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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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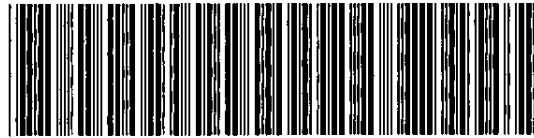
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APR 04 2016

S MASON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I200000000195

REFERENCE : 083412 5161798

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : March 30, 2016

ORDER TIME : 3:35 PM

ORDER NO. : 083412-040

CUSTOMER NO: 5161798

FOREIGN FILINGS

NAME: HMI COMMUNICATIONS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HMI Communications, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Caroline A. Henrich

Name of Person

Henkels & McCoy, Inc.

Firm/Company

985 Jolly Road

Address

Blue Bell, PA 19422

City/State and Zip Code

PConnolly@henkels.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sherry Keeney

at (215)

283-7997

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. HMI Communications, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Pennsylvania 3. 35-2554703
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 500 South Gravers Road, Plymouth Meeting, PA 19462

(Street Address of Principal Office)

6. 500 South Gravers Road, Plymouth Meeting, PA 19462

(Mailing Address)

7. 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)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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: _____

(Registered agent's signature)

Melissa Zender
Asst. Vice President

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

See attached listing

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Caroline A. Henrich

Typed or printed name of signer

FILED
2016 MAR -1 A 9:54
CLERK OF STATE
TALLAHASSEE, FLORIDA

CORPORATE DIRECTORS & OFFICERS – HMI COMMUNICATIONS, LLC

NAME	ADDRESS	TITLE
MANAGERS		
David J. Cox	500 South Gravers Road, Plymouth Meeting, PA 19462	Manager
Caroline A. Henrich	500 South Gravers Road, Plymouth Meeting, PA 19462	Manager
Joseph C. Paulits IV	500 South Gravers Road, Plymouth Meeting, PA 19462	Manager
OFFICERS		
David J. Cox	500 South Gravers Road, Plymouth Meeting, PA 19462	President
Caroline A. Henrich	500 South Gravers Road, Plymouth Meeting, PA 19462	Secretary
Joseph C. Paulits IV	500 South Gravers Road, Plymouth Meeting, PA 19462	Treasurer

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2015 MAR - 1 A 9:54

SECRETARY OF STATE
ALABAMA, FLORIDA

October 7, 2015

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

03/30/2016

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

HMI Communications, LLC

is duly registered as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



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

Pedro A. Contes

Secretary of the Commonwealth

Certification Number: TSC160330162046-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify.aspx>