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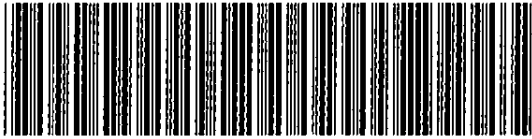
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Per Mary Ann - the suite # in
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Bm 5/21/08

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY 21 PM 3:37

APPROVED
AND
FILED

W08-24175

Bm 5/21/08

COVER LETTER

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

SUBJECT: SOUTH FLORIDA MILITARY FAMILY ORGANIZATION, 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: MARY ANN CLEVELAND
Name (Printed or typed)

1998 SE 23RD COURT
Address

HOMESTEAD, FL 33035
City, State & Zip

305-562-4062
Daytime Telephone number

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2008

MARY ANN CLEVELAND
1998 SE 23RD COURT
HOMESTEAD, FL 33035

SUBJECT: SOUTH FLORIDA MILITARY FAMILY ORGANIZATION, INC.
Ref. Number: W08000024175

We have received your document for SOUTH FLORIDA MILITARY FAMILY ORGANIZATION, 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):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 208A00030776

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

APPROVED
AND
FILED
08 MAY 21 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

ARTICLE I NAME

The name of the Corporation shall be: South Florida Military Family Organization, Inc.

ARTICLE II PRINCIPAL OFFICE

The place in this state where the principal office of the Corporation is to be located is the City of Florida City, Miami-Dade County.

The principal place of business shall be: 1452 N Krome Ave., Suite 101J, Florida City

The mailing address of this corporation shall be:

South Florida Military Family Organization, Inc., 1452 N Krome Ave., Suite 101B, Florida City, FL 33033

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to provide social and informational networking events to all military families residing in South Florida. A secondary purpose is to provide emergency funds to military families in need, if funds are available. Within this purpose the SOUTH FLORIDA MILITARY FAMILY ORGANIZATION, Inc. will:

1. Organize events of interest to military families to foster a "sense of family"
2. Provide a conduit for information on local community events/service to military families
3. Provide a conduit for information on how military families can get involved in their community.
4. Provide a Welcome Wagon service to military families new to the area or new to the military.
5. Provide emergency funds, in small amounts, to military families in need – as funds are available.

Said corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Section A: The Board of Directors shall consist of a minimum of three persons. Initial directors are volunteers who were accepted by majority vote of members present at a general meeting, for a period of one year. Election of directors will be held annually at the regular meeting in April as described in Section B below or through a Special Election as described in Section D, as needed.

Section B: Election of Directors/Officers. Election of directors/officers will be held annually at the regular meeting in April, with new directors/officers assuming their duties effective the first day of June. All directors must be elected, but only the officers of President, Vice-President, Secretary, and Treasurer are elected. Voting will be by paper ballot and majority of votes cast shall be sufficient to elect. Only

regular members shall be entitled to vote. If a member is unable to attend the meeting he/she may submit a written proxy ballot to the Secretary.

Section C: Nominations. A nominating committee will be formed in January each year to solicit nominations for all offices from the membership. The nominating committee shall consist of a minimum of three members. An attempt should be made to represent each of the services – Air Force, Army, Navy, Marine Corps, and Coast Guard – and each duty category – Active Duty, Reserve, National Guard, and retiree - on the committee. The nominating committee will provide a list of candidates for each Executive Council office to the Executive Council for approval no later than the March Executive Council meeting.

Section D: Special Elections. Special elections will be held at a time and place designated by the president or one of the directors. At least 7 days notice of special elections will be provided to all members in writing. At the special election meeting, nominations may be made from the floor. After nominations have been closed, the membership will elect an officer for each vacancy in accordance with the Constitution.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name Mary Ann Cleveland, President Address 1452 N Krome Ave., Suite 101B, Florida City, FL 33033

Name Leda Thayer, Treasurer Address 1452 N Krome Ave., Suite 101B, Florida City, FL 33033

Name Tina Douglas, Secretary Address 1452 N Krome Ave., Suite 101B, Florida City, FL 33033

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Name Tina Douglas, Secretary Address 1452 N Krome Ave., Suite 101B, Florida City, FL 33033

ARTICLE VII INCORPORATOR

Name Mary Ann Cleveland, President Address 1452 N Krome Ave., Suite 101B, Florida City, FL 33033

ARTICLE VIII ACTIVITIES

Section A: The SOUTH FLORIDA MILITARY FAMILY ORGANIZATION, Inc. shall conduct quarterly general membership meetings, and organize periodic social and informational events for its members.

Section B: The membership, acting through its elected officers, shall be responsible for the custodianship of the funds of the SOUTH FLORIDA MILITARY FAMILY ORGANIZATION, Inc. and all activities with which SOUTH FLORIDA MILITARY FAMILY ORGANIZATION, Inc. are involved.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 set 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 legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate 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 Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX DISSOLUTION

In case of dissolution of the organization, funds in the treasury at the time will be used to satisfy any outstanding debts, liabilities, or obligations. The balance of these assets will be disposed of as determined by the membership.

Upon the 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.

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.

Gene Douglas
Signature/Registered Agent

5/19/08
Date

Mary A. Campbell
Signature/Incorporator

5/19/08
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY 21 PM 3:37

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