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a: DW

03/28/2024

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Name:	Trump Media & Technology Group Corp.			
Document #:				
Order #:	1545978	37		
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Thank you!

COVER LETTER

ТО:	_	ration Section on of Corporations			
SUBJ	rct.	Trump Media & Technolog	y Group Corp.		
3015	LCI.	Name	of corporation -	must include suffix	
Dear S	ir or M	adam:			
"Certif	ficate of	'Application by Foreign C Existence," or "Certifical ed foreign corporation to	te of Good Stand	authorization to Transact Bing" and check are submitts in Florida.	usiness in Florida," ted to register the
Please	return a	all correspondence concer	ning this matter t	to the following:	
Scott C	Glabe			_	
			Name of P	erson	-
Trump	Media	& Technology Group Corp.			
			Firm/Comp	pany	
401 N	. Cattlen	en Rd., Ste. 200			
			Addres	SS	
Saraso	ita, Flori	da 34232			
			City/State an	id Zip code	
scott.g	;labe@tr	nediatech.com			
· 		E-mail addre	ess: (to be used fo	or future annual report noti	tication)
For fu	rther in	formation concerning this	matter, please ca	all:	
Scott (Glabe		561 at (785-9721	
	Nam	e of Person	Area Code	Daytime Telephor	ne Number
	Regis Divis The C	EET/COURIER ADDRI stration Section ion of Corporations Centre of Tallahassee N. Monroe Street, Suite 8 hassee, FL 32303		MAILING ADE Registration Sect Division of Corp P.O. Box 6327 Tallahassee, FL	cion orations
Please	make cl	check for the following a neck payable to: FLORIDA ing Fee S78.75 Fi Certificat	DEPARTMENT	OF STATE 1 S78.75 Filing Fee & Certified Copy	☐ S87.50 Filing Fee. Certificate of Status & Certified Copy

under the law of which it is incorporated.

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.

· ·	Technology Group Corp.		
	orporation; must include "INCORPORATED, orp." "Inc." "Co," or "Corp.")	" "COMPANY," "CORPORATION,	
(If name unavaila	ible in Florida, enter alternate corporate name	adopted for the purpose of transacting	business in Florida)
Delaware	_	85-4293042	
2. (State or country	y under the law of which it is incorporated)	(FEI number, if app	licable)
December 11, 20			
i) (Date	of incorporation)	(Date of duration, if other than perpetual)	
6. December 11, 20	020		
y. <u>1966611</u> 061 771 25	(Date first transacted business i	n Florida, if prior to registration) 502, F.S., to determine penalty liability	y)
401 N. Cattlemen	Rd., Ste. 200, Sarasota, Florida 34232		
/	(Principal off	ice street address)	
			6.1
	(Current maili	ng address, if different)	
	et address of Florida registered agent: (P.C	O. Box <u>NOT</u> acceptable)	02411AR 28
Name:	C 1 Corporation system		
Office Address:	1200 South Pine Island Road		.
	Plantation	, Florida <u>33324</u>	22
	(City)	, Florida <u>33324</u> (Zip code)	
Having been nam designated in this further agree to c	ent's acceptance: ned as registered agent and to accept serves application, I hereby accept the appoint comply with the provisions of all statutes to with and accept the obligations of my perfect the serves of the obligations of the perfect the perfect the perfect the perfect that the perfect the perfect that the perf	ment as registered agent and agre relative to the proper and complete	e to act in this capacity. I e performance of my dutie
	/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 de	livery of this application to

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

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

DocuSign Envelope 1D: 640FB670-984B-4425-8027-28A46921116E

A. DIRECTORS	Fric Swider		Devin G. Nunes
□Chairman	Name: Eric Swider	□Chairman	Name:
□Vice Chairman	Address: 401 N. Cattlemen Rd., Stc. 200	□Vice Chairman	Address: 401 N. Cattlemen Rd., Stc. 200
Director	Sarasota, Florida 34232	Director	Sarasota, Florida 34232
□President		President	
□Vice President		□Vice President	
□Secretary	□Treasurer	□Secretary	□Treasurer
□Other	Other	Other CEO	Other
□Chairman	Donald J. Trump, Jr.	□Chairman	Name:
□Vice Chairman	401 N. Cattlemen Rd., Ste. 200	□Vice Chairman	Address: 401 N. Cattlemen Rd., Ste. 200
Director	Sarasota, Florida 34232	Director	Sarasota, Florida 34232
□President		□President	
		□Vice President	
☐ Secretary	□Treasurer	☐ Secretary	□Treasurer
□Other		Other	Other
	W Kula Croop		Scott Glabe
□Chairman	Name: W. Kyle Green	□Chairman	Name: Scott Glabe 401N, Cattlemen Rd., Ste. 200
□Vice Chairman	Address:	□Vice Chairman	Address:
Director	Sarasota, Florida 34232	Director	Sarasota, Florida 34232
□President		□President	
□Vice President		□Vice President	
Secretary	□Treasurer	■ Secretary	□Treasurer
□Other	Other	XIOther General	Counsel Other
Important Notice: individuals may be soft askn	Use an attachment to report more than six (6). The at added to the index when filing your Florida Departi	nent of State Annual R	ed for reporting purposes only. Non-indexed deport form.
	Signature of Directo		
The officer or dire she is aware that fi s.817.155, F.S. Scott Glabe	ector signing this document (and who is listed in num alse information submitted in a document to the Deposit, Secretary	artment of State constit	tutes a third degree felony as provided for in

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

Page 1

Delaware The First State

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.

at soro delaware sov/auti

Authentication: 203127358

Date: 03-27-24