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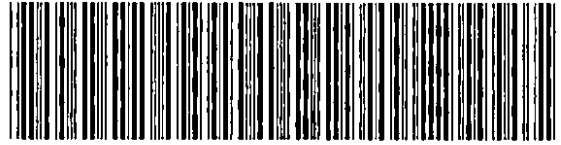
(Business Entity Name)

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DEC - 8 2022

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CLERK OF DISTRICT COURT
DIVISION OF DISTRICT COURT

REC-7 PA 3:17

17-09-00 - 17-09-00

2022 OCT -7 PM 4:03

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December 7, 2022

VIA HAND DELIVERY

New Filing Section
Department of State
Division of Corporations
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Articles of Incorporation: ISPS Hearing Corp. and SECB Holdings, Inc.
Our File #112697

To Whom It May Concern:

Enclosed for filing are the Articles of Incorporation for ISPS Hearing Corp. and SECB Holdings, Inc. Also enclosed is our firm check in the amount of \$140.00 in payment of the required filing fee.

Upon completion of processing please call me at 850-222-6550 and we will pick up the filed document.

For further information concerning this matter, please do not hesitate to contact the undersigned.

Very truly yours,



Carlie C. Duquette
Florida Registered Paralegal

CCD/mmww

Enclosures

ARTICLES OF INCORPORATION
of
SECB HOLDINGS, INC.

THE UNDERSIGNED, acting as sole incorporator of SECB HOLDINGS, INC., (the "Corporation"), under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

Name

The name of the Corporation is SECB HOLDINGS, INC.

ARTICLE II

Principal Office and Mailing Address

The location of the principal office and mailing address of the Corporation is 1050 West NASA Boulevard, Suite 155, Melbourne, Florida 32901. The location of the principal office and mailing address shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

ARTICLE III

Purpose

The Corporation may engage in any and all lawful business for which corporations may be incorporated under Florida Statutes.

ARTICLE IV

Powers

The Corporation shall have all powers conferred upon corporations organized under Chapter 607 of the Florida Statutes and any successor provisions thereto now enacted or hereafter amended, but shall exercise such powers only in fulfillment of its above-stated purpose.

FILED
SECB HOLDINGS, INC.
DIVISION OF SEC
JUL 21 2017
10:21 AM

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
JAN 20 2017

ARTICLE V

Shares

The number of shares of stock authorized is Seven Hundred Fifty Thousand shares (750,000). Five Hundred Thousand (500,000) shares shall be Class A voting stock; and Two Hundred Fifty Thousand (250,000) shares shall be Class B non-voting stock.

ARTICLE VI

Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors, subject to any limitations set forth under the laws of the State of Florida, these Articles of Incorporation or the Bylaws of the Corporation. The initial Directors shall be appointed by the Incorporator and shall serve until their successors shall be elected. The number of Directors constituting the initial Board of Directors is four (4). The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The names and addresses of the initial Directors are:

<u>Name</u>	<u>Address</u>
Lee Krause	695 Sanderline Drive, Indialantic, FL 32903
Lynn Lehman	2054 Fellini Drive, Apex, NC 27502
Anthony Stirtzinger	1803 1st Street South, Jacksonville Beach, FL 32250
Bruce McQueary	156 Miami Avenue, Indialantic, FL 32903

ARTICLE VII

Dissolution and Liquidation

The Corporation may be dissolved upon the adoption of a plan to dissolve in the manner now or hereafter provided in the Florida Statutes. In the event of dissolution of the Corporation, no liquidating or other dividends and no distribution of property owned by the Corporation shall

be declared or paid to any private individual, but the net assets of the Corporation shall be distributed as follows:

- (1) All liabilities and obligations of the Corporation shall be paid, satisfied and discharged, or adequate provision shall be made therefor;
- (2) Remaining assets shall be distributed to one or more organizations serving the purpose described above.

ARTICLE VIII

Amendment

These Articles may be amended in the manner now or hereafter provided in the Florida Statutes, provided, however, that no provision of these Articles may be amended without the prior written consent of the Board of Directors or upon adoption pursuant to the Bylaws.

ARTICLE IX

Initial Registered Office and Agent

The address of the initial Registered Office of the Corporation is Lee Krause and the initial Registered Agent at such address is 695 Sanderling Drive, Indialantic, Florida 32903.

ARTICLE X

Incorporator

The name and address of the sole incorporator of the Corporation is: Lee Krause, 695 Sanderling Drive, Indialantic, Florida 32903.

IN WITNESS WHEREOF, I have hereunto set my hand this 6th day of December, 2022.



Lee Krause
Incorporator

FILED
SECRETARY OF STATE
DIVISION
2022-12-07 PM 3:17

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, having been named in Article IX of the foregoing Articles of Incorporation as Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and accepts, the obligations set forth in Section 607, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the Corporation.

DATED, this 6th day of December, 2022.

REGISTERED AGENT



Lee Krause

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DIVISION OF CORPORATION
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