This Certificate of Incorporation (this “document”) defines the rules and procedures that Climate Insurance Group INC (the “company”) will be incorporated under.

1. Definitions

a. Simple majority: At least 50% of the total amount.
b. Super majority: At least ⅔ of the total amount.

2. Incorporator

a. The sole incorporator of the company shall be Aboundedcomet.

3. Business nature and purpose

a. The purpose of the company is to engage in any lawful act or activity for which Corporations may be organized under the Laws of Redmont.

4. Shares

a. There shall be one class of shares (class A) which has voting and equity rights. There shall be 10,000 shares authorised upon incorporation, they are distributed as follows:
    i. Culls - 5,000
    ii. Aboundedcomet - 5,000
b. Each share shall have a par value of $0.01.

5. Amendments

a. For an amendment to be made to this document a vote reaching at least a simple majority must be reached within the board of directors. If passed the board is to propose the amendment to the shareholders where the shareholders will vote on the amendment, where a super majority must be reached.

6. Management and decision making

a. The business and affairs of the company shall be managed by the Board of Directors who have the authority to appoint officers to the company.
b. For any shareholder vote, unless specified elsewhere, a simple majority of the shares must be reached.

7. Roles and Responsibilities

a. Shareholders are responsible for providing capital, adding and removing directors and votings on matters as outlined in this document.
b. The Board of Directors oversees the Company’s strategic direction, management, and major corporate decisions. Its duties include appointing officers, making financial decisions, and ensuring the Company operates in the best interests of all Shareholders.
c. Officers, appointed by the Board, handle the Company’s daily operations and carry out its business strategies. The initial officers shall be elected after incorporation.

8. Transfer of Shares

a. Shares may be transferred if consent is given by both the transferring and receiving party, the transferring party must give notice to the Board of

Directors once they transfer the shares else the transfer will be considered invalid.

b. Share value may be evaluated by an external auditor or by other means as agreed by both parties involved in the transfer.

9. Dividends and Distributions

a. The board shall have the sole power to declare, remove and distribute dividends among shareholders.

10. Dispute Resolution

a. All disputes shall first be resolved through mediation, if unresolved they shall be resolved via arbitration.

11. Exit strategies

a. In the case that any shareholder has less than six (6) hours of playtime in the last one (1) month, the Board of Directors may motion to repossess that shareholders shares by compensating them the par-value.
b. There are no drag-along nor tag-along rights.

12. Confidentiality

a. All company documents, records and procedures are to be kept confidential by the shareholders and directors.

13. Financing Arrangements

a. The company may obtain financing, at the discretion of the Board of Directors, via debt, equity, or any other appropriate means.

14. Parties

a. This Agreement shall be binding upon the Company and all of its Shareholders. By accepting shares, each Shareholder agrees to be bound by the terms of this Agreement.

15. Board of Directors

a. The board of directors is responsible for electing officers as well as the strategic direction of the company.
b. The initial directors shall be:
    i. Aboundedcomet
    ii. Culls
c. Directors may be removed or added by simple majority vote of the shareholders.

16. Reserved matters

a. The following require a vote of at least a super majority by the shareholders to pass:
    i. Amending this document
    ii. Entering into a merger, acquisition or consolidation.
    iii. Issuing more shares than the currently authorised amount.
    iv. Sale, Lease or disposal of substantially all of the company’s assets.
    v. Voluntary dissolution or liquidation of the company.

17. Shareholder Information and Meetings

a. All shareholders have the right to access the company's records and transactions. Shareholders may reasonably request information from the Board of Directors.
b. Shareholder meetings may be called by the Board of Directors or shareholders via a vote of at least 25%.

18. Company Purpose and Nature

a. The purpose of the Company is to engage in any lawful act or activity for which corporations may be organized under the laws of Redmont.