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(850) 656- 4724
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Tallahassee, FL 32312

Date: 03/28/2024
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Name:	Trump Media & Technology Group Corp.
Document #:	
Order #:	15459787

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Certificate of Good Standing:	☐		
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Amount: \$ **78.75**

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Trump Media & Technology Group Corp.
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:

Scott Glabe

Name of Person

Trump Media & Technology Group Corp.

Firm/Company

401 N. Cattlemen Rd., Ste. 200

Address

Sarasota, Florida 34232

City/State and Zip code

scott.glabe@tmediatech.com

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

For further information concerning this matter, please call:

Scott Glabe

at (561) 785-9721

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. Trump Media & Technology Group Corp.

(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. 85-4293042

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 11, 2020

5. _____
(Date of duration, if other than perpetual)

(Date of incorporation)

6. December 11, 2020

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

7. 401 N. Cattlemen Rd., Ste. 200, Sarasota, Florida 34232

(Principal office street address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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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.

/s/ Donna Peterson, Assistant Secretary

(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: Eric Swider

☐ Vice Chairman Address: 401 N. Cattlemen Rd., Ste. 200

☒ Director Sarasota, Florida 34232

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Donald J. Trump, Jr.

☐ Vice Chairman Address: 401 N. Cattlemen Rd., Ste. 200

☒ Director Sarasota, Florida 34232

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: W. Kyle Green

☐ Vice Chairman Address: 401 N. Cattlemen Rd., Ste. 200

☒ Director Sarasota, Florida 34232

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Devin G. Nunes

☐ Vice Chairman Address: 401 N. Cattlemen Rd., Ste. 200

☒ Director Sarasota, Florida 34232

☒ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other CEO ☐ Other _____

☐ Chairman Name: Kashyap Patel

☐ Vice Chairman Address: 401 N. Cattlemen Rd., Ste. 200

☒ Director Sarasota, Florida 34232

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Scott Glabe

☐ Vice Chairman Address: 401 N. Cattlemen Rd., Ste. 200

☐ Director Sarasota, Florida 34232

☐ President _____

☐ Vice President _____

☒ Secretary ☐ Treasurer

☒ Other General Counsel ☐ 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. Scott Glabe
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. Scott Glabe, Secretary
(Typed or printed name and capacity of person signing application)

Application By Foreign Corporation For Authorization to Transact Business In Florida

Attachment

A. Directors – Continued

7. Linda McMahon, Director

401 N. Cattlemen Rd., Ste. 200
Sarasota, Florida 34232

8. Robert Lighthizer, Director

401 N. Cattlemen Rd., Ste. 200
Sarasota, Florida 34232

9. Phillip Juhan, Chief Financial Officer and Treasurer

401 N. Cattlemen Rd., Ste. 200
Sarasota, Florida 34232

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRUMP MEDIA & TECHNOLOGY GROUP CORP." 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 TWENTY-SEVENTH DAY OF MARCH, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



4417964 8300

SR# 20241194605

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203127358

Date: 03-27-24