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TALLAHASSEE, FL

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TRANSMITTAL LETTER

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

SUBJECT: Organization of Minority Correctional Officers, Inc (OMCO, 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: Alwyn "AJ" Melton
Name (Printed or typed)

5524 NW 7th Avenue
Address

Miami, Fl 33127
City, State & Zip

305-756-3227
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 10, 2005

ALWYN "AJ" MELTON
5524 NW 7TH AVE.
MIAMI, FL 33127

SUBJECT: ORGANIZATION OF MINORITY CORRECTIONAL OFFICERS, INC.
Ref. Number: W05000001317

We have received your document for ORGANIZATION OF MINORITY CORRECTIONAL OFFICERS, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6052.

Carolyn Lewis
Regulatory Specialist II
New Filings Section

Letter Number: 505A00001684

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JAN 10 2005
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FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

05 FEB -0 11 10:25

February 1, 2005

ALWYN "AJ" MELTON
5524 NW 7TH AVE.
MIAMI, FL 33127

SUBJECT: ORGANIZATION OF MINORITY CORRECTIONAL OFFICERS, INC.
Ref. Number: W05000001317

We have received your document for ORGANIZATION OF MINORITY CORRECTIONAL OFFICERS, 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):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

You did not make all the corrections to your articles. You need to delete the OMCOSF completely where ever it appears in your articles. I would have called and asked if I could just white out the initials. But you have it in too many places in the articles. If you wish to use those initials you will have to file a fictitious name in the initials. Or you can change the name to use only the initials instead of the words spelled out in the corporate name.

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) 245-6052.

Carolyn Lewis
Regulatory Specialist II
New Filings Section

Letter Number: 505A00001684

THE ARTICLES OF INCORPORATION FOR THE
ORGANIZATION OF MINORITY CORRECTIONAL OFFICERS of SOUTH FLORIDA, INC
In Compliance with chapter 617, F.S., (Not for Profit)

Article I---Name

The name of the organization shall be "The Organization of Minority Correctional Officers of South Florida, Inc."

Article II---Principal Office

Organization of Minority Correctional Officers of South Florida, Inc
5524 NW 7th Avenue
Miami, FL 33127

Article III---Purpose

- A) Organization of Minority Correctional Officers of South Florida shall serve as a clearinghouse for the exchange of ideas and information among and between its members.
- B) Organization of Minority Correctional Officers of South Florida, through membership and interaction will assist and promote individuals awareness of current correctional trends and enhance the leadership and management skills of its members as correctional professionals.
- C) Organization of Minority Correctional Officers of South Florida, will promote an atmosphere that shall be structured in a manner to best promote interaction among the membership and its constituents.
- D) Organization of Minority Correctional Officers of South Florida will engage in community activities, which will advance the interest of this organization, the community, and the state.
- E) Organization of Minority Correctional Officers of South Florida shall promote better public relations through civic organizations, and support such organizations in the interest of establishing friendly and courteous relations with the public, members, and affiliates.
- F) Organization of Minority Correctional Officers of South Florida will increase the public's understanding of the social and economic gains to the individuals and to

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the communities through providing opportunities for all public offenders to become self-sufficient and contributing members of society.

- G) Organization of Minority Correctional Officers of South Florida shall develop short-term and long-term strategic plans for future projects that will enhance the growth and professionalism of the organization. These Plans will be reviewed annually the Board of Directors and its membership.
- H) Organization of Minority Correctional Officers of South Florida will educate and inform state, local, and federal officials on the importance of updating and amending Correctional Law and existing laws that will affect the Corrections profession.
- I) Organization of Minority Correctional Officers of South Florida will perform training seminars, promotional preparation, and educational research for the membership in order to keep them abreast of the changes in the Corrections profession.
- J) Organization of Minority Correctional Officers of South Florida will promote the guidelines and standards set forth by The American Correctional Association (ACA), the American Jail Association (AJA), and the National Institute of Corrections (NIC).
- K) Organization of Minority Correctional Officers of South Florida will provide assistance, being it financial, moral, or other, to law enforcement organizations or other bodies having purposes and objectives in whole or in part to those of Organization of Minority Correctional officers of South Florida.
- L) Organization of Minority Correctional Officers of South Florida will promote and provide services in the areas of crime prevention, literacy, drug prevention, juvenile delinquency, safe neighborhoods, crime watch, employability skills, education, etc. to the community and its membership.

Article IV---Manner of Election

The election of the President, First Vice-President, Second Vice-President, Treasurer, Secretary, and Sergeant-at-Arms shall be conducted via U.S. mail and at designated polling places, at least 60 days prior to the annual meeting. All members who appear on the Organization of Minority Correctional officers of South Florida mailing list at least 60 days prior to the annual Organization of Minority Correctional Officers of South Florida meeting will be allowed to vote. Election results will be announced at the annual meeting

- (A) Officers shall be elected by a majority vote of the membership of the organization. All voting shall be conducted through the U.S. mail and designated polling places. The Board of Directors shall determine designated polling places and election period(s) as stipulated in the bylaws.
- (B) Voting shall be secret unless otherwise ordered by two-thirds of the Board of Directors.
- (C) A majority of votes from the membership shall be required for a candidate to be elected.

Article V---Initial Directors or Officers

The Organization's initial Board of Directors shall be comprised of the following:

A.J. Melton, President
5524 NW 7th Avenue
Miami, FL 33127

Ruben Okera, First Vice-President
5524 NW 7th Avenue
Miami, FL 33127

Cornelius Handfield, Second Vice-President
5524 NW 7th Avenue
Miami, FL 33127

Gussie Adams, Treasurer
5524 NW 7th Avenue
Miami, FL 33127

Pamela Moore, Secretary
5524 NW 7th Avenue
Miami, FL 33127

Michael Smith, Sergeant-at-Arms
5524 NW 7th Avenue
Miami, FL 33127

Alphonso Bruton, Board Member
5524 NW 7th Avenue
Miami, FL 33127

Article VI---Initial Registered Agent

A.J. Melton
5524 NW 7th Ave
Miami, FL 33127

Article VII---Incorporator

Pamela Moore
5524 NW 7th Avenue
Miami, FL 33127

Article VIII---Amendments

The articles of incorporation and the bylaws may be amended at any regular meeting of the organization at which a quorum is present by two-thirds 2/3 of the Board of Directors or the membership provided that:

- (A) The intent to amend the articles of incorporation or bylaws has been contained in the Meeting Notice by U.S. Mail, advertisement, electronic devices, or any designated communicator.
- (B) The proposed amendment has been submitted to the Board of Directors and the membership for consideration and recommendation at least (60) days in advance.
- (C) Proposed changes to the Articles of Incorporation or the bylaws shall be completed within 120 days. If not, the process must repeat itself until the proposed changes are made.

Article IX---Dues and Fees

Dues and fees for the organization are to be determined by the Board of Directors and approved annually by the general membership.

There shall be a membership fee for agencies, associate members, and individuals joining Organization of Minority Correctional Officers of South Florida. New agencies and individuals joining Organization of Minority Correctional Officers of South Florida shall pay membership dues, which are valid for the calendar year, the agency or individual joins. Dues are payable annually to the Treasurer. Dues shall be invoiced and payable as directed by the Board of Directors.

The guidelines shall be followed regarding membership dues and assets:

- (A) If dues are not paid, the Treasurer shall inform the Organization of Minority Correctional Officers of South Florida president and report to the Board of Directors for further action at the next scheduled meeting.
- (B) An independent auditor shall conduct and audit of the organization's financial records annually. An audit may be conducted at anytime as determined by the Board of Directors.
- (C) The organization will require that the Board of Directors be bonded with a Fidelity Position Schedule Bond in the amount equal to or greater than the total assets of the organization at a rate determined by the bonding company and approved by the Board of Directors. A Fidelity Position Schedule Bond will only be required when total assets of the organization exceed \$5000.00.
- (D) There shall be no dues required of Special Members.

Article X---Dissolution

Upon the time of dissolution of the organization, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the organization, 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 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 or city 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.

Article XI---Debt and Personal Liability

No member, officer, or Director of this organization shall be personally liable for the debts or obligations of this organization of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to payment of the debts or obligations of this organization. This does not preclude member(s) who have been charged and found guilty of violating State, Federal, or Local laws. In all instances, the Board of Directors reserves the right to pursue criminal or civil charges against all persons who utilize their position or affiliation with Organization of Minority Correctional Officers of South Florida to defraud this organization, its constituents, or the public.

Article XII---Exemption Requirements

No part of the net earning of the organization shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III. No substantial part of the activities of the organization 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 publishing or distribution of statements) any political campaign on behalf of any candidate for the 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 Code (or the corresponding provisions of any future United States 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 provisions of any future United States Internal Revenue Laws).

Article XIII---Indemnification

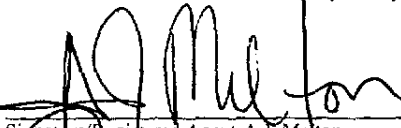
The power of indemnification under the Florida Statutes (including those revised) shall not be denied or limited by the bylaws. Organization of Minority Correctional officers of South Florida hereby indemnifies each present and future Board of Directors and elected officer(s). whether or not then in office, against expenses actually and necessarily incurred or imposed upon him/her (including,

without being limited to, judgments, costs and counsel fees) in connection with the defense of an action, suit or proceeding in which he/she is made a party by reason of being or having been a Director or Elected Officer of the Organization except in relation to matters as to which he/she shall be judged in such action, suit or proceeding to be liable for intentional misconduct. Such indemnification shall not be deemed exclusive of other rights to which such Director or Elected Officer may be entitled, under any agreement, a vote of the members, as a matter of law, or otherwise.

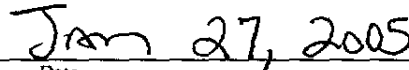
Article XIV--Saving Clause

If any provision of these articles of Incorporation/bylaws shall be declared invalid or inoperative by any competent authority of the Executive, Judicial, or Administrative branches of the federal or state government, the Board of Directors shall have the authority to suspend the operation of such provision during the period of its invalidity and to substitute in its place instead a provision which will meet the objections to its validity and which will be in accord with the intent and purpose of the invalid provision. If any Article or Section in these Articles of Incorporation/bylaws should be held invalid by operation of law or by any tribunal of competent jurisdiction, the remainder of these Articles of Incorporation/bylaws of the application of such Article or Section to persons or circumstances other than those to which it has been held invalid, shall not be affected thereby.

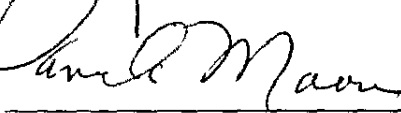
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



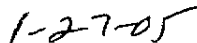
Signature/Registered Agent-A.J. Melton



Date



Signature/Incorporator-Pamela Moore



Date

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