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Division of Corporations

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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

CUMBERLAND ADVISORS OF NEW JERSEY, INC.

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**APPLICATION BY CUMBERLAND ADVISORS, INC.,
A NEW JERSEY 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. **Name.** The name of the foreign corporation is:

Cumberland Advisors, Inc.

As the name of the corporation is already in use, and therefore not available in the State of Florida, the alternate name adopted for the purpose of transacting business in Florida is:

Cumberland Advisors of New Jersey, Inc.

2. **Jurisdiction of Organization.** The jurisdiction under the law of which the foreign corporation is organized is the State of New Jersey.
3. **Federal Employer Identification Number.** The Federal Employer Identification Number for the corporation is 22-3564821.
4. **Date of Organization.** The date of organization of the corporation is January 21, 1998, in the State of New Jersey.
5. **Duration.** The existence of the corporation shall be perpetual.
6. **Date First Transacted Business in Florida.** The date that the corporation shall first transact business in the State of Florida shall be the date of this filing.
7. **Principal Office Address.** The principal office address of the corporation is:

One Sarasota Tower
2 Tamiami Trail, Suite 303
Sarasota, Florida 34236

8. **Mailing Address.** The mailing address of the corporation is:

P. O. Box 1419
Sarasota, Florida 34230-1419

9. **Nature of the Business.** The purpose for which the corporation is organized is:

To conduct any lawful activity or business.

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10. **Officers and Directors.** The names and business addresses of the officers and directors of the corporation are as follows:

David R. Kotok – Director, Chief Executive Officer and Chief Information Officer
One Sarasota Tower
2 Tamiami Trail, Suite 304
Sarasota, Florida 34238

Phyllis Streit – Chief Financial Officer
614 E. Landis Avenue
Vineland, New Jersey 08360

Daisy G. Lopez – Vice President
614 E. Landis Avenue
Vineland, New Jersey 08360

Therese Pantalone – Secretary
614 E. Landis Avenue
Vineland, New Jersey 08360

11. **Florida Registered Agent and Office.** The name of the registered agent and the address of the registered office of the corporation are:

R. David Bustard
200 South Orange Avenue
Sarasota, FL 34238

12. **Certificate of Existence.** Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

Dated this 6th day of November 2009.

CUMBERLAND ADVISORS, INC.,
a New Jersey corporation


By: 

Daisy G. Lopez
Its Vice President

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ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.


R. David Bustard
Registered Agent

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

CUMBERLAND ADVISORS, INC.

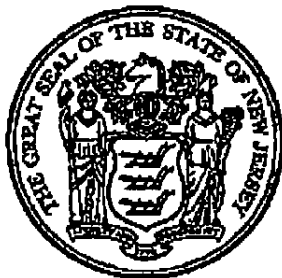
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I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on January 21, 1998.

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:

*David R. Kotok
614 Landis Ave.
Vineland, NJ 08360*



Certification# 115653757

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
2nd day of November, 2009*

A handwritten signature in ink, appearing to read "R. David Rousseau".

*R. David Rousseau
State Treasurer*

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