

F17000001259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800296795058

FILED
SECRETARY OF STATE
DEPARTMENT OF REVENUE
17 MAR 17 AM 8:51

RECEIVED
DEPARTMENT OF STATE
17 MAR 17 AM 11:30

MAR 20 2017
J. HARRIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 525499 4332313

AUTHORIZATION

COST LIMIT : \$70.00

ORDER DATE : February 27, 2017

ORDER TIME : 3:20 PM

ORDER NO. : 525499-005

CUSTOMER NO: 4332313

FOREIGN FILINGS

NAME: CUMBERLAND WORLDWIDE HOLDINGS,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cumberland Worldwide Holdings, 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:

Jody Petras

Name of Person

Buchanan Ingersoll & Rooney PC

Firm/Company

One Oxford Centre, 301 Grant St., 20th Floor

Address

Pittsburgh, PA 15219

City/State and Zip code

jody.petras@bipc.com

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

For further information concerning this matter, please call:

Jody Petras

412

562-8800

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

**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.*

Cumberland Worldwide Holdings, Inc.

1. _____
(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 York 3. 80-0871411
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 4, 2012 5. _____
(Date of incorporation) (Date of duration, if other than 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. 2 Cumberland Street
(Principal office address)
- Brooklyn, New York 11205
(Current mailing address, if different)

8. 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
(City) (Zip code)

9. 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: _____

(Registered agent's signature)

Melissa Zender
Asst. Vice President

10. 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.

FILED
SECRETARY OF STATE
17 MAR 17 AM 8:51

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Steven Eisenstadt
Address: 2 Cumberland Street, Brooklyn, New York 11205

Vice Chairman: _____
Address: _____

Director: Marvin Eisenstadt
Address: 2 Cumberland Street, Brooklyn, New York 11205

Director: Jeffrey Eisenstadt
Address: 2 Cumberland Street, Brooklyn, New York 11205

B. OFFICERS

President: Steven Eisenstadt
Address: 2 Cumberland Street, Brooklyn, New York 11205

Vice President: _____
Address: _____

Secretary: Steven Eisenstadt
Address: 2 Cumberland Street, Brooklyn, New York 11205

Treasurer: Steven Eisenstadt
Address: 2 Cumberland Street, Brooklyn, New York 11205

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Steven Eisenstadt, President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
17 MAR 17 AM 8:51
DEPT OF CORPORATION

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CUMBERLAND WORLDWIDE HOLDINGS, INC. was filed on 12/04/2012, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of March
two thousand and seventeen.*

Brendan W. Fitzgerald
Executive Deputy Secretary of State