

F15000004936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

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TALLAHASSEE, FLORIDA

NOV 09 2015
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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15 NOV -9 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 6, 2015

DAWN M BAKER
650 SMITHFIELD STREET STE 1200
PITTSBURG, PA 15222

SUBJECT: SEC HOLDING HQ COMPANY
Ref. Number: W15000066447

We have received your document for SEC HOLDING HQ COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 515A00021165

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OCT 13 2015

ATLANTIC ENGINEERING SERVICES

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SEC Holding Company

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Dawn M Baker

Name of Person

SEC Holding Company

Firm/Company

650 Smithfield Street, Suite 1200

Address

Pittsburgh, PA 15222

City/State and Zip code

D.BAKER@AESPJ.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dawn M Baker

Name of Person

at (412) 338-9000

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. SEC Holding Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SEC Holding HQ Company

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Deleware 3. 25-1596575

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 1/20/1989 5. _____

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 650 Smithfield Street, Suite 1200, Pittsburgh, PA 15222

(Principal office address)

650 Smithfield Street, Suite 1200, Pittsburgh, PA 15222

(Current mailing address)

8. Holding Company

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: REGISTERED AGENTS INC.

Office Address: 3030 N. Rocky Point Dr, STE 150A

Tampa, Florida 33607

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Bill Havre - President

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: J Gilbert Kaufman III

Address: 305 Harvester Circle
Upper St. Clair, PA 15241

Vice Chairman: David L Webb

Address: 4961 Maybank Way
Jacksonville, FL 32225

Director: Mark J Keister

Address: 5205 Riverton Road
Jacksonville, FL 32277

Director: Angelo Maione

Address: 211 Ridgeview Circle
Glenshaw, PA 15116

B. OFFICERS

President: J Gilbert Kaufman III

Address: 305 Harvester Circle
Upper St. Clair, PA 15241

Vice President: David L Webb

Address: 4961 Maybank Way
Jacksonville, FL 32225

Secretary: Mark J Keister

Address: Jacksonville, FL 32277

Treasurer: Angelo Maione

Address: Glenshaw, PA 15116

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer)

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. J Gilbert Kaufman III

(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SEC HOLDING COMPANY" IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF OCTOBER, A.D.
2015.


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TALLAHASSEE, FLORIDA



2185046 8300

SR# 20150521117

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 10312225

Date: 10-28-15