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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/18
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 7, 2007

CAPITAL CONNECTION
ATTN: WL

SUBJECT: COUNCIL OF GRADUATE DEPARTMENTS OF PSYCHOLOGY,
INC.
Ref. Number: W07000044272

We have received your document for COUNCIL OF GRADUATE DEPARTMENTS OF PSYCHOLOGY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 407A00053298

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Council of Graduate Departments
of Psychology, Inc.*

Signature _____

Requested by: *WL*

Date *9/6*

Time *12:00*

Name _____

Walk-In

Will Pick Up

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

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_____ Photo Copy _____

☒ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

Courier

**ARTICLES OF INCORPORATION
OF
COUNCIL OF GRADUATE DEPARTMENTS OF PSYCHOLOGY, INC.**
A Florida not for profit Corporation

FILED
07 SEP -6 AM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby makes and files these Article of Incorporation on behalf of COUNCIL OF GRADUATE DEPARTMENTS OF PSYCHOLOGY, INC., pursuant to Chapter 617, Florida Statutes, stating as follows:

1. The name of the Corporation shall be COUNCIL OF GRADUATE DEPARTMENTS OF PSYCHOLOGY, INC., and is hereby organized as a Florida Not for Profit Corporation, pursuant to the provisions of Chapter 617, Florida Statutes.

2. The duration of the Corporation shall be perpetual, and the date and time of the commencement of its corporate existence shall be the time of the filing of these Articles of Incorporation by the Department of State.

3. The Corporation is organized for the following purposes:

3.1 Educational Purposes:

- 3.1.1. To promote the field of psychology in colleges, universities, and institutions of higher learning;
- 3.1.2. To provide a forum for discussion of education, training, and research;
- 3.1.3. To provide a support group for chairs;
- 3.1.4. To provide information on day-to-day issues of managing a graduate department; and
- 3.1.5. To communicate views of psychology departments to others.

3.2 Representative Purposes:

- 3.2.1. To identify new national trends and developments and make members aware of the new trends and developments in the field of psychology;
- 3.2.2. To alert membership to new policies and procedures in the field of psychology;

- 3.2.3. To represent membership's opinions in the academic environment and protect the integrity of the graduate education process;
- 3.2.4. To interact with and make recommendations to national societies, government agencies, and foundations with respect to the graduate education process; and
- 3.2.5. To manage an awards program for graduate research in psychology.

4. The directors shall be appointed by the members of the Corporation, or in such other manner as may be determined in bylaws of the Corporation. Qualifications for additional members, if any are selected, shall be determined by the Board of Directors or as may be regulated by bylaws of the Corporation.

5. The street address of the Corporation's initial registered office, principal office and mailing address, and the name of its initial registered agent at such address is as follows:

A. Rodney Wellens
Department of Psychology
University of Miami
5665 Ponce de Leon Blvd., Rm 522 Flipse Building
Coral Gables, FL 33146

6. The number of directors constituting the Board of Directors of the Corporation shall consists of six (6) elected representatives, and up to two (2) additional members appointed to ensure diversity and/or continuity of representation on the Board, and the name and address of each person who serves as a director, is as follows:

Chair:
ROBERT A. BJORK
Psychology Department
University of California
1285 Franz Hall
Box 951563
Los Angeles, CA 90095-1563

Secretary:
M. ELLEN MITCHELL
Institute of Psychology
Illinois Institute of Technology
3105 S. Dearborn, LS 252
Chicago, IL 60616

Treasurer:

A. RODNEY WELLENS
Department of Psychology
University of Miami
P.O. Box 248185
Coral Gables, FL 33124-0751

EMANUEL DONCHIN
Department of Psychology
University of South Florida
4202 E Fowler Ave, PCD 4118G
Tampa, FL 33620-7200

DAVID J. FRANCIS
Department of Psychology
University of Houston
126 Heyne Building
University of Houston
Houston, TX 77204-5022

STEVEN J. HAGGBLOOM
Department of Psychology
Western Kentucky University
275 Tate Page Hall
1906 College Heights Blvd 21030
Bowling Green, KY 42101-1030

JANIS V. SANCHEZ-HUCLES
Department of Psychology
Old Dominion University
Room 250, Mills Godwin Building
Norfolk, VA 23529-0267

7. The name and address of the incorporator of these Articles of Incorporation is as follows:

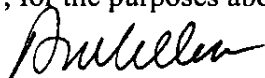
A. Rodney Wellens
Department of Psychology
University of Miami
P.O. Box 284185
Coral Gables, FL 33124-0751

8. This Corporation is organized upon a non-stock basis. No share of stock shall be issued, no dividends shall be paid, and no part of the income of the Corporation, if any, shall be distributed to its members, directors or officers. No payment, benefit, distribution or compensation of any kind shall be paid to the Corporation's directors, officers or members.

9. 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 publication 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, 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 organization.

10. Upon the dissolution of the corporation the assets of the corporation shall be distributed to such other educational organizations meeting the requirements of section 501(c) of the Internal Revenue Code of 1986, as amended, as the directors then serving shall determine appropriate.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 5 day of September, 2007, for the purposes above stated.



A. RODNEY WELLENS, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Paragraph 5 of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the property and complete discharge of his duties.

Dated this 5 day of September, 2007.



A. RODNEY WELLENS,
Registered Agent

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07 SEP -6 AM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA