CERTIFICATE OF INCORPORATION

of Reverie Reserve
Jurisdiction: Commonwealth of Redmont
This document shall act as the Certificate of Incorporation and Shareholder Agreement to form the Corporation “Reverie Reserve”, via the requirements set by the Legal Entity Act.
Date: 16/02/26

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1. Name & Purpose
(a) The name of the Corporation is Reverie Reserve (referred to as the "Corporation"). The name of the company in the business plugin is RVR.

(b) The purpose of the Corporation is to engage in any lawful act or activity for which Corporations may be organized under the Laws of Redmont.

2. Incorporator
(a) AboundedComet shall be the incorporator of the Corporation.

3. Shares
(a) The Corporation shall have the authority to issue a total of One Hundred (100) shares of stock.
(b) The shares shall be designated as Class A Common Stock.
(c) The par value of each share shall be $1.00.
(d) Each outstanding share of Class A Common Stock shall entitle the holder to one (1) vote on each matter submitted to a vote of the shareholders.
(e) Upon incorporation, the 100 authorised shares shall be issued as follows:

- AboundedComet: 100 Shares (100% Ownership).

4. Board of DIrectors
a) The business and affairs of the Corporation shall be managed by a Board of Directors.
(b) The one initial director on the Board of Directors.
(c) AboundedComet shall serve as the Initial Director until a successor is elected.
(d) Directors do not need to be shareholders of the Corporation.
(e) Directors shall be elected by the shareholders via a written resolution that is taken to a vote and supported by a majority of shareholders. A Director may be removed, with or without cause, by a motion with support of at least a majority of voting shares.

5. Officers
(a) The Officers of the Corporation shall consist of a CEO, and other such officers that the Board of Directors may determine.
(b) Officers shall be appointed by the Board of Directors and serve at the pleasure of the Board.
(c) Officers are responsible for managing the day-to-day business and overseeing employees to ensure continued business operations.
(c) AboundedComet shall serve as the initial CEO.

6. Dividends and Distribution
(a) The Board of Directors may, from time to time, declare dividends that the Corporation will pay on its outstanding shares.
(b) Dividends shall be distributed to shareholders in proportion to the number of shares held.

7. Financing
(a) The Corporation may secure funding through the issuance of equity, the incurrence of debt, or the reinvestment of retained earnings, as determined by the Board of Directors.

8. Transfer of Shares and Exit Strategies
(a) Shares of the Corporation are transferable subject to the laws of the Commonwealth of Redmont.
(b) Shares may not be transferred or sold should they already be pledged or encumbered to other parties unless they are being transferred or sold to such party. Any transference outside of this is deemed void.
(c) If a Shareholder fails to meet the activity requirements (currently defined as 6 hours of playtime in the last 30 days), the Corporation reserves the right to buy back the shares at par value, provided a notice of at least 72 hours is given and the shares are not encumbered.

9. Voting and Shareholder Information
(a) On any vote, there shall be a quorum of at least 50% of the voting power. Affirmative abstentions shall be counted towards the quorum.
(b) Shareholders shall have reasonable access to information regarding the status of the business and financial condition of the Corporation, subject to confidentiality requirements determined by the Board of Directors regarding trade secrets or sensitive client data.
(c) Meetings may be conducted by shareholders as they please provided at least 50% of outstanding shares are in attendance.

10. Reserved Matters
The following actions require a vote with support of 90% of all shares:
(a) The dissolution, liquidation, or winding up of the Corporation.
(b) The merger or consolidation of the Corporation with any other entity.
(c) The sale, lease, or exchange of all or substantially all of the Corporation’s assets.
(d) Any amendment to the Certificate of Incorporation that adversely affects the rights of any class of shareholders.

11. Amendments
a) This Certificate of Incorporation may be amended by a vote of the Shareholders representing at least a majority of the outstanding shares.
(b) Any amendment that adversely affects the powers, preferences, or rights of a specific class of shares must be approved by a majority of the shares of that class.
(c) Amendments shall originate from the Board of Directors.

12. Bylaws
(a) The Board of Directors is authorized to adopt, amend, or repeal the Bylaws of the Corporation.

(b) The Bylaws may regulate any matter concerning the Corporation, provided they do not conflict with this Certificate of Incorporation or the Legal Entity Act.
(c) In the event of a conflict between the Bylaws and this Certificate, this Certificate shall prevail.

13. Transition
(a) All assets, liabilities, obligations and contracts made with this entity's former existence as the Reverie Reserve LLC, shall continue under the Reverie Reserve Corporation without interruption.

Signed,
AboundedComet