

F14000002144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

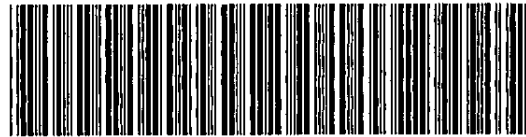
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14 MAY 15 AM 10:31
SECRETARY OF STATE
DIVISION OF CORPORATIONS

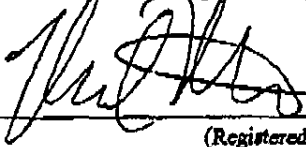
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. Givard Partners Ltd Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Pennsylvania 3. 23- 280 237 8
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/9/1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 555 Canton Road Suite 210 King of Prussia, PA 19406
(Principal office address)
- Same
(Current mailing address)
8. Investment management & advice
(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: Michael McCart
Office Address: 5237 Summerlin Commons Blvd
Fort Myers, Florida 33907
(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.


(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.

SECRET
DIVISION OF CORPORATIONS
12 MAY 15 AM 10:31

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

A. DIRECTORS

Chairman: Jeffrey M Schweitzer

Address: 14 North Main Street
Souderton PA 18964

Vice Chairman: Kenneth D Hochstetler

Address: 14 North Main Street
Souderton PA 18964

Director: Kevin B Norris

Address: 555 Croton Rd Suite 210
King of Prussia PA 19406

Director: Lisa M Colon

Address: 555 Croton Rd Suite 210
King of Prussia PA 19406

B. OFFICERS

President: Kevin Norris

Address: 555 Croton Rd Suite 210
King of Prussia PA 19406

Vice President: Lisa Colon

Address: 555 Croton Rd Suite 210
King of Prussia PA 19406

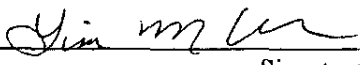
Secretary: Karen Tejkl

Address: 14 North Main Street Souderton PA 18964

Treasurer: Michael S Keim

Address: 14 North Main Street Souderton PA 18964

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. Lisa M Colon Senior Vice President

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

14 MAY 15 AM 10:31
DIVISION OF CORPORATE AFFAIRS
SECRETARY OF STATE

Microfilm Number _____

Filed with the Department of State on MAY 03 1985

Entity Number 2625932

ACTING Secretary of the Commonwealth JH

ARTICLES OF INCORPORATION-FOR PROFIT OF

GIRARD PARTNERS LTD.

Name of Corporation
A TYPE OF CORPORATION INDICATED BELOW

Indicate type of domestic corporation:

- ☒ Business-stock (15 Pa.C.S. § 1306) ☐ Management (15 Pa.C.S. § 2702)
☐ Business-nonstock (15 Pa.C.S. § 2102) ☐ Professional (15 Pa.C.S. § 2903)
☐ Business-statutory close (15 Pa.C.S. § 2303) ☐ Insurance (15 Pa.C.S. § 3101)
☐ Cooperative (15 Pa.C.S. § 7102)

DSCB:15-1306/2102/2303/2702/2903/3101/7102A (Rev 91)

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations) the undersigned, desiring to incorporate a corporation for profit hereby, state(s) that:

1. The name of the corporation is: Girard Partners Ltd.

2. The (a) address of this corporation's initial registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:

(a) 770 Hedges Lane Strafford PA 19087 Delaware
Number and Street City State Zip County

(b) c/o: N/A

Name of Commercial Registered Office Provider

County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The corporation is incorporated under the provisions of the Business Corporation Law of 1988.

4. The aggregate number of shares authorized is: 1,000 common (other provisions, if any, attach 8 1/2 x 11 sheet)

5. The name and address, including number and street, if any, of each incorporator is:

Name

Address

Paula Tanksley-Bradley

c/o McCausland, Keen & Buckman, Five Radnor Corporate Center
Suite 500, 100 Matsonford Road, Radnor, PA 19087

6. The specified effective date, if any, is: N/A MAY-9 85

month

day

year

hour, if any

7. Any additional provisions of the articles, if any, attach an 8 1/2 x 11 sheet.
8. **Statutory close corporation only:** Neither the corporation nor any shareholder shall make an offering of any of its shares of any class that would constitute a "public offering" within the meaning of the Securities Act of 1933 (15 U.S.C. § 77a et seq.). N/A
9. **Cooperative corporations only:** (Complete and strike out inapplicable term) The common bond of membership among its members/shareholders is: N/A

IN TESTIMONY WHEREOF, the incorporator(s) has ~~(have)~~ signed these Articles of Incorporation this 8th day of March, 1995

(Signature)

Paula J. Bradley
(Signature)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 28, 2014

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

GIRARD PARTNERS LTD.

I, Carol Aichele, Secretary of the Commonwealth of Pennsylvania

**do hereby certify that the foregoing and annexed is a true and correct
copy of**

ARTICLES OF INCORPORATION filed on March 9, 1995

which appear of record in this department.



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Carol Aichele

Secretary of the Commonwealth