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COVER LETTER

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

SUBJECT: MIAMI SHORES 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: Stephen K. Loffredo, Esq.
Name (Printed or typed)

9999 Northeast 2nd Avenue, Suite 216
Address

Miami Shores, Florida 33138
City, State & Zip

(305) 757-8115
Daytime Telephone number

attykavloff@aol.com
E-mail address: (to be used for future annual report notification)

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

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ARTICLES OF INCORPORATION

FOR

Miami Shores United, Inc.

In compliance with the requirements of Chapter 617, Florida Statutes, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE ONE – NAME

The name of the corporation shall be **Miami Shores United, Inc.** This corporation shall be constituted and shall operate as a Florida Corporation Not for Profit, the existence of which shall commence upon the filing of these Articles of Incorporation

ARTICLE TWO – PRINCIPAL PLACE OF BUSINESS

The principal place of business and the mailing address of this corporation shall be 434 Grand Concourse, Miami Shores, Florida 33138.

ARTICLE THREE – PURPOSE

The purpose for which this corporation is organized is to support, defend, and protect the unique quality of life which is presently enjoyed by the citizens and residents of Miami Shores Village, which includes the goal of maintaining a primarily single-family residential community, opposing large multi-family developments, engaging in political activities in support of our principles and goals, and supporting municipal candidates who share these goals, as well as opposing development interests, along with their nominees, who seek to change the character and density of Miami Shores Village.

ARTICLE FOUR – MANNER OF ELECTION

The manner in which the Directors are elected and appointed is as follows: Following incorporation, the initial Board of Directors shall prepare and adopt the By-Laws of this corporation not for profit, which shall include the means by which members of the corporation can be recruited and enrolled. The Initial Board of Directors shall then serve an initial term of one year, after which time the Board of Directors of the

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corporation, not for profit, shall be selected and voted on at the Annual Meeting, to be held in January of each year, commencing in January, 2024.

ARTICLE FIVE – INITIAL OFFICERS AND/OR DIRECTORS

The initial Board of Directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation's By-Laws, but shall never be less than three. The name and address of the persons who shall serve on the initial Board of Directors is:

1. Andrew C. McIntosh, President/Director
434 Grand Concourse
Miami Shores, Florida 33138
2. William K. Griffith, Vice President/ Director
795 Northeast 97th Street
Miami Shores, Florida 33138
3. Michael S. Loffredo, Secretary/Director
317 Northeast 12 Street
Miami Shores, Florida 33138

ARTICLE SIX – ADVISORY BOARD

The By-Laws of this corporation, to be adopted hereinafter, shall provide for the establishment of an Advisory Board, consisting of not less than twelve and no more than fifteen Miami Shores residents, who have agreed to participate in support of this organization, and who have agreed to provide counsel and advice in furtherance of its goals.

ARTICLE SEVEN – REGISTERED AGENT

The name and the Florida street address of the Registered Agent is:

Stephen K. Loffredo
9999 Northeast 2nd Avenue, Suite 216
Miami Shores, Florida 33138

ARTICLE EIGHT – INCORPORATOR

The name and street address for the Incorporator of these Articles of Incorporation is as follows:

1. Andrew C. McIntosh
434 Grand Concourse
Miami Shores, Florida 33138


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NOTARIAL
STAMP

ARTICLE NINE – EFFECTIVE DATE

The Effective Date for the Corporation shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 26 day of January, 2023.

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

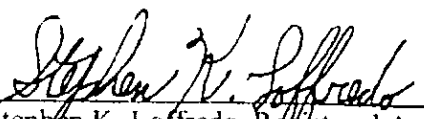


ANDREW C. MCINTOSH, incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named to accept service of process for Miami Shores United, Inc, at the place designated in the Articles of Incorporation, states that the undersigned is familiar and accepts the obligations of that position pursuant to Section 617.0503, Florida Statutes.

Date: Jan. 26, 2023

By: 

Stephen K. Loffredo, Registered Agent

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FILED
CLERK OF DISTRICT COURT
MIAMI COUNTY, FLORIDA