

Filing fee: \$150.00
License fee: \$15.00 minimum
(Section 7-1.1-124)

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RI 02903

12269
Corp ID # 22-2692254

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

Weichert Relocation Co., Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is Weichert Relocation Co., Inc.

SECOND: The name which it elects to use in Rhode Island is

Weichert Relocation Co., Inc.

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of New Jersey

FOURTH: The date of its incorporation is 1/15/86 and the period
of its duration is perpetual

FIFTH: The address of its principal office in the state or country under the laws of
which it is incorporated is 1625 Rte. 10 East Morris Plains, NJ 07950

SIXTH: The address of its proposed registered office in Rhode Island is 71 Hope Street,
Ste. 302, Providence, R.I. 02906-2062 and the name of its proposed registered agent in
Rhode Island at that address is Barry Shuster.

Signature

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of
business in Rhode Island are

Relocation Services

Rec'd & Filed APR 23 1993

APR 25 8 07 AM '93

RECEIVED
APR 23 1993

Rec'd & Filed

APR 23 1993

EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
James M. Weichert	Director	1625 Rte. 10 East Morris Plains, NJ 07950
	Director	
	Director	
Michael Robinson	President	1625 Rte. 10 East Morris Plains, NJ 07950
Paul Christman	Vice President	1625 Rte. 10 East Morris Plains, NJ 07950
Ronald J. Maas	Secretary	1625 Rte. 10 East Morris Plains, NJ 07950
Anthony J. Const, II	Treasurer	1625 Rte. 10 East Morris Plains, NJ 07950

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		no par

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	common		no par

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 500,000.00

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 0

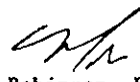
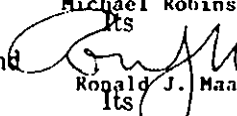
THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 8,750.00

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 0

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated April 6, 19 93

Weichert Relocation Co., Inc.
[Exact Corporate Name of Corporation Making Application]

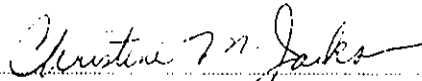
By  Michael Robinson, President
Its President
and  Ronald J. Maas, Secretary
Its Secretary

STATE OF New Jersey

COUNTY OF Morris

} Sc.

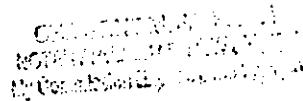
At 1625 Rte. 10 East Morris Plains in said County on the 6 day
of April 19 93, before me personally appeared
Ronald J. Maas, who being by me first duly sworn, declared that
he is the Secretary of Weichert Relocation Co., Inc.,
that he signed the foregoing document as such Secretary of the
corporation, and that the statements therein contained are true.



Notary Public

Christine M. Jackson

(NOTARIAL SEAL)



I, The Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the foregoing is a true copy of CERTIFICATE OF *Incorporation* and the endorsements thereon, as the same is taken from and compared with the original filed in my office, on the *15th* day of *January*, A.D. *1986* and now on file and of record therein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this day *12th* of *April*, A.D. *1993*

SECRETARY OF STATE

Manuel J. Matton