

N10000004140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

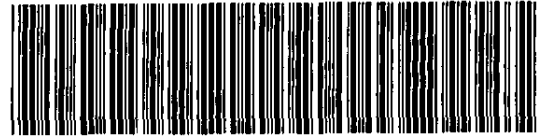
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Bush APR 27 2010

COVER LETTER

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

SUBJECT: MIAFO EMPLOYEE BENEFIT FUND, 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: JON L. THOMAS
Name (Printed or typed)

2029 N. OCEAN BLVD. # 312
Address

FORT LAUDERDALE, FL 33305
City, State & Zip

(954) 257-4522
Daytime Telephone number

JONATHAN.L.THOMAS@OLE.TSA.DHS.GOV
E-mail address: (to be used for future annual report notification)

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

MIAFO Employee Benefit Fund, Inc.

ARTICLE II PRINCIPAL OFFICE

Physical address:

13800 NW 14th Street
Suite 110
Sunrise, Florida 33323

Mailing address:

13800 NW 14th Street
Suite 110
Sunrise, Florida 33323

ARTICLE III PURPOSE

Said corporation is organized exclusively for charitable 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; the providing of assistance and other benefits to employees of law enforcement organizations and their family members; and the promoting of goodwill throughout the federal, state, and local law enforcement community.

ARTICLE IV MANNER OF ELECTION

The election or appointment of directors and officers shall be determined as set forth in the corporation's bylaws.

ARTICLE V INITIAL OFFICERS

Peter J. Algozzini
13800 NW 14th Street, Suite 110
Sunrise, Florida 33323

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Timothy S. Cayton
13800 NW 14th Street, Suite 110
Sunrise, Florida 33323

Javier Pestana
13800 NW 14th Street, Suite 110
Sunrise, Florida 33323

ARTICLE VI LIMITATIONS ON ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers, or other private persons, except that the corporation shall be authorized and empowered 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII DISTRIBUTION OF ASSETS UPON DISSOLUTION

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 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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ARTICLE VIII INITIAL REGISTERED AGENT

Jonathan L. Thomas
2029 N. Ocean Boulevard #312
Fort Lauderdale, Florida 33305

ARTICLE IX INCORPORATOR

James E. Bauer
13800 NW 14th Street
Suite 110
Sunrise, Florida 33323

Having been named as a 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.

Jonathan L. Thomas
Signature/Registered Agent
Jonathan L. Thomas

4/20/10
Date

James E. Bauer
Signature/Incorporator
James E. Bauer

4/15/10
Date