Wheat Beasts Certificate of Formation

Pursuant to the Legal Entity Act of the Commonwealth of Redmont, the

undersigned incorporator hereby forms a Limited Liability Company under the

laws of the Commonwealth of Redmont.

Article I — Company Name

The name of this Limited Liability Company shall be Wheat_Beasts.

The associated in-game business shall also operate under the name Wheat_Beasts.

Article II — Incorporator

The incorporator and founding member of Wheat_Beasts is:

• darcocrue

Until changed by member vote, darcocrue shall also serve as the initial manager

of the company.

Article III — Purpose

Wheat_Beasts is formed to conduct the selling of goods and services, particularly Wheat products such as bread, wheat, confectionaries, etcetera

Article IV — Duration

Wheat Beasts shall exist indefinitely unless dissolved according to this Certificate of

Formation or the Legal Entity Act.

Article V — Members and Ownership

Section 1 — Initial Membership

The initial member of Wheat Beasys shall be:

• Darcocrue

Section 2 — Ownership Interests

Unless otherwise decided through amendment or member vote, ownership

interests in the LLC shall be divided equally among admitted members.

Section 3 — Adding New Members

New members may be admitted through a majority vote of the existing

membership interests.

Membership becomes official once:

• the member register is updated; and

• the required filing is posted in the Company Docket.

Section 4 — Leaving or Removing Members

A member may voluntarily leave the company at any time with reasonable notice.

Members may also be removed by member vote for reasons including:

• inactivity;

• misconduct;

• actions harmful to the company; or

• failure to meet agreed obligations.

Section 5 — Transfer of Membership

Membership interests may not be transferred without approval from a majority of

the membership interests unless otherwise agreed by the members.

Article VI — Capital Contributions

Members may contribute money, materials, property, labor, or other assets to the

company.

No member is required to make additional contributions unless they voluntarily

agree to do so.If a member agrees to contribute assets or funds and fails to follow through, the

company may take reasonable corrective measures approved by member vote.

Article VII — Management

Section 1 — Structure

Wheat_Beasts shall be managed directly by its members unless changed through

amendment or member resolution.

Section 2 — Powers of Management

Managers may:

• operate the company's day-to-day business;

• sign contracts;

• manage finances;

• hire agents or workers;

• represent the company publicly; and

• carry out lawful actions on behalf of the LLC.

Section 3 — Appointment and Removal

Managers may be appointed or removed by majority member vote.

Article VIII — Voting

Each member shall have voting power proportional to their ownership interest

unless otherwise stated by amendment.

Unless otherwise required by law or this Certificate:

• votes shall remain open for at least 48 hours;

• quorum requirements shall follow the Legal Entity Act; and

• resolutions shall pass with a simple majority.

Abstentions shall count toward quorum.

The following actions require unanimous approval:

• dissolution of the LLC;

• merger or consolidation;

• amendments increasing personal liability; and• sale of substantially all company assets.

Article IX — Profits and Losses

Profits and losses shall be distributed proportionally according to ownership

interests unless otherwise agreed by the members.

Distributions may be made periodically when approved by management or

member vote.

Article X — Member Responsibilities

Members and managers shall act honestly, in good faith, and in the best interests of Wheat_Beasts.

Specific responsibilities may be assigned through resolutions, agreements, or bylaws.

Article XI — Financing

Wheat_Beasts may obtain financing through loans, investments, contracts, or other lawful arrangements.

Any financing arrangement that significantly changes ownership or liability exposure must be approved by member vote.

Article XII — Records and Communication

Wheat_Beasts shall maintain:

• a member register;

• an Incorporated Entity Summary; and

• all filings required under the Legal Entity Act.

Company notices, votes, and communications may occur through:

• the Company Docket;

• Discord;

• in-game mail; or

• other accessible communication platforms.

Members shall have reasonable access to company information and records.

Article XIII — Bylaws

Wheat_Beasts may adopt bylaws for internal operations and procedures.If any bylaw conflicts with this Certificate of Formation, this Certificate shall take priority.

Unless otherwise stated, bylaws may be amended by majority member vote.

Article XIV — Liability Protection

No member, manager, or agent of Wheat_Beasts shall be personally liable for the debts or obligations of the company unless that liability has been voluntarily accepted.

The company may indemnify members, managers, and agents acting in good faith on behalf of Wheat_Beasts to the fullest extent permitted by law.

Article XV — Amendments

This Certificate of Formation may be amended by a vote representing at least 50% of the LLC's voting membership interests unless a higher threshold is required by law or this Certificate.

Any amendment increasing personal liability shall require the explicit consent of affected members.

Article XVI — Dissolution

Wheat_Beasts may be dissolved according to the Legal Entity Act and any valid dissolution resolution adopted by the members.

During winding up, the company shall:

• settle debts and obligations;

• conclude legal matters;

• distribute remaining assets; and

• complete all required filings.

Remaining assets shall be distributed proportionally according to ownership interests unless otherwise lawfully agreed.

Article XVII — Member Register

Registered Members

Member Name Member Class Status

Darcocrue Director Active

Last Updated: Aug 21, 2026

Enactment

Executed and submitted by the incorporator of Wheat Beasts.