

NO6000008964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

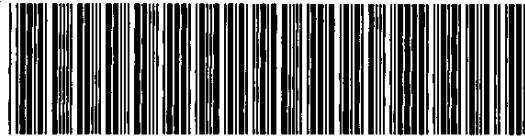
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500078916795

08/23/06--01040--015 **87.50

FILED

06 AUG 23 AM 10:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 24 2006

COVER LETTER

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

SUBJECT: American Academy of Clinical Child and Adolescent Psychology, 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: Fred L. Alberts, Jr., Ph.D., ABPP
Name (Printed or typed)

211 East Davis Boulevard
Address

Tampa, Florida 33606-3728
City, State & Zip

813-251-9284
Daytime Telephone number

FILED
06 AUG 23 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

Article I: Name

The name of the corporation shall be:

American Academy of Clinical Child and Adolescent Psychology, Inc.

Article II: Principal Office

The principal place of business and mailing address of this corporation shall be:

211 East Davis Boulevard
Davis Islands
Tampa, Florida 33606-3728

Article III: Purpose

The purpose for which the corporation is organized is to:

Provide a collegial forum for expression of professional opinions for the benefit and advancement of clinical child and adolescent psychology sciences;

Identify the scope of child and adolescent psychology practice and to encourage the recognition and scope of practice among the profession and in graduate schools of psychology;

Encourage interest among graduates who enter this field of specialty;

Establish a high level of competency to practice and promote clinical value in the literature of clinical psychology and clinical child and adolescent psychology, with emphasis on the integration of science and practice; and

Provide support for the activities of the American Board of Clinical Child and Adolescent Psychology.

Said corporation is organized exclusively for charitable, 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.

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

FILED
06 AUG 23 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

set forth in Article Three 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 tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

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.

Article IV: Manner of Election

The management of the Corporation shall be vested in a Board of Directors. The number of Directors shall be fixed by the Bylaws of the corporation and may be altered by amending the Bylaws but shall never be less than three. The terms of office of the Directors shall be fixed by the Bylaws of the Corporation and may be altered by amending the bylaws. In the Articles and Bylaws, the words "Executive Board" may be used in lieu of "Board of Directors".

Article V: Initial Directors and/or Officers

Fred L. Alberts, Jr., Ph.D., ABPP
President
211 East Davis Boulevard
Tampa, Florida 33606-3728

Kathleen J. Hart, Ph.D., ABPP
President-Elect/Director
Department of Psychology
Xavier University
3800 Victory Parkway
Cincinnati, Ohio 45207-6411

Michael C. Roberts, Ph.D., ABPP
Secretary/Treasurer
University of Kansas
Clinical Child Psychology Program
2010 Dole Human Development Center
1000 Sunnyside Avenue
Lawrence, Kansas 66045

Article VI: Initial Registered Agent and Street Address

The name and Florida street address of the Registered Agent is:

Fred L. Alberts, Jr., Ph.D., ABPP
211 East Davis Boulevard
Davis Islands
Tampa, Florida 33606-3728


Article VII: Incorporator

The name and address of the Incorporator is:

Fred L. Alberts, Jr., Ph.D., ABPP
211 Davis Boulevard
Davis Islands
Tampa, Florida 33606-3728

FILED
06 AUG 23 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Signature/Registered Agent

8-22-06
Date



Signature/Incorporator

8-22-06
Date