

Office of the Secretary of State October 4, 2021 10:58 AM

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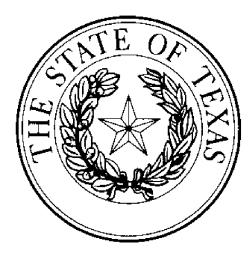
The undersigned, as Deputy Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

DEFENDING THE REPUBLIC, INC. Filing Number: 803845499

Certificate of Formation

December 01, 2020

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 22, 2021.



Phone: (512) 463-5555

Prepared by: SOS-WEB

Jose A. Esparza Deputy Secretary of State

DTR Anti-Slapp Reply Exhibit 100

Form 202

Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709

Filing Fee: \$25



Certificate of Formation Nonprofit Corporation

Filed in the Office of the Secretary of State of Texas Filing #: 803845499 12/01/2020 Document #: 1010282710002 Image Generated Electronically for Web Filing

Article 1 - Corporate Name The filing entity formed is a nonprofit corporation. The name of the entity is: DEFENDING THE REPUBLIC, INC. Article 2 – Registered Agent and Registered Office \square A. The initial registered agent is an organization (cannot be corporation named above) by the name of: OR ▼B. The initial registered agent is an individual resident of the state whose name is set forth below: Name: Sidney Powell C. The business address of the registered agent and the registered office address is: Street Address: 2911 Turtle Creek Blvd., Suite 300 Dallas TX 75219 **Consent of Registered Agent** A. A copy of the consent of registered agent is attached. ☑B. The consent of the registered agent is maintained by the entity. Article 3 - Management A. Management of the affairs of the corporation is to be vested solely in the members of the corporation. OR **B.** Management of the affairs of the corporation is to be vested in its board of directors. The number of directors, which must be a minimum of three, that constitutes the initial board of directors and the names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors are elected and qualified are set forth below. Powell Title: Director Director 1: **Sidney** Address: 2911 Turtle Creek Blvd., Suite 300 Dallas TX, USA 75219 Title: Director Director 2: **Brannon** Castleberry Address: 2911 Turtle Creek Blvd., Suite 300 Dallas TX, USA 75219 Wood Title: Director Director 3: Lin Address: 2911 Turtle Creek Blvd., Suite 300 Dallas TX, USA 75219 **Article 4 - Organization Structure** A. The corporation will have members. or B. The corporation will not have members. Article 5 - Purpose

The corporation is organized for the following purpose or purposes:

for social welfare, grassroots advocacy and citizen involvement organization established for the purpose of ensuring fair and honest elections in America within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1986, as

amended, or any additional amendments to the Internal Revenue Code of 1986.

Supplemental Provisions / Information

[The attached addendum, if any, is incorporated herein by reference.]

Effectiveness of Filing

✓ A. This document becomes effective when the document is filed by the secretary of state.

OR

☐B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is:

Organizer

The name and address of the organizer are set forth below.

Sidney Powell 2911 Turtle Creek Blvd., Suite 300, Dallas, TX 75219

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Sidney Powell

Signature of organizer.

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