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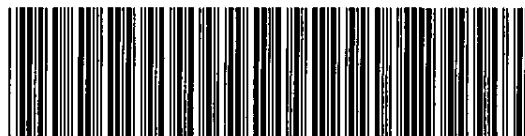
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2008 MAY -5 P 3:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY -5 2008

D. A. WHITE

## COVER LETTER

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

SUBJECT: I.C.C.I.R.C., Inc. Independent Council for the Citizens of Indian River County, 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: Donald R. Hart, Sr.  
Name (Printed or typed)

4295 45th Lane  
Address

Vero Beach, FL 32967  
City, State & Zip

772-633-4642 or 772-501-2385  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 11, 2008

DONALD R. HART, SR.  
4295 45TH LANE  
VERO BEACH, FL 32967

SUBJECT: I.C.C.I.R.C, INC. INDEPENDENT COUNCIL FOR THE CITIZENS OF  
INDIAN RIVER COUNTY, INC.  
Ref. Number: W08000018656

We have received your document for I.C.C.I.R.C, INC. INDEPENDENT COUNCIL FOR THE CITIZENS OF INDIAN RIVER COUNTY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return the corrected 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) 245-6933.

Dale White  
Regulatory Specialist II  
New Filing Section

Letter Number: 708A00021641

**FILED**

**ARTICLES OF INCORPORATION**

In Compliance with Chapter 617, F.S., (Not for Profit)

2000 MAY -5 P 3: 14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**NAME**

The name of the corporation shall be:

**Independent Council for the Citizens  
of Indian River County, Inc.**

**ARTICLE II**  
**PRINCIPAL OFFICE:**

The principal street address:

**4295 45<sup>th</sup> Lane  
Vero Beach, FL 32967**

Mailing Address:

**P O Box 690803  
Vero Beach, FL 32969-0803**

**ARTICLE III**  
**PURPOSE**

The purpose for which the corporation is organized is:

**To serve as a Community Development Corporation and/or  
Community Redevelopment Agency  
focusing primarily on the revitalization and development of the  
Gifford Neighborhood of Indian River County, Florida.**

**Primary function is to provide  
Workforce / Affordable Community Housing  
Housing Development Assistance promoting Homeownership  
Education Programs  
Micro Enterprise and Community Economic Development  
Asset Building**

## **ARTICLE IV**

### **MANNER OF ELECTION**

The method of Election of Directors are elected or appointed will be stated in the By-Laws and includes but is not limited to the following stated information.

Initial Board Directors expressed concern and interest in the community at large. Being in line with the purpose of the group, each member provided volunteer service in the community and desired to participate on the Board. Members were recruited, appointed and recommended by Chief Executive Officer and/or fellow Board Members, with a resume review. Initial Offices were assigned and voted on an informal organizational meeting held Thursday April 3<sup>rd</sup>, 2008 and are listed in Article V of the Articles of Incorporation - INITIAL DIRECTORS AND/OR OFFICERS.

### **BOARD OF DIRECTORS**

The affairs of this organization shall be managed by the Board of Directors, who will serve as the governing body of this organization; The Board shall consist of the current 11 elected officers and will perform all the duties and obligations of the organization as set forth in the By-laws and in compliance with F.S. 617.

Additional Board Members may be recruited by the Chief Executive Officer and recommended by other Board members and require 2 letters of recommendation from current members of the corporation. Each candidate must go through a resume review and is elected in by 70% vote of current Board members, other specified qualification outlined in the bylaws of the organization. Each Board Member has a voting right.

Vacancy on the Board is based on needs assessed by the Board and Organizational Chart. Each position is reviewed on an Annual Basis.

#### **Emergency decisions:** (details outlined in ByLaws)

Directives will be addressed by telephone quorum contacting each Board member within 24 hours, and validation at the next scheduled Board Meeting from the date of consent.

#### **Dues and Fundraising:** (details outlined in ByLaws)

Dues: Each Board Member shall make an initial contribution of \$100.00 to cover administrative cost associated with the organization.

### **The By-Laws for the Independent Council for the Citizens of Indian River County, Inc. Consistent with 617.0801 – 617.0843 F.S.**

Will address the following subjects and outline the requirement for and duties of Board of Directors, including Qualifications of Directors, Number of Directors, Terms of Office, Resignations of Directors, Removal of Directors, Vacancy on the Board, Meetings, Action by Director without a meeting, Notice of Meetings, Waiver of Notice, Quorums and Voting, Committees, Election Process, Appointments, Duties, Job Descriptions, Number of Directors, Charge of Duties, Committee Formation and Responsibilities, General Standards for Directors, Code of conduct, Indemnification and Liability of Officers, Directors, Employees, and Agents. Director Conflict of Interest. Loans to Directors and Officers, Transactions and other Fiduciary Responsibilities. .

#### **Parliamentary Authority and Procedures:**

Robert's Rules of Order shall prevail at all meetings and functions of the organization.

**ANNUAL MEETING**  
**Independent Council for the**  
**Citizens of Indian River County, Inc.**

(scheduled to held within 7 days of our anniversary date)  
**4<sup>th</sup> April of each calendar year**

**ARTICLE V**  
**INITIAL DIRECTORS AND/OR OFFICERS**

Name(s), Specific Titles and address(es):

**Donald R. Hart, Sr. - Chief Executive Officer, President**  
**4295 45<sup>th</sup> Lane, Vero Beach, FL 32967**

**Althea McKenzie - Chief Operations Officer,**  
**Director of Operations, *Current Acting Secretary***  
**1220 4<sup>th</sup> Terrace #102, Vero Beach, FL 32960**

**Anthony Brown – Vice President, Director of Housing Programs**  
**4159 57<sup>th</sup> Court, Vero Beach, FL 32967**

**Kevin E. Browning – Vice President, Director of Education**  
**1186 19<sup>th</sup> Place SW, Vero Beach FL 32962**

**Vice President, Director of Economic Development**  
***Vacant***

**Harry Davis – Treasurer & Internal Auditor**  
**4575 39<sup>th</sup> Ave, Vero Beach, FL 32967**

**Larry Staley – Parliamentarian**  
**333 S.W. 8<sup>th</sup> Ave, Vero Beach, FL 32967**

**Clarence S. Bennett, Jr. - Political Action Coordinator**  
**4670 38<sup>th</sup> Court, Gifford, FL 32967**

**Ronald G. Tory – Member-at-Large**  
**1094 Persian Lane, Sebastian FL 32958**

**Kenneth Jackson – Member-at-Large**  
**4616 47<sup>th</sup> Court, Vero Beach, FL 32967**

**Sheila Smith – Member-at-Large**  
**4686 49<sup>th</sup> Ave, Vero Beach, FL 32967**

**Leroy Smith – Member-at-Large**  
**4686 49<sup>th</sup> Ave, Vero Beach, FL 32967**

**ARTICLE VI**  
**INITIAL REGISTERED AGENT & STREET ADDRESS**

**FILED**

The name and Florida street address:

2008 MAY -5 P 3: 14

Donald Hart, 4295 45<sup>th</sup> Lane,  
Vero Beach, FL 32967  
772-633-4642

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII**  
**INCORPORATOR**

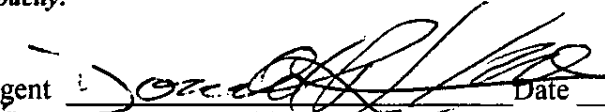
The name and address of the Incorporator is:

Althea McKenzie 1220 4<sup>th</sup> Terrace # 102,  
Vero Beach FL 32960  
772-501-2385


\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Signature/Registered Agent

 Date 4/28/08  
Donald R. Hart, Sr.

Signature/Incorporator

 Date 4/28/08  
Althea D. McKenzie