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Robert K. Prather
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June 8, 2021

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida
– Driven Data Technology Inc.

Dear Sir or Madam:

On behalf of Driven Data Technology Inc., a Delaware corporation (the "Corporation"), enclosed for filing with the Florida Secretary of State is the Application by Foreign Corporation for Authorization to Transact Business in Florida and the requisite filing fee of \$70.00 in the form of a check payable to the Florida Department of State. Should you need anything else, please do not hesitate to reach out to me at the email address listed above or on my direct line at (317) 504-1440.

All the Best,

Robert K. Prather
Associate Attorney
Wormser Legal LLC

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Driven Data Technology 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:

Robert K. Prather

Name of Person

Wormser Legal LLC

Firm/Company

6219 Guilford Ave.

Address

Indianapolis, IN 46220

City/State and Zip code

kris@wormserlegal.com

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

For further information concerning this matter, please call:

Robert K. Prather at (317) 643-9910
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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.

1. Driven Data Technology 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.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 17, 2021 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. April 1, 2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11344 Geist Bluff Ct., Indianapolis, Indiana 46236
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

FILED
21 JUN 24 PM 1:35
DEPARTMENT OF STATE
CORPORATION SERVICES DIVISION
TALLAHASSEE, FLORIDA

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.

Nichol McCroy, Assistant Secretary
(Nichol McCroy)
(Registered agent's signature)

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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Jonathan J. Berna
 Vice Chairman Address: 11344 Geist Bluff Ct.
 Director Indianapolis, IN 46236
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Jeremy Behler
 Vice Chairman Address: 11344 Geist Bluff Ct.
 Director Indianapolis, IN 46236
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

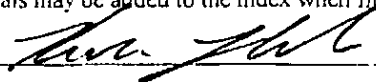
Chairman Name: Richard F. Gibbs
 Vice Chairman Address: 11344 Geist Bluff Ct.
 Director Indianapolis, IN 46236
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Michael Magnusson
 Vice Chairman Address: 11344 Geist Bluff Ct.
 Director Indianapolis, IN 46236
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Keith Larkowski
 Vice Chairman Address: 11344 Geist Bluff Ct.
 Director Indianapolis, IN 46236
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Keith Larkowski VP of Operations
 (Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DRIVEN DATA TECHNOLOGY 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 TWENTIETH DAY OF APRIL, A.D. 2021.

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




Jeffrey W. Bullock, Secretary of State

5539096 8300

SR# 20211362565

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

Authentication: 203008417

Date: 04-20-21