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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

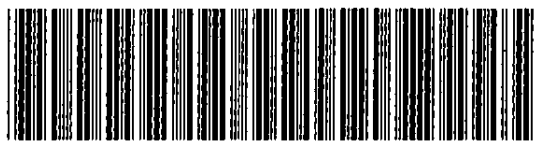
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Buroh JAN 5 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: W. J. FARLEY 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:

Richard K. Barra, Esq.
(Name of Person)
Scott, Harris, Bryan, Barra & Jorgensen, P.A.
(Firm/Company)
4400 PGA Boulevard, Suite 800
(Address)
Palm Beach Gardens, Florida 33410
(City/State and Zip code)

For further information concerning this matter, please call:

Rick Barra at (561) 624-3900
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

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. W. J. FARLEY ASSOCIATES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

NEW JERSEY

22-2409407

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

3. (FEI number, if applicable)

June 21, 1982

Perpetual

4. (Date of incorporation)

5. (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. 16 Rosewood Court, North Haledon, New Jersey 07508 (Principal office address)

16 Rosewood Court, North Haledon, New Jersey 07508 (Current mailing address)

8. Manufacturing representative (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: Richard K. Barra, Esq.

Office Address: 4400 PGA Boulevard, Suite 800

Palm Beach Gardens, Florida 33410 (City) (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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Walter J. Farley

Address: 16 Rosewood Court
North Haledon, New Jersey 07508

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Walter J. Farley

Address: 16 Rosewood Court
North Haledon, New Jersey 07508

Vice President: _____

Address: _____


Secretary: Walter J. Farley

Address: 16 Rosewood Court, North Haledon, New Jersey 07508

Treasurer: Walter J. Farley

Address: 16 Rosewood Court, North Haledon, New Jersey 07508

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)
Walter J. Farley, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W. J. FARLEY ASSOCIATES, INC.

0100170690

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 June 21, 1982.

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):

2008

I further certify that the registered agent and registered office are

*Walter J Farley
16 Rosewood Court
North Haledon, NJ 07058*

I further certify that the incorporator is:

*Edward J. Insley
1325 Paterson Plank Road
Secaucus, NJ 07094*

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: June 11, 2007.

President

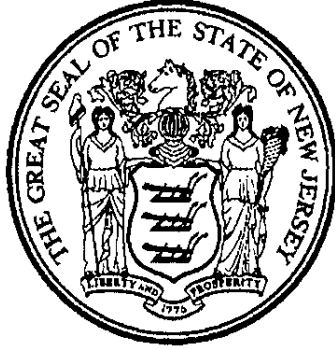
*Walter Farley
16 Rosewood Court
North Haledon, NJ 07508*

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TALLAHASSEE, FLORIDA

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

W. J. FARLEY ASSOCIATES, INC.

0100170690



Certification# 113316630

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
29th day of December, 2008*

*R. David Rousseau
Acting State Treasurer*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA