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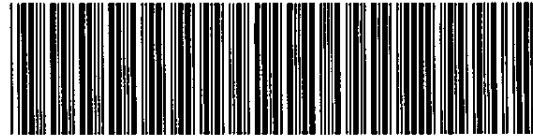
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1-24-12

COVER LETTER

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

Indian River Civic Association Inc.
P.O. Box 702044
Wabasso, FL. 32970

SUBJECT: INDIAN River Civic 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

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOSEPH C. ORIO
Name (Printed or typed)

1050 W. LAKEVIEW DR
Address

SEBASTIAN FL 32958
City, State & Zip

772-388-3525
Daytime Telephone number

IRCAFL1@AOL.COM
E-mail address: (to be used for future annual report notification)

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

CERTIFICATE

For
RESTATEMENT

of the
ARTICLES OF INCORPORATION

of the

INDIAN RIVER CIVIC ASSOCIATION, INC.

FILED
12 JAN 24 AM 11:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: Pursuant to the provisions of Section , s.617.1007, Florida Statutes the undersign Florida nonprofit corporation adopts the forgoing RESTATEMENT of its ARTICLES OF INCORPORATION .

SECOND: The date of the adoption of the RESTATEMENT of the ARTICLES OF INCORPORATION was January 3, 2012

THIRD: The RESTATEMENT contains amendments to the ARTICLES OF INCORPORATION but said amendments do not require members approval. The RESTATEMENT of the ARTICLES OF INCORPORATION was unanimously adopted by the board of directors at a duly constituted meeting as aforesaid.

INDIAN RIVER CIVIC ASSOCIATION, INC.

By Joseph Careccia
Joseph Careccia
President

January 3, 2012

Sworn to before me this 3 day of January, 2012.

Mary Lou Commerford
Mary Lou Commerford
Notary Public



RESTATED ARTICLES OF INCORPORATION

The undersigned, of **Indian River Civic Association Inc.**, adopt the following Amended Articles of Incorporation for the purpose of forming a nonprofit corporation under the Florida Not For Profit Corporation Act, Florida Statutes, Chapter 617

ARTICLE I

Name

The name of the corporation and the name by which it shall be known is the
Indian River Civic Association Inc. referred to below as the "corporation"

ARTICLE II

Purpose

The purpose and objects of the corporation shall be as follows:

- (a) The specific and primary purposes for which the corporation is formed are to operate for the advancement of education and relief of the poor, the sick and the needy, and for other charitable and benevolent purposes, primarily within the Indian River County, Florida community, by the distribution of its funds for those purposes.
- (b) The general purposes for which the corporation is formed are to operate exclusively for the advancement of education and for the relief of the poor, the sick and the needy, purposes which will qualify it as an exempt organization under 26 USCA, s501(c)(3) or corresponding provisions of any subsequent federal tax law, including, for those purposes, the making of distributions to organizations which qualify as tax exempt organizations under that Section.
- (c) This corporation shall have and exercise all rights and powers conferred on a corporation: not for profit under Chapter 617 Florida Statutes, provided, however, that the corporation is not empowered to engage in any activity which is not itself in furtherance of its purpose as set forth in paragraphs (a) and (b) of this Article, nor is it empowered to engage in any activity mentioned in paragraph (d) and (e) of this Article.
- (d) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. Nor shall it participate or intervene (by publication or distribution of any statement or otherwise) in any political campaign on behalf of any candidate for public office.
- (e) No part of the net earnings, properties or assets of this corporation shall inure to the benefit of any private person, or any member, officer, or director of this corporation, on dissolution or otherwise. On liquidation or dissolution, all properties and assets of this corporation remaining after payment or provision for all debts and obligations shall be distributed and paid over to a fund, foundation, corporation or association organized and operated for charitable purposes designated by the board of directors which, at the time qualifies as a tax-exempt organization under 26 USCA, s501 (c) (3), or corresponding provisions of any subsequent federal tax laws.
- (f) For the purpose of carrying out its objects and purposes, the corporation may acquire, receive and hold in its own name, by purchase, gift, grant or bequest, any real or personal property, and may transfer, sell, mortgage, convey, let or otherwise use the same, subject to and in accordance with these articles of incorporation and any bylaws of corporation adopted in the future, consistent with the charitable purposes for which this corporation is formed.

ARTICLE III

Property Dedication

The property and money possessed by the corporation at the time of executing these articles of incorporation, and the estimated value of those items, is as follows:

<u>Description of Property</u>	<u>Estimated Value</u>
Seacoast National Bank-Checking Account	\$2901.89

The corporation's revenue and income are and shall be from the dues of its members, income from investments, gifts, bequests, and from any other sources authorized under these articles of incorporation, or from sources subsequently approved by the board of directors.

The property of this corporation is irrevocably dedicated to its charitable purposes. No part of the net income or assets of the corporation shall ever enure to the benefit of any director, officer or member of the corporation or to the benefit of any private individual. On the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, corporation or association which is organized and operated exclusively for educational purposes or relief of poverty, the sick or the needy and which has established its tax exempt status under 26 USCA s.501 (c) (3), or corresponding provisions of any subsequent federal tax laws.

ARTICLE IV

Membership

Individuals, public organizations and private incorporated and unincorporated associations interested in the objectives and purposes of the corporation shall be eligible for membership. Member organizations shall be entitled to one representative to be selected as desired by the organization in accordance with the procedures set forth in the by laws

ARTICLE V

Directors

A board of directors is to be the governing body of the corporation, consisting of such number of directors as shall be prescribed in the bylaws of the corporation and who will execute the powers thereunder, subject however, to the charitable and not for profit purposes here stated.

The directors shall be members of the corporation and shall be elected at the annual meeting of members. The manner of their election, and their term of office, shall be as prescribed in the bylaws..

ARTICLE VI

Officers

The officers of the corporation shall consist of a president, a vice-president, a secretary and a treasurer, each of whom shall be a member of the board of directors and each of whom shall be elected at the annual meeting of members of the corporation in the manner prescribed in the bylaws.

ARTICLE VII

Compensation

Members, officers, directors, or organizers of the corporation, and any subsequent contributor to the corporation, shall not receive any compensation for services to or on behalf of this corporation, except that any such person shall be entitled to reimbursement of reasonable expenses incurred on or behalf of the corporation in conducting its not for profits affairs. Further, as stated in Article III above, those persons shall have no right to receive any earnings or property of the corporation

ARTICLE VIII

Meetings

An annual meeting of the corporation shall be held in January of each year at a time and place determined by resolution of the board of directors. Members shall be notified of each annual meeting at the time and in the manner as prescribed in the bylaws of the corporation. Other meetings of the membership may be held as and when the board of directors deems it appropriate or as prescribed in the by laws of the corporation and in the manner set forth therein.

Meeting of the board of directors, other than the annual meeting, shall be as prescribed in the bylaws of the corporation, or as called by the president, or as called by the secretary upon written request of four members of the board of directors, at times and places deemed necessary and appropriate.

Article IX

Address and Initial Registered Agent

The location of the principal office of the corporation is 2603 Kelly Drive, City of Sebastian, County of Indian River, Florida 32958; the mailing address of corporation is P. O Box 702044, Wabasso, Florida 32970
The name and Florida street address of the initial registered agent are: Mr. Joseph C Orio, 1050 W. Lakeview Dr., Sebastian, Florida, 32958

Article X

Amendments

These articles of incorporation may be amended by a majority vote of those voting at any meeting of the membership called for that purpose or at the annual meeting of the members, provided that the notice of meeting of the membership shall have stated the nature of the proposed amendment.

WHEREFORE, the incorporators and officers have each set forth their hand and seal this first day of December, 2011.

Joseph Careccia

President

Anthony Aversa

Vice President

Cynthia Foley

Secretary

Joseph C. Orio

Treasurer