

NP99000003128

*Law Offices
Rosen & Switkes*

HAROLD ROSEN
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SPECIAL CONSULTANT
HOWARD GROSS
NOT A MEMBER OF THE FLORIDA BAR

407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FLORIDA 33139-3008
TELEPHONE (305) 534-4757
TELEFAX (305) 538-5504

April 30, 1999

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-05/03/99-01113-014
122.50 **78.75

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

Re: Articles of Incorporation for Police and Fire Command
Staff Organization of the City of Miami Beach, Inc., a
Florida not-for-profit corporation

Dear Sir or Madam:

Enclosed are two copies of the Articles of Incorporation for
Police and Fire Command Staff Organization of the City of Miami
Beach, Inc., a Florida not-for-profit corporation; together with my
firm check in the amount of \$122.50 which represents the filing
fee, resident agent's filing fee, and the fee for a certificate
copy of the Articles.

If you need anything further, please advise.

Very truly yours,


ROBERT L. SWITKES

EEL/dlm
Enclosure
gendocs\corp\corp.ltr

FILED
99 MAY 20 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
5-20-99
7



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 6, 1999

ROSEN & SWITKES, ATTORNEYS
DEBBIE MILLER
407 LINCOLN RD., PH-S.E.
MIAMI BEACH, FL 33139-3008

SUBJECT: POLICE AND FIRE COMMAND ORGANIZATION OF THE CITY OF
MIAMI BEACH, INC.
Ref. Number: W99000010643

We have received your document for POLICE AND FIRE COMMAND ORGANIZATION OF THE CITY OF MIAMI BEACH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

As per our telephone conversation I am returning the Articles per your request.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 499A00024806

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407 LINCOLN ROAD
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May 18, 1999

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

FILED
99 MAY 20 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation for Police and Fire Command
Staff Organization of the City of Miami Beach, Inc., a
Florida not-for-profit corporation

Dear Sir or Madam:

In connection with your letter to me of May 6, 1999, a copy of which is enclosed, I am enclosing two copies of the revised Articles of Incorporation for Police and Fire Command Staff Organization of the City of Miami Beach, Inc., a Florida not-for-profit corporation. I previously forwarded to you my firm check in the amount of \$122.50 which represented the filing fee, resident agent's filing fee, and the fee for a certificate copy of the Articles.

If you have any questions or need anything further, please advise.

Very truly yours,


ROBERT L. SWITKES

EEL/dlm
Enclosures
gendocs\corp\corp.ltr

ARTICLES OF INCORPORATION
OF
POLICE AND FIRE COMMAND STAFF ORGANIZATION
OF THE CITY OF MIAMI BEACH, INC.
A NONPROFIT CORPORATION

FILED
99 MAY 20 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of this Corporation shall be:

POLICE AND FIRE COMMAND STAFF ORGANIZATION
OF THE CITY OF MIAMI BEACH, INC.

The address of the principal office of this corporation shall be 407 Lincoln Road, PH-SE, Miami Beach, Florida 33139, and the mailing address of the corporation shall be the same.

ARTICLE II. BUSINESS PURPOSE

The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida is to represent the Command Staff of the City of Miami Beach Police and Fire Departments, and any and all matters that may be of benefit to their members.

ARTICLE III. ELECTION OF DIRECTORS

The manner in which the directors are to be elected or appointed shall be as stated in the bylaws. The number of Directors may be increased or diminished from time to time in accordance with the bylaws, but shall never be less than two (2).

ARTICLE IV. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) directors, initially. The names and street addresses of the initial members of the Board of Directors are:

PATRICIA SCHNEIDER	407 Lincoln Road, PH-SE Miami Beach, Florida 33139
ROBERT MONTGOMERY	407 Lincoln Road, PH-SE Miami Beach, Florida 33139
ED DELFAVERO	407 Lincoln Road, PH-SE Miami Beach, Florida 33139

ARTICLE V. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until her successors are elected or appointed are:

PATRICIA SCHNEIDER - President, 407 Lincoln Road, PH-SE,
Miami Beach, Florida 33139

ROBERT MONTGOMERY - Secretary, 407 Lincoln Road, PH-SE,
Miami Beach, Florida 33139

ARTICLE VI. INCORPORATOR

The name and address of the incorporators of these Article
are:

PATRICIA SCHNEIDER	407 Lincoln Road, PH-SE Miami Beach, Florida 33139
ROBERT MONTGOMERY	407 Lincoln Road, PH-SE Miami Beach, Florida 33139
ED DELFAVERO	407 Lincoln Road, PH-SE Miami Beach, Florida 33139

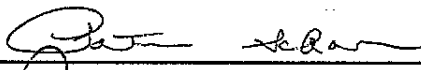


ARTICLE VII. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII. REGISTERED AGENT


The street address of the initialed registered office of the
corporation shall be 407 Lincoln Road, PH-SE, Miami Beach, Florida
33139, and the name of the initial registered agent of the
corporation at that address is Robert L. Switkes.

* IN WITNESS THEREOF, the undersigned has hereunto set her hand
and seal on May __, 1999.


PATRICIA SCHNEIDER

ROBERT MONTGOMERY

ED DELFAVERO

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Robert L. Switkes, who is authorized to transact business in this state, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



ROBERT L. SWITKES, Registered Agent

FILED
99 MAY 20 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA