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TALLAHASSEE, FLORIDA

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)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

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.

**ARTICLES OF INCORPORATION
OF
FLORIDA PSYCHOLOGICAL FOUNDATION, INC.**
In compliance with Chapter 617, F.S. (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

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

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.

Connie Galietti
Signature/Registered Agent

12-27-05
Date

Connie Galietti
Signature/Incorporator

12-27-05
Date

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TALLAHASSEE, FLORIDA
CLERK OF STATE