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## **CORPORATE**

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INC.

236 East 6th Avenue. Tallahassee, Florida 32303

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## ARTICLES OF INCORPORATION OF

SECRETARY OF STATE

## SECURITY FINANCIAL MANAGEMENT HOLDINGS, INC. TALLAHASSEE, FL

#### ARTICLE I

#### Name

The name of the corporation is Security Financial Management Holdings, Inc. (the "Corporation").

#### ARTICLE II

#### Principal Office

The address of the principal office and the mailing address of the Corporation is 2420 S Lakemont Ave., Suite 120, Orlando, FL 32814.

#### **ARTICLE III**

#### Capital Stock

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of	
Authorized	Per Share	_Stock	
1,000	\$.01	Common	

#### **ARTICLE IV**

#### **Initial Registered Office**

The street address of the Corporation's initial registered office in the State of Florida is 2420 S Lakemont Ave., Suite 120, Orlando, FL 32814, and the name of its initial registered agent at such office is David P. Allen.

The remainder of this page is blank intentionally. Article V follows immediately after this page.

#### ARTICLE V

#### **Board of Directors**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The initial members of the Board of Directors of the Corporation are:

David P. Allen Frank S. Lovaglio Michael D. Allen

ARTICLE VI

**Incorporator** 

The name of the Incorporator is David P. Allen and the address of the Incorporator  $\sqrt{3}$  2420 S Lakemont Ave., Suite 120, Orlando, FL 32814.

#### ARTICLE VII

#### **Indemnification**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 11th day of January 2022.

David P. Allen, Incorporator

### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Security Financial Management Holdings, Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505 this 11<sup>th</sup> day of January 2022.

David P. Allen, Registered Agent