

Articles of Incorporation  
of  
Society for Personality and Social Psychology, INC.  
(a non-profit corporation)

The undersigned, by these Articles, associate themselves for the purposes of forming this corporation not for profit, under Chapter 617, Florida Statutes, and certify as follows:

Article I  
Name

The name of the corporation shall be SOCIETY FOR PERSONALITY AND SOCIAL PSYCHOLOGY, INC. (hereinafter referred to as the "Corporation").

Article II  
Duration

The period of Duration of the Corporation shall be perpetual.

Article III  
Purposes

The purposes for which the Corporation is organized are: to advance personality and social psychology as a science; to aid in the progress of the fields of personality and social psychology generally; and without limited the generality of the foregoing, to advance the theory, research, and practice of personality and social psychology; to encourage research and preparation of papers and reports on personality and social psychological topics; to hold meetings for the presentation of scientific papers; to issue to the furtherance of the society's object; to develop standards and codes of ethics for the practice and research of personality and social psychologists; to foster the study of personality and social psychology and professional development of young psychologists in the field; to support activities encouraging the employment of personality and social psychologists in a wide variety of settings; to cooperate with other psychological societies.

The purposes for which the Corporation is formed are purely education and not for financial gain and no financial gain shall accrue to any member of this Corporation, nor any other person or institution in the conduct of same.

The Corporation shall have, in addition to the foregoing powers, all powers granted by the laws of the State of Florida to corporations of the character of this Corporation, and the enumeration of the foregoing powers shall now be construed as a limitation upon any powers granted by the laws of Florida.

Article IV  
Members

The members of the Corporation shall consist of individuals with doctorate degrees in the field of psychology and others who meet the criteria as set forth in the Corporation's Bylaws, and who shall pay

annual dues to the Corporation established by the Board of Directors and/or members of the Corporation, all as set forth in the Bylaws of the Corporation.

Article V  
Initial Directors

The affairs of the Corporation will be managed by a Board of Directors consisting of a number of Directors determined by the Bylaws, which number shall never be less than three.

Directors of the Corporation shall be elected as set forth in the Corporation's Bylaws, save the Council of Representative position, which is elected in accordance with the Bylaws of the American Psychological Association. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner determined by the Bylaws.

The names and addresses of the persons who are the initial Directors of the Corporation, and who shall hold office until their successors are elected and have qualified and until removed, are as follows:

Paul Secord  
Department of Urban Studies  
Queens College of  
The City University of  
New York  
Flushing, New York 11367

Burtram H. Raven  
Department of Psychology  
University of California at  
Los Angeles,  
Los Angeles, California 90024

Santo J. Tarantino  
College of Social Sciences  
Florida Atlantic University,  
Boca Raton, Florida 33432

Marcia Guttentag  
Department of Psychology  
And Social Relations  
Harvard University  
3 Garden Street  
Cambridge, Massachusetts 02138

Rae Carlson  
Department of Psychology  
Livingston College  
Rutgers – The State University  
New Brunswick, New Jersey 08903

Article VI  
Officers

The affairs of the Corporation shall be administered by the Officers designated in the Bylaws. The Officers shall be elected by the Full Members of the Society in a manner pursuant to the Corporations' Bylaws. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

President:	Paul Secord Department of Urban Studies The City University of New York
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Flushing, New York 11367

Secretary/Treasurer: Marcia Guttentag  
Department of Psychology  
and Social Relations  
Harvard University  
3 Garden Street  
Cambridge, Massachusetts 02138

Article VII  
Restrictions

No part of any earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, 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 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 legislature, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) and political campaign on behalf of any candidates 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 Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Article VIII  
Dissolution

Upon the dissolution of the Corporation, the Board of Directors shall, after prying or making provision for the payment of all the liabilities of the Corporation dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such a manner, or to such organization or organizations organized and operated exclusively for educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision or any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court in Hillsborough County, Florida, or to such organization or organizations as said Circuit Court shall determine, which are organized and operated exclusively for purposes similar to that of the Corporation.

Article IX  
Bylaws

The first Bylaws of the Corporation will be adopted by the Board of Directors. The laws may be amended, repealed or added to in whole or in part, by vote of the Directors or by vote of the Full Members provided that the Directors may not make, amend or repeal Bylaws, in whole or in part, with respect to any provision which by law, these Articles of Incorporation or the Bylaws themselves require

action by the Full Members. Any Bylaw adopted by the Directors may be amended or repealed by the Full Members.

Article X  
Amendments

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner: (a) notice of the subject matter of the proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered; and (b) a resolution for the adoption of the proposed amendment may be proposed either by the Board of Directors or by the members of the Corporation. Except as elsewhere provide, such approvals must be by not less than two-thirds vote of the entire membership of the Board of Directors and by not less than two-thirds of the members of the Corporation casting votes.

Article XI  
Subscriber

The names and addresses of the subscribers to these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Carnot E. Nelson	12720 Sebring Boulevard Tampa, Florida 33618
Francis Sistrunk	Route 2, Box 809 Odessa, Florida 33556
Charles D. Spielberger	10626 Carrollbrook Lane Tampa, Florida 33618