

04/13/2016 13:56 FAX 21 77 3 M BURR KEIM C 001
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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
HGILM Manager Corp.

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Corporate Filing Menu

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APR 27 2016

4/26/2016

T. BROWN

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: HGILM Manager Corp.**ARTICLE II PRINCIPAL OFFICE**Principal street address
435 Devon Park Drive, 500 BuildingWayne, PA 19087Mailing address, if different is:
435 Devon Park Drive, 500 BuildingWayne, PA 19087**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Act as a managing member for limited liability company**ARTICLE IV SHARES**The number of shares of stock is: 100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Kenneth K. Kochenour, PresidentAddress: 435 Devon Park Drive, 500 Building
Wayne, PA 19087Name and Title: Ira M. Lubert, Vice PresidentAddress: 435 Devon Park Drive, 500 Building
Wayne, PA 19087Name and Title: Kenneth K. Kochenour, TreasurerAddress: 435 Devon Park Drive, 500 Building
Wayne, PA 19087Name and Title: Ira M. Lubert, SecretaryAddress: 435 Devon Park Drive, 500 Building
Wayne, PA 19087Name and Title: Kenneth K. Kochenour, DirectorAddress: 435 Devon Park Drive, 500 Building
Wayne, PA 19087Name and Title: Ira M. Lubert, DirectorAddress: 435 Devon Park Drive, 500 Building
Wayne, PA 19087

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Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: W. Bradley Munroe, Esquire
Address: 239 East Virginia Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Robert Worthington, Jr.
Address: 2021 Arch Street
Philadelphia, PA 19103

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

W. B. Munroe
Required Signature/Registered Agent

04/26/2016

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Robert Worthington, Jr.
Required Signature/Incorporator

04/26/2016

Date

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