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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 895144 101575A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 11, 2007

ORDER TIME : 9:17 AM

ORDER NO. : 895144-020

CUSTOMER NO: 101575A

FOREIGN FILINGS

NAME: JMWEICHERTGROUP CO.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

**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. JMWEICHERTGROUP CO.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New Jersey 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 2, 2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1625 State Route 10, Morris Plains, NJ 07950
(Principal office address)
- 1625 State Route 10, Morris Plains, NJ 07950
(Current mailing address)
8. Real estate brokerage and sales related activities
(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: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(City) (Zip code)

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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.

Corporation Service Company

By: Heather Chapman

(Registered agent's signature)

Heather Chapman
as its agent

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James M. Weichert

Address: 1625 State Route 10

Morris Plains, NJ 07950

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. JOHN E. LAVANAHAN ASSISTANT SECRETARY

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

Name of Corp: JMWEICHERTGROUP CO.

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Jace Botti	Chief Executive Officer	1625 State Route 10 Morris Plains, NJ 07950	1625 State Route 10 Morris Plains, NJ 07950
James M. Weichert, Jr.	President	1625 State Route 10 Morris Plains, NJ 07950	1625 State Route 10 Morris Plains, NJ 07950
Anthony J. Consi, II	Treasurer	1625 State Route 10 Morris Plains, NJ 07950	1625 State Route 10 Morris Plains, NJ 07950
Paul F. Koch, II	Secretary	1625 State Route 10 Morris Plains, NJ 07950	1625 State Route 10 Morris Plains, NJ 07950
Karen Sullivan	Assistant Secretary	1625 State Route 10 Morris Plains, NJ 07950	1625 State Route 10 Morris Plains, NJ 07950
John F. Lanahan	Assistant Secretary	1625 State Route 10 Morris Plains, NJ 07950	1625 State Route 10 Morris Plains, NJ 07950

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

JMWEICHERTGROUP CO.
100979285

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 May 2, 2007.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

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

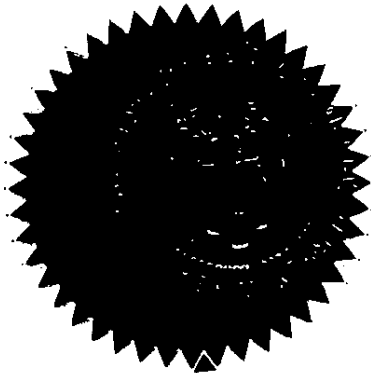
*Corporation Service Company
830 Bear Tavern Rd
West Trenton, NJ 08628*

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

JMWEICHERTGROUP CO.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
14th day of May, 2007



Bradley Abelow

Bradley Abelow
State Treasurer