

**N 12000002700**

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(Requestor's Name)

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(City/State/Zip/Phone #)

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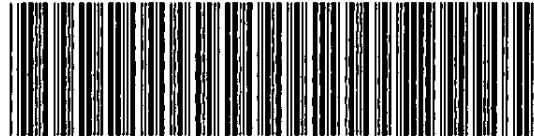
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**J. Shivers MAR 13 2012**

**COVER LETTER**

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

**SUBJECT:** Miami Beach United, 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:** Frank V. Del Vecchio  
Name (Printed or typed)

301 Ocean Drive #604  
Address

Miami Beach, FL 33139  
City, State & Zip

(305) 672-2486  
Daytime Telephone number

fdelvecchio@atlanticbb.net  
E-mail address: (to be used for future annual report notification)

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

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

**ARTICLE I NAME**

The name of the corporation shall be: Miami Beach United, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address is: 301 Ocean Drive #604, Miami Beach, FL 33139

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The corporation's purpose is to advance its mission: *Dedicated to improving the quality of life for Miami Beach residents, managed and measured growth of our city, and ethical leadership of government – for a vibrant city rooted in History, its People, Resources and Neighborhoods, with focus on the FUTURE* – by providing educational and analytical focus on the organization, structure, policies and performance of Miami Beach government.

Its educational and instructional activities will include carrying out and disseminating nonpartisan analysis, study, and research, which may include sustainable growth, urban planning and zoning, historic preservation, neighborhood organization, commercial compatibility with residential, transportation, traffic and transit planning and management, green uses, green spaces and natural beauty, environmental management, economic development, social services, capital and operating budgets, public debt and debt management, contracting, expenditures, licensing, taxation, fraud, waste and mismanagement, public records law compliance, transparency and accountability in government operations, and issues of advocacy and equity in the public interest.

The corporation will seek substantial and diverse public support through creating a broad membership base consisting of Miami Beach residents and Miami Beach non-profit associations who subscribe to the mission of the organization, and through charitable contributions to the organization.

The corporation is to serve exclusively in compliance with the requirements for a corporation organized under Section 501(c)(3) of the Internal Revenue Code (IRC) for the tax exempt activities authorized therein including public charitable and educational purposes, where no part of its activities will include participating in or intervening in any political campaign on behalf of or opposition to any candidate for public office, and no substantial part of its activities will consist of carrying on propaganda or otherwise attempting to influence legislation as defined in Section 501(b); but without limitation its activities will include influencing legislation as permitted in Section 4911(d)(2) inclusive of: nonpartisan analysis, study, or research; providing technical assistance to a governmental body or to a committee in response to a written request by such body; communicating with the organization's members regarding legislation or proposed legislation of direct interest to the organization and such members, other than communications described in paragraph Section 4911(d)(3) that consist of attempts to influence legislation by direct lobbying or by communications affecting the opinions of the general public or any segment thereof, whose costs exceed by more than 20% the tax exempt expenditures of the organization; communicating with a governmental official or employee, other than—

- (i) a communication with a member or employee of a legislative body (where such communication would otherwise constitute the influencing of legislation), or
- (ii) a communication the principal purpose of which is to influence legislation, which exceeds the nontaxable limit set out in Section 4911(c)(2) of 20% of exempt purpose expenditures not over \$500,000 or such lower percentages as apply when exempt purpose expenditures exceed \$500,000 annually.

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**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed:

The manner of election and/or appointment of directors shall be stated in the bylaws.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: D Terry Bienstock  
Address: 2312 Bay Ave.  
Miami Beach, FL 33140

Name and Title: VD Chris Pena  
(Vice President, Membership & Outreach)  
Address: 621 W. 51<sup>st</sup> St.  
Miami Beach, FL 33140

Name and Title: VD Frank V. Del Vecchio  
(Vice President, Organization)  
Address: 301 Ocean Drive #604.  
Miami Beach, FL 33139

Name and Title: SD Sophia Sieczkowski  
(Corresponding Secretary)  
Address: 400 Alton Rd. #2304  
Miami Beach, FL 33139

Name and Title: D Herb Frank  
Address: 10 Venetian Way #2201  
Miami Beach, FL 33139

Name and Title: D Herb Sosa  
Address: 831 9<sup>th</sup> St.  
Miami Beach, FL 33139

Name and Title: TD Saul Gross (Treasurer)  
Address: 2900 Flamingo Drive  
Miami Beach, FL 33140

Name and Title: SD Amy Turkel  
(Recording Secretary)  
Address: 4900 Cherokee Ave.  
Miami Beach, FL 33140

Name and Title: PD Nancy Liebman (President)  
Address: 9 Island Ave. #408  
Miami Beach, FL 33139

Name and Title: VD Charles Urstadt  
(Vice President, Communications & Media)  
Address: 16 Island Ave. #1A  
Miami Beach, FL 33139

Name and Title: VD Jane Losson  
(Vice President, Programs)  
Address: 1810 Jefferson Ave.  
Miami Beach, FL 33139

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Frank V. Del Vecchio  
Address: 301 Ocean Drive #604  
Miami Beach, FL 33139

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Frank V. Del Vecchio  
Address: 301 Ocean Drive #604  
Miami Beach, FL 33139

**ARTICLE VIII      LIMITATIONS ON DISTRIBUTION OF ASSETS AND  
DISTRIBUTION UPON DISSOLUTION**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, directors, 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 its purposes enumerated in these Articles of Incorporation.

Upon 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.

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*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*

Frank V. DeVecchio  
Required Signature of Registered Agent

March 7, 2012  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Frank V. DeVecchio  
Required Signature of Incorporator

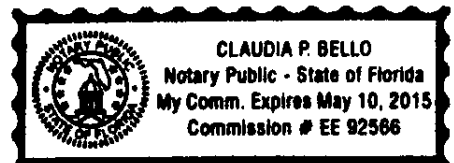
March 7, 2012  
Date

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of March, 2012 by Frank V. DeVecchio.

(NOTARY SEAL)      (Signature of Notary Public-State of Florida)  
(Name of Notary Typed, Printed, or Stamped)

Personally Known \_\_\_\_\_ OR Produced Identification   
Type of Identification Produced Florida Drivers License



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