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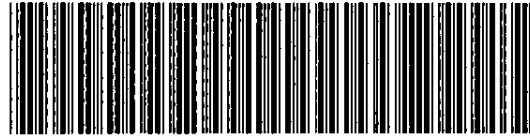
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MERCER GLOBAL ADVISORS 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," or "Certificate of Good Standing" 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:

LISA HENSLEY

Name of Person

MERCER ADVISORS INC.

Firm/Company

1801 EAST CABRILLO BOULEVARD

Address

SANTA BARBARA CA 93108

City/State and Zip code

Lisa.hensley@merceradvisors.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Hensley

Name of Person

at (805) 565-2535

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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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. MERCER GLOBAL ADVISORS 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. 74-3257877
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. _____ 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/01/2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1350 MAIN ST. SARASOTA FL 34202
(Principal office address)

1801 E. CABRILLO BLVD. SANTA BARBARA
(Current mailing address) CA 93108

8. FINANCIAL SERVICES
(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, Florida 32301-2522
(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.

Amy Gudgel Amy Gudgel, Asst. V.P.

(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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12. Names and business addresses of officers and/or directors:

Please see attached.

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Please see attached.

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Scott K Vance* _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. SCOTT KVANCE, GENERAL COUNSEL _____

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

Titles	Mercer Advisors Inc.	Mercer Corporate LLC	Mercer Global Advisors Inc.	Mercer Mastery Inc.
Directors	John Cochran	John Cochran	John Cochran	John Cochran
	David H. Barton	David H. Barton	David H. Barton	David H. Barton
	Gene Dongieux	Gene Dongieux	Gene Dongieux	Gene Dongieux
	Jeffrey D. Lovell	Jeffrey D. Lovell	Jeffrey D. Lovell	Jeffrey D. Lovell
	Jennings Newcom	Jennings Newcom	Jennings Newcom	Jennings Newcom
	Chris Orndorff	Chris Orndorff	Chris Orndorff	Chris Orndorff
	Richard N. Pallan	Richard N. Pallan	Richard N. Pallan	Richard N. Pallan
	Howard Rochestie	Howard Rochestie	Howard Rochestie	Howard Rochestie
Chief Executive Officer	David H. Barton	David H. Barton	David H. Barton	David H. Barton
President	David H. Barton	David H. Barton	David H. Barton	David H. Barton
Executive Vice President	Gene Dongieux	N/A	Gene Dongieux	N/A
Treasurer	Deb Atwater	Deb Atwater	Deb Atwater	Deb Atwater
Secretary	Scott Kvancz	Scott Kvancz	Scott Kvancz	Scott Kvancz
Chief Financial Officer	Deb Atwater	Deb Atwater	Deb Atwater	Deb Atwater
Chief Investment Officer	N/A	N/A	Gene Dongieux	N/A
Chief Compliance Officer	N/A	N/A	Scott Kvancz	N/A
General Counsel	Scott Kvancz	Scott Kvancz	Scott Kvancz	Scott Kvancz
Other Officers	Chris Weill – VP of Operations	Chris Weill – VP of Operations	Ralph Ujano – MGA Division Director	Bryan Duncan – Mastery Division Director
	Sara Nelson – VP of Marketing	Sara Nelson – VP of Marketing		Alan Johnson – VP of Consulting Prod. Dev.
	Gene Werner – VP of Business Development	Gene Werner – VP of Business Development		2011 NOV 28 PM 3:22 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA
	Ralph Ujano - MGA Division Director			
	Bryan Duncan – Mastery Division Director			
	Alan Johnson – VP of Consulting Prod. Dev.			
State of Inc.	Delaware	Delaware	Delaware	Delaware
Primary Business	Holding Company	Administration	Financial Planning/ Invst. Mgmt	Dental Practice Consulting

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MERCER GLOBAL ADVISORS 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 THIRD DAY OF OCTOBER, A.D. 2011.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9069591

DATE: 10-03-11