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LAW OFFICES OF

Edward R. Rumin

SUITE 304 2755 EAST OAKLAND PARK BOULEVARD FORT LAUDERDALE, FLORIDA 33306

> TELEPHONE (954) 565-9492 FACSIMILE (954) 565-9496

June 7, 2004

Department of State Division of corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Articles of Incorporation - Chief Petty Officers of Miami, Inc.

#### Gentlemen:

I am enclosing the Articles of Incorporation for the above referenced together with a check in the amount of \$78.75.

Please forward a certified copy to the incorporator, Stella G. Malone, 720 Bayshore Drive, Apt. 403, Fort Lauderdale, FL 33304

Yours very truly,

Edward R. Rumin

/ms



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 10, 2004

EDWARD R. RUMIN 2755 EAST OAKLAND PARK BOULEVARD, STE 30 FORT LAUDERDALE, FL 33306

SUBJECT: CHIEF PETTY OFFICERS OF MIAMI, INC.

Ref. Number: W04000022495

We have received your document for CHIEF PETTY OFFICERS OF MIAMI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Please return the 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) 245-6962.

Valerie Ingram Document Specialist New Filings Section

Letter Number: 104A00039436

# ARTICLES OF INCORPORATION NOT FOR PROFIT

# ARTICLE I NAME

The name of the corporation shall be: Chief Petty Officers of Miami, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 720 Bayshore Drive, Apt. 403, Fort Lauderdale, Florida 33304.

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to promote and support the armed forces, active, reserve and retired.

#### ARTICLE IV \_\_\_\_ MANNER OF ELECTION

Elected at annual meeting pursuant to By-laws of Association.

#### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

# ARTICLE VI REGISTERED AGENT

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

Edward R. Rumin, 2755 E. Oakland Park Blvd., Suite 304, Fort Lauderdale, Florida 33306

#### **ARTICLE VII**

The name and address of the Incorporator is:

Stella G. Malone, 720 Bayshore Drive, Apt. 403, Fort Lauderdale, Florida 33304

**************************************		
(1)/2-	3-11-04	
Signature/Registered Agent	Date	
Signature/Incorporator		

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