TRANSMITTAL LETTER

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

SUBJECT: Norma MIAMI POLICE OFFICERS' ASSOCIATION, 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

3 \$78.75 Filing Fee □\$122.50

\$131.25

Filing Fee & Certified Copy & Certificate

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: NiFL Johnson CO NMPOA
Name (Printed or typed)

12555 BISCAYNE BLUD
Address

NORTH MIAMI FL 33161
City, State & Zip

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

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:

North Miami Police Officers' Association, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Place:

North Miami Police Officers' Association

c/o North Miami Police Department

700 NE 124 Street

North Miami, FL 33161

Mailing:

North Miami Police Officers Association

12555 Biscayne Blvd.

Box 450

North Miami, FL 33181

ARTICLE III PURPOSE(S)

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

- 1. To perpetuate the memory and spirit of Police Officers and Police Sergeants who have served before us.
- 2. To promote economic stability for the membership of this Association by acting as bargaining agent on behalf of the Police Officers and Police Sergeants of the North Miami Police Department in matters of policy, salaries, hours of employment, fringe benefits and all other matters relating to the general good and welfare of the membership.
- 3. To promote and develop any program or activity for the benefit of members of the Association including pension, hospitalization, insurance and financing programs.
- 4. To promote the spirit of cooperation and friendship and a high regard for the dignity and altruism of our calling among ourselves.
- 5. To exert a wholesome influence on the citizenry of the City of North Miami, and particularly to inculcate respect for law and order.
- 6. To cooperate with courts and judges thereof, and with branches of our government; national, state and local.
- 7. To prevent the inception of subversive groups within our department.
- 8. To gather, receive and disseminate such information concerning police service and employment standards as may be helpful to our membership in the pursuit of our calling.
- 9. To give full cooperation to and arrange unified action with the administrative heads of the department for the betterment of the department.



ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

Nomination of officers scheduled to run for office shall be made either by written notice to the Election Committee at or prior to the nomination meeting in November, or by nomination from the floor at the nomination meeting in November. Nominations will close at the end of the regular November meeting. All persons not present when nominated shall be contacted by the Election Committee within three (3) days after the close of nominations, for confirmation of their candidacy.

Voting shall be conducted by secret ballot among Association members in good standing. Each member in good standing shall be entitled to one (1) vote. There shall be no proxy and no absentee votes allowed.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Niel F. Johnson c/o North Miami Police Dept. 700 NE 124 Street North Miami, FL 33161

ARTICLE VI INCORPORATOR

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

David Schlemovitz c/o North Miami Police Dept. 700 NE 124 Street North Miami, FL 33161

Signature/Incorporator

<u>07/30/98</u> 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 obligations of my position as registered agent.

Signature/Registered Agent

Date