



Corporate Bylaws

Human Resources

10/09/2024

Wilzway

ARTICLE 1 - OFFICES

SECTION 1: REGISTERED OFFICE

The Registered Office of Blythe Carnegie Stone Llc will be located in Lander City, Mayflower, Union of Columbia

SECTION 2: OTHER OFFICES

Blythe Carnegie Stone will also hold offices at other locations within and outside the State of Mayflower and outside the Union of Columbia

ARTICLE 2 - STOCKHOLDERS

SECTION 1: ANNUAL MEETINGS

Annual Meetings will be held at the corporation's Registered Office located at Lander City. Annual Meetings will be held at the discretion of the corporation.

SECTION 2: NOTICE OF MEETINGS

Stockholders will be informed of meeting through direct means of communication.

SECTION 3: SALE OF SHARES

Sale of shares on public exchanges is prohibited and will result in the declassification of shares and revocation of voting privileges

SECTION 4: TYPES OF SHARES

SECTION 4.1: TYPE A (VOTING) SHARES

Type A shares shall be issued at the quantity of 1000 (One Thousand)

SECTION 4.2: TYPE B (NON-VOTING) SHARES

Type B shares shall be issued on an Ad-Hoc basis upon the declassification of Type A shares.

ARTICLE 3 - CORPORATE GOVERNANCE

SECTION 1: BOARD OF DIRECTORS

The Board of Directors shall be elected by the stockholders at the Annual Meeting. The number of Board members is not to exceed 5 (Five) directors.

SECTION 2: CHAIRMAN

The Chairman of the Board of Directors shall be elected by the Board of Directors at the inaugural board meeting.

SECTION 3: EXECUTIVE STAFF

The Chief Executive Officer shall be selected by the Board of Directors who will in turn take responsibility for hiring in the entire corporation.