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NO. 820 P. 1

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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**MAINLINE GP, INC.**

Certificate of Status	0
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Amanda Hadden

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J. Shivers MAR 02 2007

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

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

2. Delaware 3. 20-8522900  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. August 4, 2006 5. Perpetual  
(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. Five TEK Park, 9999 Hamilton Blvd, Breinigsville, PA 18031  
(Principal office address)

PO Box 368, Emmaus, PA 18049  
(Current mailing address)

8. To engage in any lawful act or activity for which Corporations may be organized under the general Corporation Law of Florida  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.*

Corporation Service Company

By: Judith Reyes

(Registered agent's signature)

**Judith Reyes**  
**Asst. Secretary**

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

A. DIRECTORS

Chairman: See attached officers/directors rider.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached officers/directors rider.

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Stephen C. Muther  
(Signature of Director or Officer listed in number 12 of the application)

14. Stephen Muther, Secretary  
(Typed or printed name and capacity of person signing application)

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Mainline GP, Inc.

<u>Board of Directors</u>	<u>Title</u>	<u>Business Address</u>
William H. Shea, Jr.		5 Radnor Corporate Center, Suite 500 100 Matsonford Road Radnor, PA 19087
Stephen C. Muther		5 Radnor Corporate Center, Suite 500 100 Matsonford Road Radnor, PA 19087
Robert B. Wallace		5 TEK Park 9999 Hamilton Blvd Breinigsville, PA 18031

Officers

William H. Shea, Jr.	President CEO	5 Radnor Corporate Center, Suite 500 100 Matsonford Road Radnor, PA 19087
Eric A. Gustafson	Sr VP	5 TEK Park 9999 Hamilton Blvd Breinigsville, PA 18031
Robert T. Ingalls	VP	5 TEK Park 9999 Hamilton Blvd Breinigsville, PA 18031
Brian K. Jury	VP	5 TEK Park 9999 Hamilton Blvd Breinigsville, PA 18031
Robert A. Malecky	VP	5 TEK Park 9999 Hamilton Blvd Breinigsville, PA 18031
Stephen C. Muther	Executive VP Secretary	5 Radnor Corporate Center, Suite 500 100 Matsonford Road Radnor, PA 19087
John M. Phelps	VP	5 TEK Park 9999 Hamilton Blvd Breinigsville, PA 18031
Vance E. Powers	VP	5 TEK Park 9999 Hamilton Blvd Breinigsville, PA 18031
William H. Schmidt, Jr	VP	5 TEK Park

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9999 Hamilton Blvd  
Breinigsville, PA 18031

James A. Spicer VP

5 TEK Park  
9999 Hamilton Blvd  
Breinigsville, PA 18031

Robert B. Wallace VP  
CFO

5 TEK Park  
9999 Hamilton Blvd  
Breinigsville, PA 18031

Roy Haase Assist Secretary

5 TEK Park  
9999 Hamilton Blvd  
Breinigsville, PA 18031

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAINLINE GP, INC." 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-SIXTH DAY OF FEBRUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAINLINE GP, INC." WAS INCORPORATED ON THE FOURTH DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5461453

DATE: 02-26-07