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Florida Department of State  
Division of Corporations  
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Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
WEICHERT OF NORTH AMERICA, INC.**

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**7/14/2011**

FILED  
2011 JUL 14 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
11 JUL 14 AM 11:31  
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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1. Weichert of North America, 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. Delaware

3. 20-8292926

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

(FEI number, if applicable)

4. January 23, 2007

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 Leslie D. Shoaf, 225 Littleton Road

7. Morris Plains, NJ 07950

(Principal office address)

225 Littleton Road, Morris Plains, NJ 07950

(Current mailing address)

Real Estate Brokerage Activities To engage in any act or activity for which corporations may be  
organized.

- 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: Elizabeth D. Bonieczny

(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. Leslie D. Shoaf, Secretary

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

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TALLAHASSEE, FLORIDA

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**OFFICERS/DIRECTORS RIDER**

FL-Application by Foreign Corporation for Authorization

Weichert of North America, Inc.

**List of Officers**

**Name:** Martin Rueter **Title:** President  
**Bus. Addr.:** 225 Littleton Road, Morris Plains, NJ 07950

**Name:** Leslie D. Shoaf **Title:** Secretary  
**Bus. Addr.:** 225 Littleton Road, Morris Plains, NJ 07950

**Name:** Chris Keenan **Title:** Treasurer  
**Bus. Addr.:** 225 Littleton Road, Morris Plains, NJ 07950

**List of Directors**

**Name:** Michael T. Robinson **Term:** May 10, 2012  
**Bus. Addr.:** 1625 Route 10, Morris Plains, NJ 07950

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WEICHERT OF NORTH AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JULY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WEICHERT OF NORTH AMERICA, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8881326

DATE: 07-05-11