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(Requestor's Name)

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(City/State/Zip/Phone #)

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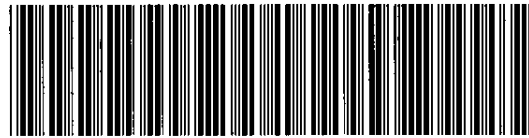
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Wharton/Lyon & Lyon, 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:

Michele Marotta

(Name of Person)

Wharton/Lyon & Lyon

(Firm/Company)

101 S. Livingston Ave.

(Address)

Livingston, NJ 07039

(City/State and Zip code)

For further information concerning this matter, please call:

Michele Marotta

(Name of Person)

at ( 973 ) 863-2823 Direct Phone

(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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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/Lyon & Lyon, 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. 22-1666493  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/26/1960 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. 101 S. Livingston Ave., Livingston, NJ 07039  
(Principal office address)

Same as above  
(Current mailing address)

8. We are an insurance agency  
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331  
(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.*

NRAI Services, Inc.

By: 

**Wendy D Rea, Assistant Secretary**

(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

## A. DIRECTORS

Chairman: Albert L. Klein

Address: c/o Wharton/Lyon & Lyon, 101 S. Livingston Ave.

Livingston, NJ 07039

Director:

~~Y/K/Ch/Wh/Wh~~ Cynthia Klein

Address: c/o Wharton/Lyon & Lyon, 101 S. Livingston Ave.

Livingston, NJ 07039

Director: Edmund Mikalauskas

Address: c/o Orloff Lowenbach Stifelman & Siegel, P.A., 101 Eisenhower Parkway,

Roseland, NJ 07068

Director: Susan M. Holzman

Address: c/o Orloff Lowenbach Stifelman & Siegel, PA., 101 Eisenhower Parkway,

Roseland, NJ 07068

## B. OFFICERS

President/Managing Director: Bruce D. Gilson

Address: Wharton/LYon & Lyon, 101 S. Livingston Ave.

Livingston, NJ 07039

Vice President: Robert L. Sileno

Address: Wharton/Lyon & Lyon, 101 S. Livingston Ave.

Livingston, NJ 07039

Secretary: Roberta K. Rabin


Address: Wharton/Lyon & Lyon, 101 S. Livingston Ave., Livingston, NJ 07039

Treasurer: Bruce D. Gilson

Address: Wharton/Lyon & Lyon, 101 S. Livingston Ave., Livingston, NJ 07039

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TALLAHASSEE, FLORIDA

**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)  
Bruce D. Gilson

14. President/Managing Director  
(Typed or printed name and capacity of person signing application)

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

**WHARTON/LYON & LYON**

9268641000

*With the Previous or Alternate Name*

**WHARTON FINANCIAL SERVICES (Alternate Name)**  
**CHARLES T. KROH AGENCY (Alternate Name)**  
**RAND CONSULTANTS & RISK MANAGEMENT SERVICES (Alternate Name)**  
**WHARTON/ATLANTIC (Alternate Name)**  
**WHARTON/ENVIRONMENTAL (Alternate Name)**  
**THE WHARTON GROUP (Alternate Name)**  
**PROFESSIONAL INSURANCE PROGRAMS AGENCY (Alternate Name)**  
**MR. AUTO INSURANCE AGENCY (Alternate Name)**  
**KEATING INSURANCE AGENCY (Alternate Name)**  
**JONATHAN/KILMER INSURANCE AGENCY (Alternate Name)**  
**WHARTON/HILB, ROGAL & HAMILTON OF NEW JERSEY (Alternate Name)**  
**WHARTON/DELAWARE VALLEY (Alternate Name)**  
**WHARTON/LYON & LYON INSURANCE AGENCY (Alternate Name)**  
**LEHMAN CONSULTING (Alternate Name)**

*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 28, 1960.*

*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:*

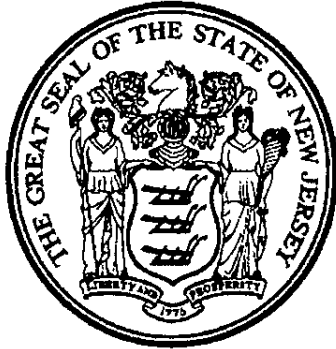
**Roberta Rabin  
101 S Livingston Ave  
Livingston, NJ 07039**

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

**WHARTON/LYON & LYON**

9268641000



Certification# 118546834

*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my  
Official Seal at Trenton, this  
25th day of October, 2010*

*Andrew P Sidamon-Eristoff  
State Treasurer*

Verify this certificate at  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)