

**Electronic Articles of Incorporation
For**

N09000002133
FILED
March 03, 2009
Sec. Of State
jshivers

AMERICAN ETHICS SOCIETY INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN ETHICS SOCIETY INC.

Article II

The principal place of business address:

4090 YARDLEY CIRCLE
TALLAHASSEE, FL. US 32309

The mailing address of the corporation is:

4090 YARDLEY CIRCLE
TALLAHASSEE, FL. US 32309

Article III

The specific purpose for which this corporation is organized is:

EDUCATION CENTERING ON HISTORICAL STUDIES OF ETHICAL
STANDARDS AND THEIR SOCIETAL IMPACT.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

ROBERT F DRACH
4090 YARDLEY CIRCLE
TALLAHASSEE, FL. 32309

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT F. DRACH

Article VI

The name and address of the incorporator is:

ROBERT F. DRACH
4090 YARDLEY CIRCLE

TALLAHASSEE, FL 32309

Incorporator Signature: ROBERT F. DRACH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT F DRACH
4090 YARDLEY CIRCLE
TALLAHASSEE, FL. 32309 US

Title: SEC
ANDREW F RUSSELL
342 HAWKS VIEW LN
TALLAHASSEE, FL. 32317

Title: VP
ROBERT CLEMENTE
2441 OAK FOREST DR
JACKSONVILLE BEACH, FL. 32250 US