# Komodo Strategic Developments — Corporate Organizational Documents

## 📄 Document 1 — Certificate of Incorporation

### Cover

| Field | Value |
|---|---|
| **Document** | Certificate of Incorporation |
| **Jurisdiction** | Commonwealth of Redmont |
| **Filed With** | Department of Commerce |
| **Date of Filing** | February 23, 2026 |
| **Corporation Name** | Komodo Strategic Developments |
| **In-Game Company Name** | KSD |

The undersigned, acting as incorporator of a corporation pursuant to the Legal Entity Act of the Commonwealth of Redmont, hereby adopts the following Certificate of Incorporation:

### Article I — Name

**§ 1.01** The registered name of this Corporation is: **Komodo Strategic Developments**.

**§ 1.02** The name of the Corporation as registered in the in-game business plugin is: **KSD**.

### Article II — Incorporators

**§ 2.01** The name(s) of the incorporator(s) of this Corporation are:

1. Maxib02
2. Maxib02, on behalf of Rhinestone Tweed Group
3. Musa096

## Article III — Purpose

**§ 3.01** The purpose of this Corporation is to engage in any lawful act or activity for which Corporations may be organized under the Laws of Redmont.

**§ 3.02** The Corporation is the successor entity to **Komodo Strategic Developments, LLC**, a sole proprietorship previously operated under the laws of the Commonwealth of Redmont. All assets, business operations, contracts, and interests previously owned or held by Komodo Strategic Developments, LLC are hereby vested in and owned by this Corporation as of the date of incorporation, as further set out in Article XIV and the Initial Director Resolution.

## Article IV — Authorized Shares

**§ 4.01** The Corporation is authorized to issue shares as follows:

| Share Class | Authorized Shares | Par Value / Share | Class Characteristics |
|---|---|---|---|
| Class A | 100 | D$1 | Full voting rights; sole governance authority over the Corporation; residual claims on assets upon dissolution after satisfaction of all liabilities. |
| Class B | 10,000,000 | D$0.01 | No voting rights. Each share entitles the holder to a pro-rata economic interest in dividends and distributions declared by the Board of Directors at its discretion. |

## Article V — Management

**§ 5.01** The business and affairs of this Corporation shall be managed by or under the direction of a Board of Directors.

**§ 5.02** The first director(s) of this Corporation shall be:

Managing Director & Chief Executive Officer: Maxib02

**§ 5.03** The officers of this Corporation shall include the Chief Executive Officer and such other positions as the Board of Directors may from time to time determine.

## Article VI — Share Issuance Procedure

**§ 6.01** The Board of Directors is authorized to approve the issuance of new shares from the Corporation's authorized but unissued share pool, subject to the following procedure:

**(a) Proposal.** The Chief Executive Officer, or any director, may propose a new share issuance by submitting a written resolution to the Board of Directors stating: the share class to be issued; the number of shares proposed; the proposed recipient(s); and the consideration (if any) to be received by the Corporation.

**(b) Board Approval.** Issuance of new shares requires approval by a majority vote of the Board of Directors, except where the issuance would: (i) create a new share class not currently authorized in this Certificate; (ii) increase the total authorized shares beyond those set out in Article IV; or (iii) constitute a Reserved Matter under Article X, in which case the relevant higher approval threshold shall apply.

**(c) Shareholder Approval.** Any issuance that would dilute the voting power of existing Class A shareholders by more than 10% in aggregate requires prior approval by a majority of Class A shareholders by resolution.

**(d) Filing.** All new share issuances must be recorded in the Share Register and filed in the Company Docket without undue delay, in accordance with the Legal Entity Act.

## Article VII — Share Transfers

**§ 7.01** Shares of this Corporation may be transferred subject to the following conditions:

**(a) Board Approval Required.** No transfer of Class A shares shall be valid without the prior written approval of the Board of Directors. The Board may withhold approval at its reasonable discretion, including where a proposed transferee would create a conflict of interest or is not in good standing under the laws of the Commonwealth of Redmont.

**(b) Class B Shares.** Transfers of Class B shares do not require Board approval but must be filed in the Company Docket in accordance with § 7.01(d) below.

**(c) Right of First Refusal.** Prior to transferring any Class A shares to a third party, the transferring shareholder must first offer those shares to the existing Class A shareholders on a pro-rata basis, at the same price and terms as proposed to the third party. Existing shareholders shall have 5 days to exercise this right from the date of written notice.

**(d) Filing.** All transfers of registered shares must be filed in the Company Docket stating: the share class; the number of shares transferred; the name of the transferor; and the name of the transferee, in accordance with the Legal Entity Act Part III § 8.

## Article VIII — Directors: Appointment & Removal

**§ 8.01 Appointment of Directors.** Directors shall be elected by shareholder resolution, subject to the following procedure:

**(a)** Any Class A shareholder may nominate a candidate for the Board of Directors by providing written notice to the Corporation.

**(b)** The nomination shall be put to a vote of all Class A shareholders by resolution, posted in the Company Docket and open for a minimum of 48 hours.

**(c)** A nominee shall be elected as a director upon receiving approval from a majority of the voting power of Class A shareholders participating in the resolution, subject to quorum requirements under the Legal Entity Act.

**(d)** Upon election, the appointment shall be filed in the Company Docket, stating the director's name and title, in accordance with the Legal Entity Act.

**§ 8.02 Removal of Directors.** A director may be removed from office as follows:

**(a)** Any Class A shareholder may propose the removal of a director by submitting a written resolution to that effect to all Class A shareholders.

**(b)** Removal requires approval by a majority of the voting power of all Class A shareholders (not merely those participating in the vote), except where the removal constitutes a Reserved Matter under Article X, in which case the relevant threshold applies.

**(c)** A director proposed for removal shall be given written notice and a reasonable opportunity to address the shareholders prior to the vote.

**(d)** Removal shall take effect upon filing in the Company Docket.

**§ 8.03 Resignation.** A director may resign at any time by providing written notice to the Board and filing such resignation in the Company Docket.

## Article IX — Shareholder Exit & Incapacitation

**§ 9.01 Voluntary Exit.** A shareholder wishing to exit the Corporation may do so by transferring their shares in accordance with Article VII. No shareholder shall be compelled to remain a shareholder against their will.

**§ 9.02 Buy-Out Right.** Upon a shareholder's written notice of intent to exit, the remaining shareholders shall have a right of first refusal to purchase the exiting shareholder's shares on a pro-rata basis at fair market value, to be agreed by the parties or, failing agreement within 7 days, determined by the Board of Directors acting in good faith.

**§ 9.03 Shareholder Incapacitation.** In the event that a shareholder becomes incapacitated, inactive, or otherwise unable to exercise their shareholder rights:

**(a)** A shareholder shall be deemed inactive if they have not logged into the game platform for a continuous period of 30 days without prior written notice to the Corporation.

**(b)** Upon a shareholder being deemed inactive, the Board of Directors may, by majority resolution, suspend the voting rights of that shareholder's shares for the duration of the inactivity, provided that the shareholder's economic rights are preserved.

**(c)** If inactivity persists for 60 days or more, the Board of Directors may, with the approval of a majority of the remaining active shareholders, initiate a compulsory buy-out of the inactive shareholder's shares at fair market value, in accordance with § 9.02.

**(d)** All actions taken under this section must be filed in the Company Docket.

## Article X — Shareholder Agreement & Reserved Matters

**§ 10.01 Shareholder Agreement.** The Corporation and its initial and sole shareholder, **Rhinestone Tweed Group**, are hereby recognized as parties bound by the terms of this Certificate of Incorporation and the Bylaws as a shareholder agreement governing their respective rights and obligations. Any future shareholders admitted to the Corporation shall, upon registration in the Share Register, be deemed to have acceded to and be bound by the terms of this Certificate and the Bylaws as amended from time to time.

**§ 10.02 Reserved Matters.** The following matters are Reserved Matters and require the unanimous written consent of all Class A shareholders:

**(a)** Any amendment to this Certificate of Incorporation;

**(b)** Any amendment to the Bylaws that affects the rights of Class A shareholders;

**(c)** The issuance of any new share class not already authorized under Article IV;

**(d)** Any merger, consolidation, or reorganization of the Corporation;

**(e)** The dissolution or winding up of the Corporation;

**(f)** The sale, transfer, or disposition of all or substantially all of the Corporation's assets outside the ordinary course of business;

**(g)** The admission of any new Class A shareholder;

**(h)** Any transaction between the Corporation and a director, officer, or shareholder involving consideration in excess of D$1,000,000; and

**(i)** Any change to the dividend policy or distribution rights of any share class.

## Article XI — Liability of Shareholders

**§ 11.01** No shareholder of this Corporation shall be personally liable for any debt, obligation, or liability of this Corporation solely by reason of being a shareholder, except as otherwise required by law.

## Article XII — Duration

**§ 12.01** This Corporation shall have perpetual existence, unless dissolved in accordance with the Legal Entity Act.

## Article XIII — Legal Designee

**§ 13.01** The Corporation designates **Maxib02** to receive legal correspondence on behalf of the Corporation pursuant to Part III § 2(2) of the Legal Entity Act. This designee may be changed by Board resolution filed in the Company Docket.

## Article XIV — Succession of Assets from Komodo Strategic Developments, LLC

**§ 14.01** This Corporation is the designated successor entity to **Komodo Strategic Developments, LLC**, a sole proprietorship previously operated within the Commonwealth of Redmont.

**§ 14.02** As of the date of incorporation of this Corporation, all assets, property, business operations, contracts, rights, interests, and goodwill previously owned, held, or operated by Komodo Strategic Developments, LLC are hereby recognized as assets of this Corporation, vested in Komodo Strategic Developments (this Corporation) in full.

**§ 14.03** For the avoidance of doubt, this succession does not operate to discharge, extinguish, or limit any liabilities, obligations, or claims arising from the prior operations of Komodo Strategic Developments, LLC. Such liabilities, to the extent they exist, are assumed by this Corporation as part of the succession of the business.

**§ 14.04** The Board of Directors is authorized to take all steps necessary to formally transfer, record, and register the succession of assets described in this Article, including any filings in the Company Docket or with any relevant authority of the Commonwealth of Redmont.

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**IN WITNESS WHEREOF**, the undersigned incorporator(s) have executed this Certificate of Incorporation as of the date first written above.

| Signature | Name | Date |
|---|---|---|
| /s/ | Rhinestone Tweed Group | February 23, 2026 |

| Signature | Name | Date |
|---|---|---|
| /s/ | Maxib02, on behalf of Rhinestone Tweed Group | February 23, 2026 |
| /s/ | Musa096 | February 23, 2026 |

| Signature | Name | Date |
|---|---|---|
| /s/ | Rhinestone Tweed Group | February 23, 2026 |
| /s/ | Maxib02, on behalf of Rhinestone Tweed Group | February 23, 2026 |

# 📄 Document 2 — Bylaws

## Cover

| Field | Value |
|---|---|
| **Document** | Bylaws |
| **Corporation** | Komodo Strategic Developments |
| **Date Adopted** | February 23, 2026 |
| **Adopted By** | Board of Directors |

## Article I — Offices

**§ 1.01** The principal office of the Corporation shall be located within the Commonwealth of Redmont at an office to be acquired by the Board of Directors, unless otherwise determined by the Board of Directors.

## Article II — Company Docket

**§ 2.01** The Corporation shall maintain a Company Docket thread in the Company Register of the Commonwealth of Redmont, titled with the registered company name.

**§ 2.02** All required filings — including amendments to the Certificate of Incorporation, these Bylaws, resolutions, and appointments or resignations of directors and officers — shall be filed in the Company Docket without undue delay.

**§ 2.03** The Incorporated Entity Summary shall be the first post of the Company Docket and shall be kept current with: the registered name; in-game company name; all directors and officers with titles; the latest Certificate of Incorporation; ongoing court cases; and ongoing regulatory enforcement actions.

**§ 2.04** The Corporation designates **Maxib02** to receive legal correspondence on behalf of the Corporation. This designee may be changed by Board resolution filed in the Company Docket.

## Article III — Shareholders

**§ 3.01** All shareholders shall be recorded in the Share Register maintained in the Incorporated Entity Summary.

**§ 3.02** Any transfer of registered shares must be filed in the Company Docket, stating the share class, amount, transferor, and transferee.

**§ 3.03** Shareholders shall have reasonable access to information regarding the status and financial condition of the Corporation, subject to confidentiality limitations determined in good faith by the Board of Directors.

**§ 3.04** Resolutions requiring shareholder vote shall be posted in a location accessible to all shareholders and shall remain open for a minimum of 48 hours. Quorum shall be 50% of all voting power, with explicit affirmative abstentions counted toward quorum.

## Article IV — Board of Directors

**§ 4.01** The Board of Directors shall consist of one director at first, and eventually such number as determined by shareholder resolution.

**§ 4.02** Directors shall be elected and removed by Class A shareholder resolution in accordance with the procedure set out in Article VIII of the Certificate of Incorporation, which is incorporated herein by reference.

**§ 4.03** All appointments, elections, removals, and resignations of directors must be filed in the Company Docket, stating the individual's name and title.

**§ 4.04** Directors shall act in good faith, on an informed basis, with the care of a reasonable person in a similar position, and in the best interest of the Corporation and its shareholders.

**§ 4.05** The Board of Directors may set the compensation of directors unless otherwise restricted by the Certificate of Incorporation.

**§ 4.06** A majority vote of the Board shall be required to pass any Board resolution, subject to any higher vote requirement set in the Certificate of Incorporation or these Bylaws.

## Article V — Officers

**§ 5.01** The Corporation shall have such officers as the Board of Directors determines, which may include a Chief Executive Officer and such other positions as deemed necessary.

**§ 5.02** Officers shall be appointed and may be removed at the pleasure of the Board of Directors.

**§ 5.03** All appointments and removals of officers must be filed in the Company Docket.

**§ 5.04** Officers shall have such authority and perform such duties as provided by the Board of Directors.

## Article VI — Shares and Share Certificates

**§ 6.01** The Corporation may issue share certificates to its shareholders.

**§ 6.02** If issued, share certificates must be in the form of an in-game written book, signed by a director, and contain: the full name of the Corporation; a unique serial number; the class of shares; and the name of the shareholder (or "to bearer").

**§ 6.03** The creation, transfer, and destruction of share certificates and all updates to the share register must be filed in the Company Docket without undue delay.

## Article VII — Amendments

**§ 7.01** These Bylaws may be amended by a majority vote of the Board of Directors, unless otherwise provided in the Certificate of Incorporation.

**§ 7.02** Any amendment must be filed in the Company Docket and shall include the version of these Bylaws before and after the amendment.

## Article VIII — Dissolution

**§ 8.01** Dissolution shall be initiated by a Board resolution posted in the Company Docket, and must be approved by shareholders with at least a simple majority in favor.

**§ 8.02** Upon approval, the Corporation shall wind down all affairs: ending all contracts, paying all creditors, completing all lawsuits, and liquidating or distributing all assets in proportion to shares held.

**§ 8.03** A Certificate of Dissolution shall be filed in the Company Docket following completion of winding up, and shall be signed by the Secretary of the Department of Commerce or their delegate.

## Article IX — Miscellaneous

**§ 9.01** These Bylaws are subject in all respects to the Legal Entity Act and other applicable laws of the Commonwealth of Redmont. In case of conflict, the Certificate of Incorporation shall prevail over these Bylaws.

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**ADOPTED** by the Board of Directors as of February 23, 2026.

| Signature | Name | Title | Date |
|---|---|---|---|
| /s/ | Maxib02 | Chief Executive Officer | February 23, 2026 |

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# 📄 Document 3 — Share Register

## Cover

| Field | Value |
|---|---|
| **Document** | Share Register |
| **Corporation** | Komodo Strategic Developments |
| **Maintained In** | Incorporated Entity Summary (Company Docket, first post) |
| **Last Updated** | February 23, 2026 |
| **Updated By** | Maxib02, Chief Executive Officer |

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## Section 1 — Authorized Capital

| Share Class | Total Authorized Shares | Par Value Per Share |
|---|---|---|
| Class A | 100 | D$1 |
| Class B | 10,000,000 | D$0.01 |

## Section 2 — Share Register

| Shareholder Name | Share Class | No. of Shares | % of Class | Date Registered |
|---|---|---|---|---|
| Rhinestone Tweed Group | Class A | 100 | 100% | February 23, 2026 |
| Rhinestone Tweed Group | Class B | 10,000,000 | 100% | February 23, 2026 |

## Section 3 — Share Transfer Log

*All share transfers must be recorded here and filed in the Company Docket.*

| Date | Transferor | Transferee | Share Class | No. of Shares |
|---|---|---|---|---|
| — | — | — | — | — |

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# 📄 Document 4 — Initial Director Resolution

## Cover

| Field | Value |
|---|---|
| **Document** | Initial Resolution of the Board of Directors |
| **Corporation** | Komodo Strategic Developments |
| **Effective Date** | February 23, 2026 |
| **Adopted By** | All Directors, without meeting |

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The undersigned, being the sole director of **Komodo Strategic Developments**, a corporation organized under the Legal Entity Act of the Commonwealth of

Redmont, hereby adopts the following resolutions without a meeting, effective as of February 23, 2026:

## Resolution 1 — Adoption of Bylaws

**RESOLVED**, that the Bylaws of the Corporation, in the form set out in Document 2, are hereby adopted as the Bylaws of the Corporation, effective immediately.

## Resolution 2 — Appointment of Officers

**RESOLVED**, that the following person is hereby appointed as officer of the Corporation, to serve at the pleasure of the Board of Directors:

| Office | Officer Name |
|---|---|
| Chief Executive Officer (CEO) | Maxib02 |

## Resolution 3 — Share Issuance

**RESOLVED**, that the Corporation shall issue the following shares as the initial capitalization, all at par value:

| Shareholder | Share Class | No. of Shares | Date Issued |
|---|---|---|---|
| Rhinestone Tweed Group | Class A | 100 | February 23, 2026 |
| Rhinestone Tweed Group | Class B | 10,000,000 | February 23, 2026 |

## Resolution 4 — Company Docket

**RESOLVED**, that the Corporation shall establish and maintain a Company Docket in the Company Register of the Commonwealth of Redmont, and that the Incorporated Entity Summary shall be maintained as the first post of said docket in compliance with the Legal Entity Act.

## Resolution 5 — In-Game Company Association

**RESOLVED**, that the in-game company **"KSD"** under the business plugin is hereby associated with this Corporation. The designated owner of the in-game company is: **Maxib02**.

## Resolution 6 — Legal Designee

**RESOLVED**, that **Maxib02** is hereby designated to receive legal correspondence on behalf of the Corporation, as set forth in the Incorporated Entity Summary, pursuant to Part III § 2(2) of the Legal Entity Act.

## Resolution 7 — Financial Accounts

**RESOLVED**, that the Corporation is authorized to open and maintain such in-game financial accounts as are necessary for the conduct of its business, and that **Maxib02, Chief Executive Officer** is authorized to manage such accounts on behalf of the Corporation.

## Resolution 8 — Succession of Assets from Komodo Strategic Developments, LLC

**RESOLVED**, that the Board of Directors hereby formally acknowledges, records, and declares that this Corporation — **Komodo Strategic Developments** — is the successor entity to **Komodo Strategic Developments, LLC**, a sole proprietorship previously operated within the Commonwealth of Redmont.

**FURTHER RESOLVED**, that as of the date of this Resolution, all assets, property, business operations, contracts, rights, interests, licenses, and goodwill previously owned, held, or operated by Komodo Strategic Developments, LLC are hereby vested in and recognized as the assets of Komodo Strategic Developments (this Corporation) in full, consistent with Article XIV of the Certificate of Incorporation.

**FURTHER RESOLVED**, that this Corporation acknowledges and assumes, to the extent applicable, all liabilities and obligations arising from the prior operations of Komodo Strategic Developments, LLC, as contemplated by Article XIV § 14.03 of the Certificate of Incorporation.

**FURTHER RESOLVED**, that the Chief Executive Officer is hereby authorized and directed to take all steps necessary to effect and evidence this succession, including making any required filings in the Company Docket, recording the transfer of assets in the Corporation's accounts and records, and executing any documentation required to formally register the succession of business interests in the name of this Corporation under the laws of the Commonwealth of Redmont.

**IN WITNESS WHEREOF**, the undersigned director has executed this Initial Resolution as of the date first written above.

| Signature | Name | Title | Date |
|---|---|---|---|
| /s/ | Maxib02 | Chief Executive Officer | February 23, 2026 |