The Redmont Group

Certificate of Incorporation

Article I. Parties & Incorporator:

1. **The Corporation:** The name of the Corporation is “The Redmont Group” (the "Corporation").
2. **The Shareholder:** The initial sole shareholder of the Corporation is EmmDubz
3. **The Incorporator:** The sole incorporator of the Corporation is EmmDubz.

Article II. Purpose:

The purpose of the Corporation is to act as a Holding Company and Group Parent, to own and manage controlling interests in subsidiary entities, to manage corporate assets, and to engage in any other lawful business or activity for which Corporations may be organized under the Laws of Redmont.

Article III. Stock:

1. **Authorised Shares:** The total number of shares the Corporation is authorized to issue is 110,000 shares, consisting of two classes:
   - **(a) Class A Voting Stock:** 10,000 shares authorised, par value $1.00 per share will full voting rights (1 vote per share).
   - **(b) Class B Non-Voting Stock:** 100,000 shares authorised, par value $18.00 per share with no voting rights.
2. **Initial Issuance & Ownership:** Upon incorporation, 1 (One) share of Class A Voting Stock shall be issued to and held by EmmDubz. The remaining 9,999 Class A shares and 100,000 Class B shares shall remain Authorised but Unissued.
3. **Issuance of New Shares:** The Board of Directors shall have the full authority to issue any Authorized but Unissued shares (Class A or Class B) at any time, for any price not below par value, and to any person or entity as it deems fit, without requiring further shareholder approval.
4. **Amendment Procedure:** This Certificate may be amended by a majority vote of the outstanding Class A shares.

Article IV. Management & Decision-making:

1. All voting power and ultimate authority rests with the holder(s) of the outstanding Class A Shares.
2. The business and affairs of the Corporation shall be managed by a Board of Directors.
3. The initial and sole Director shall be EmmDubz.
4 . On any vote, there shall be a quorum of at least 50% of the voting power where abstentions shall be counted as a vote.

Article V. Roles & Responsibilities:

1. **Shareholder:** The role of the Shareholder(s) is to provide capital, elect the Board of Directors, and approve major corporate decisions.
2. **Board of Directors:** The role of the Board is to oversee the strategic direction of the Group, manage subsidiaries, ensure regulatory compliance, and appoint officers.

Article VI. Inactivity & Forfeiture

3. **Shareholder:** In compliance with the Legal Entity Act, shareholders must maintain activity within the Commonwealth. The requirement shall be a minimum of 6 hours of playtime in the last 30 days.
4. **Violation:** If a shareholder violates this requirement, the Corporation reserves the right to buy back their shares at Par Value.

Article VII. Transfer of Shares:

The transfer of Class A Shares is subject to the strict approval of the Board of Directors. Class B Shares, if issued to the public or employees, may be transferred subject to Board approval or Stock Exchange regulations.

Article VIII. Dividends & Distribution:

The declaration and payment of any dividends shall be at the discretion of the Board of Directors.

Article IX. Dispute Resolution & Bylaws:

1. **Dispute Resolution:** Any dispute arising under this Agreement shall be resolved through the courts of the Commonwealth of Redmont.
2. **Bylaws:** The Board of Directors may adopt and amend internal Bylaws, provided they do not conflict with this Certificate.

Article X. Dissolution:

The Corporation may be dissolved by a resolution adopted by the Board and approved by a majority vote of the Class A Shareholders, followed by the filing of a Certificate of Dissolution in the Company Docket.

Article XI. Shareholder Information and Meetings:

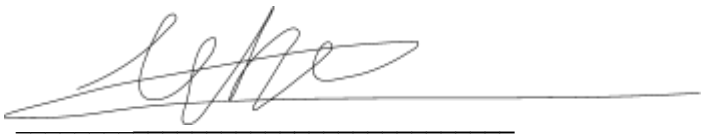
Announcements regarding shareholder meetings and information dissemination will be conducted via. Announcements in both the NER & The Redmont Group's discords, using @pings for all current shareholders. Meetings will always be announced with over 72 hours of warning. Shareholder meetings will allow all concerns and opinions to be heard, with no exceptions bar if someone is being abusive, harassing, or otherwise expressing clear misconduct.

Article XII. Duration:

The Corporation shall have perpetual existence, unless dissolved in accordance with applicable law.

Signed:

10th of January, 2026



EmmDubz, *Incorporator*