III

The Florida Psychological Foundation, Inc. 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.

The mission of the Florida Psychological Foundation, Inc. shall be to advance the mental health and public welfare of Florida's citizens through public education, and to improve the qualifications of psychologists through education, publications and open discussion.

ARTICLE IV

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 III 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.

ARTICLE V

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of the corporations liabilities, distribute the corporation's remaining assets 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 distribute 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.

ARTICLE VI

The initial board of directors shall be comprised of eight (8) individuals who simultaneously serve as the Executive Committee of the Florida Psychological Association, Inc. Six (6) directors are elected by the membership of the Florida Psychological Association, and two (2) directors are appointed by the President. The names, addresses and titles of the initial directors are:

I. Bruce Frumkin, 7241 SW 63rd Ave., #203A, South Miami, FL 33143, President Warren Rice, 4217 SW 94th Drive, Gainesville, FL 32608, President Elect Mitchell Spero, 350 N.W. 70th Ave., Suite A, Plantation, FL 33317, Treasurer Janet Hibel, 8259 N. Military Trail, #9, Palm Beach Gardens, FL 33410, Secretary Larry Kubiak, 1616 Physicians Drive, Tallahassee, FL 32308, Director Robert H. Woody, P.O. Box 34880, Omaha, NE 68134, Director Stephen Bloomfield, 3725 Dupont Station Court, #3, Jacksonville, FL 32217, Director Ana Rivas-Vazquez, 1385 Coral Way, #402, Miami, FL 33145, Director

ARTICLE VII

The registered agent is Connie Galietti, 408 Office Plaza Drive, Tallahassee, FL 32301.

ARTICLE VIII

The Incorporator is Connie Galietti, 408 Office Plaza Drive, Tallahassee, FL 32301

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.

Coorletti	12-27-05
Signature/Registered Agent	Date
Copaliett.	12-27-05
Signature/Incorporator	Date