

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
WEICHERT INSURANCE AGENCY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED
10 MAY 14 AM 8:53
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**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. **WEICHERT INSURANCE AGENCY, INC.**

(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. **22-2689984**

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

(FBI number, if applicable)

4. **December 11, 1985**5. **Perpetual**

(Date of incorporation)

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

6. **Upon Qualification**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
c/o Weichert Insurance Agency, Inc., 225 Littleton Road

7. **Morris Plains, NJ 07950**

(Principal office address)

225 Littleton Road, Morris Plains, NJ 07950

(Current mailing address)

See Attached Rider 1

8. _____

(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**

(City)

, Florida 32301

(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.

Corporation Service Company

By: _____

*Heather Chapman***Heather Chapman
as its agent**

(Registered agent's signature)

Assistant Vice President

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

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. Christopher Oehrle, Senior Vice President

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

RIDER 1

FL-Application by Foreign Corporation for Authorization

WEICHERT INSURANCE AGENCY, INC.

To engage in insurance brokerage services for personal lines insurance, including but not limited to homeowners, flood, automobile and term life insurance. To engage in any act or activity for which corporations may be organized.

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

WEICHERT INSURANCE AGENCY, INC.

List of Officers

Name:	Stephen Adamo	Title:	President
Bus. Addr.:	225 Littleton Road, Morris Plains, NJ 07950		
Name:	Christopher Oehrle	Title:	Senior Vice President
Bus. Addr.:	225 Littleton Road, Morris Plains, NJ 07950		
Name:	Christopher Oehrle	Title:	Secretary
Bus. Addr.:	225 Littleton Road, Morris Plains, NJ 07950		
Name:	John J. Cox	Title:	Treasurer
Bus. Addr.:	225 Littleton Road, Morris Plains, NJ 07950		
Name:	John Hesse	Title:	Assistant Treasurer
Bus. Addr.:	225 Littleton Road, Morris Plains, NJ 07950		
Name:	Jaqueline Vila	Title:	Vice President
Bus. Addr.:	225 Littleton Road, Morris Plains, NJ 07950		
Name:	Lisa Godlewski	Title:	Assistant Vice President
Bus. Addr.:	225 Littleton Road, Morris Plains, NJ 07950		
Name:	Eric Nielsen	Title:	
Bus. Addr.:	225 Littleton Road, Morris Plains, NJ 07950		
Name:	Thomas Beck	Title:	Assistant Vice President
Bus. Addr.:	225 Littleton Road, Morris Plains, NJ 07950		
Name:	Karen Sullivan	Title:	Assistant Secretary
Bus. Addr.:	225 Littleton Road, Morris Plains, NJ 07950		

List of Directors

Name:	James M. Weichert	Term:	May 01, 2012
Bus. Addr.:	225 Littleton Road, Morris Plains, NJ 07950		

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING**

WEICHERT INSURANCE AGENCY, INC.

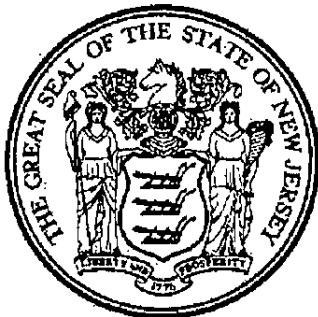
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I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on December 11, 1985.

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 Road
West Trenton, NJ 08628**



Certification# 117112474

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
12th day of May, 2010*

A handwritten signature in black ink, appearing to be "L. E. ...", is written over the official seal of the State Treasurer.

State Treasurer

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