8000000369

TRANSMITTAL LETTER

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

SUBJECT: Organization of Minority Correctional Officers, Inc. of Florida (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

\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Laveria A. Knowles

Name (Printed or typed)

2800 Biscayne Boulevard, Ste 700

Address

Miami, Florida 33137-4538

City, State & Zip

(305) 576-5994

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 26, 1997

LAVERIA A. KNOWLES 2800 BISCAYNE BLVD. SUITE 700 MIAMI, FL 33137-4538

SUBJECT: ORGANIZATION OF MINORITY CORRECTIONAL OFFICERS, INC.

OF FLORIDA

Ref. Number: W97000028706

We have received your document for ORGANIZATION OF MINORITY CORRECTIONAL OFFICERS, INC. OF FLORIDA and your check(s) totaling \$131.25. 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 existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6929.

Letter Number: 897A00060496

Randall Purintun Document Specialist

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

Organization of Minority Correctional Officers, Inc. of South Florida

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Business Address: 1240 N.W. 203rd Street Miami, Florida 33169 Mailing Address: Post Office Box 470306 Miami, Florida 33147

<u>ARTICLE III</u>

PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

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.

Further, we will endeavor to improve our relationship with the Black community, evaluate policies and programs within the Criminal Justice System and their effect upon the community; elevate, protect and work for the good and welfare of the membership and their community; and encourage and aid the enlistment of Blacks into the law enforcement profession.

ENTRION OF CEREMENTS

ARTICLES OF INCORPORATION (con't)

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

By bi-annual nomination of the general membership, or annually as vacancies occur, with such office secured by simple majority of the general body, for two year terms.

ARTICLE V

COVENANTS

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 Three herein. 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, accept to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VI

DISTRIBUTION OF ASSETS

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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the country 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.

ARTICLES OF INCORPORATION (con't)

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Rodney Rōbinson 2800 Biscayne Boulevard, Suite 900 Miami, Florida 33137-4538

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Laveria Knowles 2800 Biscayne Boulevard, Suite 700 Miami, Florida 33137-4538

Signature/Incorporator

14/17/97 Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature/Registered Agent

Date