

F02000005/39

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WHARTON VALUATION ASSOCIATES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SCOTT E. JOHNSON, ESQ.

(Name of Person)

MORAN & SHAMS, P.A.

(Firm/Company)

111 N. Orange Avenue, Suite 1200

(Address)

Orlando, Florida 32801

(City/State and Zip code)

For further information concerning this matter, please call:

Scott E. Johnson,

(Name of Person)

at (407) 841-4141

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

J. BRYAN OCT 11 2002

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TALLAHASSEE, FLORIDA

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*****87.50 *****87.50

MORAN & SHAMS, P.A.
ATTORNEYS AT LAW

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TALLAHASSEE, FLORIDA

October 9, 2002

DAVID E. ACKLEY
SCOTT L. HALL
SCOTT E. JOHNSON
JOHN P. JUNOD
JAMES F. KIDD
CLINTON C. LYONS, JR.
BRIAN J. MORAN
THOMAS P. MORAN
MAURICE SHAMS
SIDNEY H. SHAMS
OF COUNSEL
GARY M. BERKSON
RONALD W. SIKES

Via Federal Express
Registration Section
Division of Corporation
409 E. Gaines St.
Tallahassee, FL 32399

Re: Application by Foreign Corporation for Authorization to Transact
Business in Florida

Dear Registration Section:

Please find enclosed an Application by Foreign Corporation for Authorization to Transact Business in Florida by Wharton Valuation Associates, Inc., a New Jersey corporation. Also enclosed is the original certification by the State of New Jersey certifying Wharton Valuation Associates, Inc.'s valid New Jersey existence. In addition, please find enclosed a check made payable to the Division of Corporations in the amount of \$87.50 to cover the filing fee, certificate of status and certified copy.

Please return the certified copy to my attention as soon as possible.

Thank you.

Sincerely,



Scott E. Johnson

SEJ/knh
Enclosures

**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. WHARTON VALUATION ASSOCIATES, 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. New Jersey

(State or country under the law of which it is incorporated)

3. 22-3049207

(FEI number, if applicable)

4. 2/8/90

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 80 Ridge Drive Livingston, NJ 07039

(Principal office address)

66-800 Witherspoon Street, Princeton, NJ 08542

(Current mailing address)

8. Business Appraisals

(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 or Mail Drop Box **NOT** acceptable)

Name: Scott E. Johnson, Esq.

Office Address: Moran & Shams, P.A., 111 N. Orange Ave, Ste. 1200

Orlando


(City)

, Florida 32801

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Andrew L. Shaiman

Address: 80 Ridge Drive, P.O. Box 2042
Livingston, NJ 07039

Vice President: Jeffrey J. Nelson

Address: 704 River Road
West Trenton, NJ 08628

Secretary: Joan E. Shaiman

Address: 80 Ridge Drive Livingston, NJ 07039

Treasurer: Joan E. Shaiman

Address: 80 Ridge Drive Livingston, NJ 07039

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

13. [Signature]

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

14. JEFFREY J. NELSON, VICE PRESIDENT

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH OFFICERS AND DIRECTORS

WHARTON VALUATION ASSOCIATES, INC.

2002 OCT 1
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on February 8, 1990.

As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):
2000

I further certify that the registered agent and registered office are:

Andrew L Shaiman
80 Ridge Drive
Livingston, NJ 07039

I further certify that the incorporator is:

Capitol Info Service
172 West State Street
Trenton, NJ 08608

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH OFFICERS AND DIRECTORS

WHARTON VALUATION ASSOCIATES, INC.

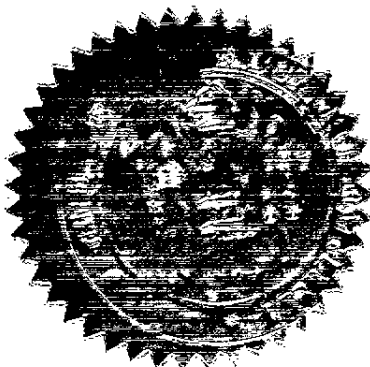
*I further certify that as of the date of this certificate,
the following were listed as officers/directors of this
business on the last Annual Report filed in this office on
January 25, 1999.*

President

*Andrew Shaiman
Po Box 2042
Livingston, NJ 07039*

Vice President

*Jeffrey Nelson
Po Box 2042
Livingston, NJ 07039*



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
7th day of October, 2002

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer

2002 OCT 10 10
DIVISION OF CORPORATE AFFAIRS
ALLAHASSEE, FL