Certificate of Incorporation — Alta Group Corporation

Alta Group Corporation
Incorporators: 12700k

1. Name of Corporation

Alta Group Corporation (known as “Alta” ingame)

2. Incorporator

12700k

3. Purpose

To engage in any lawful business activity in the Commonwealth of Redmont, including but not limited to:

- Resource extraction and management
- Financial services and banking
- Property management and development
- Consulting, strategy, and investment activities
- The Corporation may also provide operational management and oversight for unincorporated sole proprietorships owned by the Alta Group CEO.

4. Authorized Shares

1. **Class A Shares**
    - Total Authorized: 1,000
    - Par Value: $10
    - Voting Rights: Full voting rights; Class A exclusively controls board appointments, reserved matters, and governance

    - Ownership: 12700k permanently holds all Class A shares

2. **Class B Shares**
    - Total Authorized: 50,000
    - Par Value: $5
    - Voting Rights: None
    - Economic Rights: Dividends (at the discretion of the board), liquidation proceeds

5. First Directors

- 12700k (CEO, Alta Group Corporation)
- MuscleBound (Executive Advisor)
- TheHigh_Ground_ (Citadel Financial Group Manager)
- Additional directors may be appointed by Class A shareholder (12700k)

6. Permanent CEO Clause

- 12700k shall serve as **permanent CEO/President** of Alta Group Corporation until voluntary retirement or incapacitation.
- Any succession requires prior written designation by 12700k.

7. Subsidiaries and divisions

- Alta Group Corporation manages the operations of Citadel Financial Group, Strata Resources, Keystone Strategies, and Landmark Properties, which are its divisions. Citadel Bank is a registered subsidiary corporation, wholly owned by Alta Group Corporation.
- Managers of subsidiaries and divisions are appointed by Alta Group's board and report to Alta Group CEO.

8. Limitation of Shareholder Liability

- Shareholders are not personally liable beyond the unpaid portion of their shares.
- Any changes to personal liability require explicit acceptance and proper filing in the Company Docket.

9. Amendment Rules

- Amendments require **majority vote of Class A shares**.
- Only Class A may propose amendments to:
    - Share issuance
    - Share class rights
    - Board composition
    - Mergers, acquisitions, or dissolution