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FLORIDA PROFIT/NON PROFIT CORPORATION
The Donald J. Trump Presidential Library Foundation,

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Electronic Filing Menu

Corporate Filing Menu

THE DONALD J. TRUMP PRESIDENTIAL LIBRARY FOUNDATION, INC.

ARTICLES OF INCORPORATION

MAY 19, 2025

ARTICLE 1
NAME AND DURATION

1.01 Name. The name of the corporation is THE DONALD J. TRUMP PRESIDENTIAL LIBRARY FOUNDATION, INC. (the "**Foundation**"). The business and affairs of the Foundation may be conducted under the name The Donald J. Trump Presidential Library or under such other name(s) as may be lawfully approved by the Foundation's Board of Trustees (as defined in Article 4).

1.02 Duration. The Foundation shall have perpetual existence and continue indefinitely unless dissolved as expressly provided herein, in its By-Laws, or as required by law. The duration of the Foundation shall not be affected by any changes in its Trustees, officers, or management.

ARTICLE 2
PLACE OF BUSINESS AND REGISTERED AGENT

2.01 Principal Place of Business. The Foundation's initial principal place of business and mailing address shall be 115 Eagle Tree Terrace, Jupiter, FL 33477. The Board of Trustees may change the location of the principal office to any location, within or outside the State of Florida, as it may determine from time to time.

2.02 Registered Agent. The Foundation shall continuously maintain a registered agent in the State of Florida as required by law. The name and mailing address of the initial registered agent in the State of Florida is Registered Agents Inc., 7901 4th Street N., Ste. 300, St. Petersburg, FL 33702. The Board of Trustees may from time-to-time designate another registered agent and shall amend these Articles to reflect such change.

Having been named as registered agent and to accept service of process for the above stated not-for-profit corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.



Registered Agent's Signature

ARTICLE 3
ORGANIZATION AND PURPOSE

3.01 Organization. The Foundation is organized exclusively for charitable, educational, historical, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and all applicable Treasury regulations promulgated thereunder, together with corresponding provisions of any future federal tax laws and related regulations (collectively, the "**Code**"). The Foundation shall operate exclusively in compliance with all requirements applicable to organizations exempt from federal income taxation pursuant to Section

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STATE OF FLORIDA

501(c)(3) of the Code and in conformity with the Florida Not For Profit Corporation Act and other applicable federal, state, and local laws.

3.02 Purpose. The Foundation is organized exclusively for charitable, educational, and historical purposes, specifically to steward, preserve, and celebrate the legacy and historical record of President Donald J. Trump and his presidency. This includes, without limitation: (a) establishing and maintaining archives, libraries, and museums; (b) conducting and supporting educational programs, scholarships, exhibits, and research initiatives; and (c) engaging in community outreach and other related activities consistent with its charitable mission and in compliance with Section 501(c)(3) of the Code (collectively, the “**Purpose**”).

3.03 Permitted Activities. In furtherance of the Purpose, the Foundation shall have all lawful powers conferred by, and may conduct all activities permissible under, the Florida Not For Profit Corporation Act and Section 501(c)(3) of the Code, including but not limited to the following:

(a) Conduct programs, activities, events, and initiatives consistent with its status as a tax-exempt public charity under Section 501(c)(3) of the Code;

(b) Solicit, receive, and administer funds, including grants, gifts, donations, contributions, dues, sponsorships, and bequests of money and property, both real and personal;

(c) Establish, operate, and maintain archives, libraries, museums, visitor centers, exhibitions, and related facilities, including physical locations and digital or electronic platforms, to fulfill the Foundation’s educational, historical, and charitable purposes;

(d) Acquire, hold, invest, manage, and administer assets, funds, securities, intellectual property, and other tangible or intangible property, real or personal, in furtherance of its charitable purposes; and

(e) Make expenditures and grants, distributions, or contributions to or for the benefit of other organizations recognized as tax-exempt under Section 501(c)(3) of the Code, in furtherance of its charitable, educational, historical, and scientific purposes.

3.04 Prohibited Activities. Notwithstanding any other provision of these Articles or the By-Laws, the Foundation shall not engage in any activity that jeopardizes its status as a tax-exempt organization under Section 501(c)(3) of the Code or that would result in contributions to the Foundation becoming non-deductible under Section 170(c)(2) of the Code. Specifically, without limitation, the Foundation shall not:

(a) Engage in activities that are not exclusively charitable, educational, historical, scientific, literary, religious, or otherwise expressly permitted by Section 501(c)(3) of the Code;

(b) Engage in substantial lobbying activities or attempt to influence legislation, except to the extent explicitly permitted by Section 501(h) of the Code;

(c) Participate or intervene in any manner, directly or indirectly, in any political campaign for or against any candidate for public office;

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(d) Allow any part of its net earnings or assets to inure to the benefit of any private shareholder, Trustee, officer, director, or individual, or engage in any transactions resulting in private benefit or private inurement;

(e) Conduct any activity or make any expenditure or distribution inconsistent with its exempt purpose under Section 501(c)(3) of the Code;

(f) Engage in any transaction or arrangement defined as a prohibited transaction or excess benefit transaction under Section 4958 of the Code;

(g) Carry on any activity that violates applicable federal, state, or local law;

(h) Operate primarily to carry on an unrelated trade or business, except to the limited extent permitted under Sections 511-514 of the Code relating to unrelated business taxable income;

(i) Provide commercial-type insurance as a substantial part of its operations;

(j) Merge with or convert into a for-profit entity; or

(k) Engage in any other activity prohibited for organizations exempt under Section 501(c)(3) of the Code or for organizations contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE 4

MANAGEMENT BY BOARD OF TRUSTEES

4.01 Management. The Foundation shall be governed exclusively by its Board of Trustees (the “**Board of Trustees**”), which shall exercise oversight, management, and ultimate control of the Foundation’s activities and affairs as set forth in these Articles, the Foundation’s By-Laws (the “**By-Laws**”), and applicable law. The Board of Trustees shall have all powers, duties, and fiduciary responsibilities conferred upon boards of directors under the Florida Not For Profit Corporation Act, including but not limited to establishing policies, approving budgets, overseeing investments, and ensuring compliance with all applicable federal, state, and local laws. The By-Laws shall detail the specific duties, authority, responsibilities, election procedures, and governance mechanisms of the Board of Trustees and its committees. The Board may delegate authority to officers, committees, and agents as set forth in the By-Laws, provided that ultimate responsibility for oversight, fiduciary governance, and compliance shall remain solely with the Board of Trustees.

4.02 Number of Trustees. The Board of Trustees shall consist of an odd number of no fewer than three (3) and no more than twenty-one (21) Trustees, as determined from time to time by resolution of the Board at any duly called meeting at which a quorum is present. This Section 4.02 is intended to ensure effective governance, facilitate diverse representation and expertise, enable staggered terms for continuity of leadership, and support efficient and decisive decision-making as the Foundation’s activities and governance needs evolve. Temporary vacancies shall not invalidate the Board’s actions, provided that the Board actively seeks to fill such vacancies promptly as provided in the By-Laws.

4.03 Initial Trustees. The names and complete addresses of the initial members of the Board of Trustees (“Initial Trustees”) are set forth below. Each Initial Trustee shall serve until their successor is duly elected and qualified, or until their earlier resignation, removal, incapacity, or death. The Initial Trustees shall have full authority to conduct all necessary organizational matters, including, without limitation, adopting initial By-Laws, policies, and procedures, and establishing the date for the first annual meeting at which successor Trustees will be elected in accordance with the By-Laws:

Eric F. Trump: 115 Eagle Tree Terrace
Jupiter, FL 33477

Michael Boulos: 3835 PGA Blvd., 5th Floor
Palm Beach Gardens, FL 33410

James D. Kiley: 3000 Marcus Ave., Ste.3W07
Lake Success, NY 11042

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ATTORNEY GENERAL

4.04 Election and Terms of Trustees. Trustees shall be elected by a majority vote of the Trustees then serving, at the Foundation’s annual meeting or at such other meeting duly called and held as set forth in the By-Laws. Trustees shall serve staggered terms of office, as detailed in the By-Laws, to ensure continuity, stability, and effectiveness of governance. Each Trustee shall hold office until their successor has been duly elected and qualified, or until their earlier death, resignation, removal, or incapacity, pursuant to procedures detailed in the By-Laws. The By-Laws shall specify comprehensive procedures and eligibility criteria for the election, re-election, resignation, removal, and replacement of Trustees, including the manner of filling any vacancies that arise between elections. The Board of Trustees may, consistent with the By-Laws, establish committees or adopt policies related to the identification, nomination, vetting, and election of Trustees, provided that ultimate authority for the election of Trustees shall always remain vested exclusively in the Board of Trustees.

4.05 Governance Policies. The Board of Trustees shall, as soon as reasonably practicable following the Foundation’s formation, adopt and thereafter periodically review governance policies consistent with best practices for 501(c)(3) organizations. Such policies may include, without limitation, a Conflicts of Interest Policy, Whistleblower Protection Policy, Document Retention and Destruction Policy, Executive Compensation Policy, Gift Acceptance Policy, Investment and Spending Policy, Joint Venture Policy, Financial Controls and Procedures Policy, Fundraising and Donor Privacy Policy, Non-Discrimination Policy, and other policies that may be advisable or required by applicable federal, state, or local law. Once adopted, compliance with these policies shall be periodically reviewed by the Board of Trustees or its designated committees.

ARTICLE 5 **AMENDMENTS**

These Articles of Incorporation may be amended from time to time by the affirmative vote of a majority (or such greater percentage as required by the By-Laws) of Trustees then serving, at any duly convened meeting of the Board at which a quorum is present. Notice of any proposed amendment must be provided in writing to all Trustees at least ten (10) days prior to the meeting.

No amendment may: (a) alter the exclusively charitable, educational, historical, and scientific nature of the Foundation; (b) permit activities inconsistent with its exempt status under Section 501(c)(3) of the Code or the laws of the State of Florida; or (c) authorize any action resulting in private inurement or prohibited transactions under the Code. All duly adopted amendments shall be filed promptly with the Florida Department of State and permanently maintained in the Foundation's corporate records.

ARTICLE 6 **MEMBERSHIP**

The Foundation shall have no members and shall issue no membership interests or capital stock. All rights, powers, fiduciary responsibilities, and governance authority shall reside exclusively with the Board of Trustees, as provided herein and in the By-Laws. The Board may establish advisory boards, committees, honorary positions, or similar entities to support and advise the Foundation, provided that no advisory, honorary, or committee roles shall confer any governance rights, fiduciary responsibilities, voting powers, or decision-making authority reserved exclusively to the Board of Trustees under these Articles, the By-Laws, or applicable law. Persons serving in advisory, honorary, or committee capacities shall have no liability for the acts or obligations of the Foundation solely by virtue of such role.

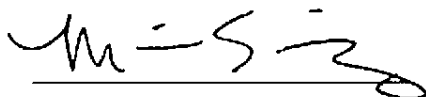
ARTICLE 7 **INCORPORATOR**

7.01 Name and Address. The name and address of the incorporator is:

Maria Enriquez
c/o ME Support Solutions LLC
2121 N. California Blvd., Ste. 290
Walnut Creek, CA 94596

7.02 Responsibilities and Duties of Incorporator. The Incorporator's authority, responsibilities, and liabilities shall terminate immediately upon acceptance and filing of these Articles of Incorporation by the Florida Department of State. Upon such filing, no further duties, responsibilities, fiduciary obligations, agency relationship, or liabilities of any kind shall attach to the Incorporator. The Foundation shall indemnify, defend, and hold harmless the Incorporator to the fullest extent permitted under Florida law against all claims, actions, liabilities, costs, or expenses arising solely by virtue of serving as Incorporator. The Incorporator shall have no ongoing authority or fiduciary relationship with the Foundation after the filing and acceptance of these Articles.

Signature of Incorporator:



Maria Enriquez, Incorporator

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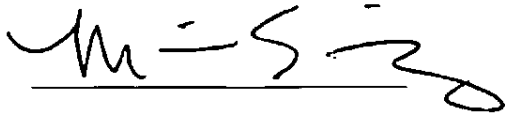
ARTICLE 8
DISSOLUTION

Upon the dissolution of the Foundation, the Board of Trustees shall first pay or make adequate provision for the payment of all Foundation liabilities and obligations. All remaining assets shall be distributed exclusively for purposes consistent with the Foundation's charitable, educational, historical, and scientific mission, either directly or to one or more organizations organized and operated exclusively for charitable, educational, historical, religious, or scientific purposes that at the time qualify as tax-exempt under Section 501(c)(3) of the Code. The distribution of assets upon dissolution shall comply fully with applicable Florida statutes governing nonprofit corporations. If the Board cannot determine appropriate recipient(s), the Board shall petition a court of competent jurisdiction in Palm Beach County, Florida, to designate eligible recipients consistent with these Articles. No assets shall be distributed to or revert to any Trustee, officer, individual, private shareholder, or donor, or be used for their personal benefit or private gain.

Signature Follows

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of May 2025.

A handwritten signature in black ink, appearing to read 'M-E-S', is written over a horizontal line.

Maria Enriquez, Incorporator