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Florida Department of State
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**FOREIGN PROFIT/NONPROFIT CORPORATION
MOLEKULE GROUP, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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. Molekule Group, 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. 99-2149386
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 25, 2024 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 10/1/2024
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 10455 Riverside Dr. Suite 100, Palm Beach Gardens, FL 33410
(Principal office street address)
- _____
(Current mailing address, if different)

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

Name: Ryan M. Patch

Office Address: 10455 Riverside Drive Ste 100

Palm Beach Gardens, Florida 33410
(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.

Ryan M. Patch
(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]:

FILED
 MAY 16 PM 1:41
 CLERK OF THE COURT
 JUDICIAL CIRCUIT IN AND FOR
 THE SEVENTH JUDICIAL CIRCUIT
 PALM BEACH COUNTY, FLORIDA

A. DIRECTORS

☐ Chairman Name: Amin J. Khoury
☐ Vice Chairman Address: 10455 Riverside Drive
☒ Director Suite 100
☐ President Palm Beach Gardens, FL 33414
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jason DiBona
☐ Vice Chairman Address: 10455 Riverside Drive
☐ Director Suite 100
☒ President Palm Beach Gardens, FL 33414
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Thomas P. McCaffrey
☐ Vice Chairman Address: 10455 Riverside Drive
☒ Director Suite 100
☐ President Palm Beach Gardens, FL 33414
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Ryan M. Patch
☐ Vice Chairman Address: 10455 Riverside Drive
☐ Director Suite 100
☐ President Palm Beach Gardens, FL 33414
☒ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Brad Feld
☐ Vice Chairman Address: 10455 Riverside Drive
☒ Director Suite 100
☐ President Palm Beach Gardens, FL 33414
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Stephen M. Ward, Jr.
☐ Vice Chairman Address: 10455 Riverside Drive
☒ Director Suite 100
☐ President Palm Beach Gardens, FL 33414
☐ 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. Ryan M. Patch
 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. Ryan M. Patch, Senior Vice President and Corporate Secretary
 (Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOLEKULE GROUP, 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 SIXTEENTH DAY OF MAY, A.D. 2025.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MOLEKULE GROUP, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF MARCH, A.D. 2024.

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



3329074 8300

SR# 20252370933

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

C. P. Sanchez

Cheruni Patibanda-Sanchez, Secretary of State

Authentication: 203715614

Date: 05-16-25