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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06-201-06

## COVER LETTER

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

**SUBJECT: New Smyrna Beach Housing Authority Citywide Resident Council, 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: Ms. Kathleen Jones  
Name (Printed or typed)

1101 S. Dixie Freeway  
Address

New Smyrna Beach, Florida 32168  
City, State & Zip

(386) 428-8171  
Daytime Telephone number

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

FILED

**ARTICLES OF INCORPORATION  
OF  
NEW SMYRNA BEACH HOUSING AUTHORITY  
CITYWIDE RESIDENT COUNCIL, INC.  
In Compliance with Chapter 617, F.S., (Not for Profit)**

06 JUN 20 PM 3:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is the New Smyrna Beach Housing Authority Citywide Resident Council, Inc.

**ARTICLE II**

The principal place of business of this corporation shall be:  
New Smyrna Beach Housing Authority  
1101 S. Dixie Freeway  
New Smyrna Beach, Florida 32170

The mailing address of this corporation shall be:  
P. O. Box 688  
New Smyrna Beach, Florida 32168

**ARTICLE III**

**A. PURPOSE.** This organization was formed for charitable, educational and public purposes under Chapter 617 of Florida statutes and shall consist of the following purposes:

1. Maintain and improve the physical and social conditions of the New Smyrna Beach Housing Authority environment, promote economic self-sufficiency among public housing residents.
2. To ensure the New Smyrna Beach Housing Authority public housing developments remain affordable for low and moderate income residents as defined by the U.S. Department of Housing and Urban Development.
3. Develop residents awareness and consciousness of social service, educational, and employment opportunities provided by social service agencies, local/state/federal government, community/vocational colleges and universities and other non-profit organizations.
4. Promote programs which will provide improved educational, recreational and social service opportunities for children, youth, adults and senior citizens.
5. Maintain a viable resident organization representative of the residents who elected its officers and Board of Directors.
6. Act as a liaison between the Housing Authority and members to assure adequate maintenance of all units and common areas.

7. Implement and promote meaningful services and programs to benefit all residents.
8. Encourage participation of residents by recruiting new membership.
9. Inform residents of their rights and responsibilities under existing federal, state and local law, as well as under the organization's By-Laws.
10. Receive official recognition from the Housing Authority and U.S. Dept. of HUD as a resident council pursuant to HUD rules and regulations.
11. Assure a safe and sanitary living environment for New Smyrna Beach public housing residents.
12. Become a partner in the overall policy development and direction of operations by the Housing Authority and advise or assist the Housing Authority in all aspects of public housing operations.
13. Promote communication with other resident councils and tenant organizations and build mutual support.
14. Provide a mechanism through which resident grievances and complaints to management can be addressed.
15. Raise funds in any legal manner to implement the objectives and purposes of the Resident Council as the Board of Directors may deem necessary or advisable.

#### **ARTICLE IV**

The board of directors shall be appointed by the Executive Director of New Smyrna Beach Housing Authority for a period of one year beginning in June 2006. After the one year period, the directors (President, Vice President, Secretary and Treasurer) shall be elected by the members at the annual membership meeting to be held in June 2007 and as stated in the bylaws.

#### **ARTICLE V**

The names, addresses and specific titles of the incorporators are:

<b>NAME</b>	<b>ADDRESS</b>
Connie O'Rourke President	563 Greenlawn, Apt. 16 New Smyrna Beach, Fl. 32168
Harry Schlipf Vice President	500 Third Street, Apt. 1 New Smyrna Beach, Fl. 32168
Karen Tumblin Secretary	500 Brook Street, Apt. 12 New Smyrna Beach, Fl. 32168
Melissa Hudson Treasurer	1102 S. Orange St. Apt. 11 New Smyrna Beach, Fl. 32168

## **ARTICLE VI**

The registered agent is Ms. Kathleen Jones. The street address of the registered office is 1101 S. Dixie Freeway, New Smyrna Beach, Florida, 32170. The mailing address is P. O. Box 688, New Smyrna Beach, Florida 32168. The county of the registered office is Volusia County, Florida.

## **ARTICLE VII**

The name and address of the incorporator is:

Kathleen Jones  
New Smyrna Beach Housing Authority  
1101 S. Dixie Freeway  
New Smyrna Beach, Florida 32170

## **ARTICLE VIII**

This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

## **ARTICLE IX**

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

## **ARTICLE X**

The property of this organization is irrevocably dedicated to charitable, public and educational purposes. All income and earnings of the organization shall be used exclusively for its charitable purposes. No part of the net income or assets of this organization shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.

#### ARTICLE XIV

Upon the dissolution of the organization, its assets remaining after payment, or provision for payment, all debts and liabilities of this organization of whatsoever kind and nature, shall be returned to the New Smyrna Beach Housing Authority, a non-profit public housing agency, under the direct guidance by the rules and regulations of the U.S. Department of Housing and Urban Development which is organized and operated exclusively for charitable, public and educational purposes and which has established its tax exempt status under Section 501 (c)(3) of the Internal Revenue Code.

#### ARTICLE XV

This organization shall have one class of members as follows: a resident who is at least 18 years of age, is a legal resident of the New Smyrna Beach Housing Authority and whose name is legally on the lease and who subscribes to the purposes and basic policies of the organization and whose admission will contribute to the organization's ability to carry out its charitable and public purposes, shall be eligible for membership. No person shall hold more than one membership.

#### ARTICLE XVI

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he/she is or was a Director or Officer of the resident council shall be indemnified by the resident council against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

These Articles of Incorporation are hereby executed by the Incorporator on this

16th day of June 2006.

IN WITNESS WHERE OF, the undersigned incorporators, being at least eighteen years of age, has executed these Articles of Incorporation. This 16th day of June, 2006.

BOARD OF DIRECTORS SIGNATURES:

NAME: CONNIE O'ROURKE

Connie O'Rourke  
PRESIDENT

NAME: HARRY SCHLIPF

Harry A. Schlipf  
VICE PRESIDENT

NAME: KAREN TUMBLIN

Karen Tumblin  
SECRETARY

NAME: MELISSA HUDSON

Melissa Hudson  
TREASURER

STATE OF FLORIDA )

VOLUSIA COUNTY )

On this 16th day of June, 2006, before me, the undersigned, a  
Notary Public in and for said County and State, personally came to me Connie O'Rourke,  
Harry Schlipf, Karen Tumblin, and Melissa Hudson, known to be the individuals described  
in and who executed the foregoing Articles of Incorporation, and acknowledged that they  
executed the same.

WITNESS my hand and official seal.

Kathleen Jones My commission expires:  
NOTARY PUBLIC, STATE OF FLORIDA



REGISTERED AGENT'S  
ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for the New Smyrna Beach Housing  
Authority Citywide Resident Council, Inc., a Florida not for profit corporation.

Kathleen Jones  
KATHLEEN JONES  
REGISTERED AGENT

6/16/06

DATE