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C T CORPORATION SYSTEM
660 East Jefferson Street
Requestor's Name
Tallahassee, Florida 32301
Address
(850) 222-1092
City State Zip Phone

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*****70.00 *****70.00

CORPORATION(S) NAME

G.H. Knightley, Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Fict. Filing | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> UCC-1 UCC-3 |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> CUS | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Call if Problem | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Will Wait | |
| <input type="checkbox"/> Call When Ready | | |
| <input checked="" type="checkbox"/> Walk In | | |
| <input type="checkbox"/> Mail Out | | |

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Thanks, Melanie

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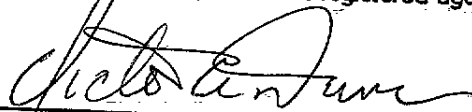
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA**

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. GH Knightlex, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 23-2971664
(FEI number, if applicable)
4. August 3, 1998
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. pending qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. c/o GMH Associates, Inc., 353 W. Lancaster Avenue, Suite 210,
Wayne, PA 19087
(Current mailing address)
8. to engage in any lawful act or activity
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)
10. Registered agent 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 obligation of my position as registered agent.



(Registered Agent and Officer)
Assistant Vice President

Victor A. Duva

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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.

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

A. DIRECTORS

~~Chairman~~ Gary M. Holloway
Address: 353 W. Lancaster Ave., Suite 210
Wayne, PA 19087

~~Vice Chairman~~ Catherine Coyle
Address: 353 W. Lancaster Ave., Suite 210
Wayne, PA 19087

Director: Bruce F. Robinson
Address: 353 W. Lancaster Ave., Suite 210
Wayne, PA 19087

Director: Robert DiGiuseppe
Address: 353 W. Lancaster Ave., Suite 210
Wayne, PA 19087

B. OFFICERS

President: Gary M. Holloway
Address: 353 W. Lancaster Ave., Suite 210
Wayne, PA 19087

Vice President: Catherine Coyle
Address: 353 W. Lancaster Ave., Suite 210
Wayne, PA 19087

Secretary: Catherine Coyle
Address: 353 W. Lancaster Ave., Suite 210
Wayne, PA 19087

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Treasurer: Bruce F. Robinson

Address: 353 W. Lancaster Ave., Suite 210
Wayne, PA 19087

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

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Bruce F. Robinson, Vice President and Treasurer

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

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**Attachment to Application by Foreign Corporation
for Authorization to Transact Business in Florida for GH Knightlex, Inc.**

12. Names and addresses of officers and/or directors (continued):

Vice President: Bruce F. Robinson
 353 W. Lancaster Ave., Suite 210
 Wayne, PA 19087

Asst. Secretary: Robert DiGiuseppe
 353 W. Lancaster Ave., Suite 210
 Wayne, PA 19087

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GH KNIGHTLEX, 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 EIGHTH DAY OF OCTOBER, A.D. 1998.

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

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9345142

DATE:

10-08-98