Florida Department of State Division of Co

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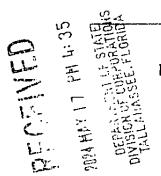
From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (614)280-3338 Phone Fax Number : (614)573-3996

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

legal@dragonflyft.com Email Address:__



FOREIGN PROFIT/NONPROFIT CORPORATION DRAGONFLY FINANCIAL TECHNOLOGIES CORP.

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To:

DocuSign Envelope ID: 5EC9FA37-07C3-4B86-92D1-27A81D4F4144

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.

(Enter name of corporation; must include "INCORPO" "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.") (If name unavailable in Florida, enter alternate corporation 2. Delaware (State or country under the law of which it is incorporated to the composition of the corporation) (Date of incorporation)	rate name adop	nted for th			orida)	
2. Delaware (State or country under the law of which it is incorporated) 4. (Date of incorporation)	3. 88-2		e purpose of transacti	ing business in Fl	lorida)	
(State or country under the law of which it is incorporation) (Date of incorporation)	orated)	2634245				
(State or country under the law of which it is incorporation) (Date of incorporation)			-2634245 (FEI number, if applicable)			
(Date of incorporation)	5. Peri	which it is incorporated) (
•		Perpetual				
Linon Filing		(Date of duration, if other than perpetual)				
Opon rung						
(Date first transacted (SEE SECTIONS 607.150)				lity)		
1445 Sadler Road., #1097, Fernandina Beach, FL 320)34					
(Pri	ncipal office st	treet addi	ress)			
(Сигт	ent mailing ade	dress, if o	lifferent)			
. Name and street address of Florida registered ag	ent: (P.O. Bo	ox <u>NOT</u>	acceptable)			
C T Corporation System						
evame:						
Name: 1200 South Pine Island Road	<u> </u>	-				
1200 South Pine Island Road		- - _ FL	33324	Ç)		
Office Address: 1200 South Pine Island Road		- - FL -	33324 (Zip code)		20	
Plantation (City)		- FL -			2024 /	
Plantation (City) Registered agent's acceptance: Javing been named us registered agent and to acceptanted in this application, I hereby accept the arther agree to comply with the provisions of all seconds.	appointment statutes relati	r f process as regis	(Zip code) s for the above state tered agent and ago proper and comple	ed corporation of the corporatio	at the place is cupacity.	
Office Address: 1200 South Pine Island Road Plantation	appointment statutes relati	r f process as regis	(Zip code) s for the above state tered agent and ago proper and comple	ed corporation of the corporatio	at the place is cupacity.	

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]:

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A. DIRECTORS		6 6 7		
□Chairman Name: La Dell Diaz.	□ Chairman	Name: Carolina Reddy		
□ Vice Chairman Address:	□ Vice Chairman	Address:		
#1097	□Director	#1097		
□President Fernandina Beach, FL 32034	□President	Fernandina Beach, FL 32034		
□Vice President	□Vice President			
☐ Secretary ☐ Treasurer	□ Secretary	☐ Treasurer		
OtherOther	Chief Admir	istrative		
☐ Chairman Name: Carl Robinson ☐ Vice Chairman Address: 1445 Sadler Road	□ Chuirman □ Vice Chairman	Johan Roets Name:		
#1097	Director	#1097		
□ President Fernandina Beach, FL 32034	□President	Fernandina Beach, FL 32034		
□Vice President	□ Vice President			
□ Secretary □ Treasurer	☐ Secretary	□Treasurer		
□ Other □ Oth	DOther CEO	Other		
☐ Chairman Name: Michael Wasserfuhr ☐ Vice Chairman Address: 1445 Sadler Road ☐ Unicetor #1097 ☐ President Fernandina Beach, FL 32034	□Chairman □Vice Chairman □Director □President	Name:Address:		
□ Vice President	□ Vice President			
☐ Secretary ☐ Treasurer	☐ Secretary	□Treasurer		
CFO Other	□Other	□ Other		
Important Notice: Use an attachment to report more than six (6). The individuals may be added to the index when filing your Florida Dep 12. Michael Wasserfuler Signature of Director of director signing this document (and who is listed in not be a significant of the continuous signing this document (and who is listed in not be a significant of the continuous signing this document (and who is listed in not be a significant of the continuous signing this document (and who is listed in not be a significant of the continuous signing this document (and who is listed in not be a significant of the continuous signing this document (and who is listed in not be a significant of the continuous signing this document (and who is listed in not be a significant of the continuous significa	artment of State Annual Re ctor or Officer umber 11 above) affirms th	port form. at the facts stated herein are true and that he or		
she is aware that false information submitted in a document to the D s.817.155, F.S.	epartment of State constitu	tes a third degree felony as provided for in		

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

13. Michael Wasserfuhr, Chief Financial Officer

Delaware The First State

Page 1

From: Kaity Toon

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "DRAGONFLY FINANCIAL TECHNOLOGIES

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 SEVENTEENTH DAY OF

MAY, A.D. 2024.

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

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

Authentication: 203502902

Date: 05-17-24