

**CERTIFICATE OF INCORPORATION**

**OF**

**BIT TINKER, INC.**



20171128000426960 1/3 \$159.00  
Shelby Cnty Judge of Probate, AL  
11/28/2017 03:06:02 PM FILED/CERT

Pursuant to Section 10A-2-1, Code of Alabama (1975) *et seq.*, the undersigned hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The Name of the Corporation shall be **Bit Tinker, Inc.** (the "Company").

**ARTICLE II - DURATION**

The period of duration of the Company shall be perpetual, unless it is dissolved and its affairs wound up in accordance with the Alabama Business and Nonprofit Entities, Section 10A-2-1, Code of Alabama (1975) *et seq.*, the ("Act").

**ARTICLE III - PURPOSES**

The Company has been organized to engage in the business of assisting clients in the development of software, and any other lawful business the Board of Directors shall reasonably decide to pursue. The Company shall have all powers permitted by the Act, as amended from time to time.

**ARTICLE IV - REGISTERED AGENT/OFFICER**

The location and street address of the initial registered office shall be 50 Commerce Drive, Pelham, Al 35124, and its registered agent at such address shall be Robert Reuse.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator is as follows:

Robert Reuse

## ARTICLE VI – AUTHORITY TO ISSUE SHARES

The Company is authorized to issue up to 10,000,000 shares of stock with the par value to be \$0.0001 per share. Each share carries with it full voting rights as outlined in the Company's Bylaws.

## ARTICLE VII - DIRECTORS

The Company is to be managed by a Board of Directors. The following persons are the Directors who will serve until the first annual meeting of Stockholders or until their successors are elected and qualified:

Robert Reuse

Kenny Kung

Todd Everett

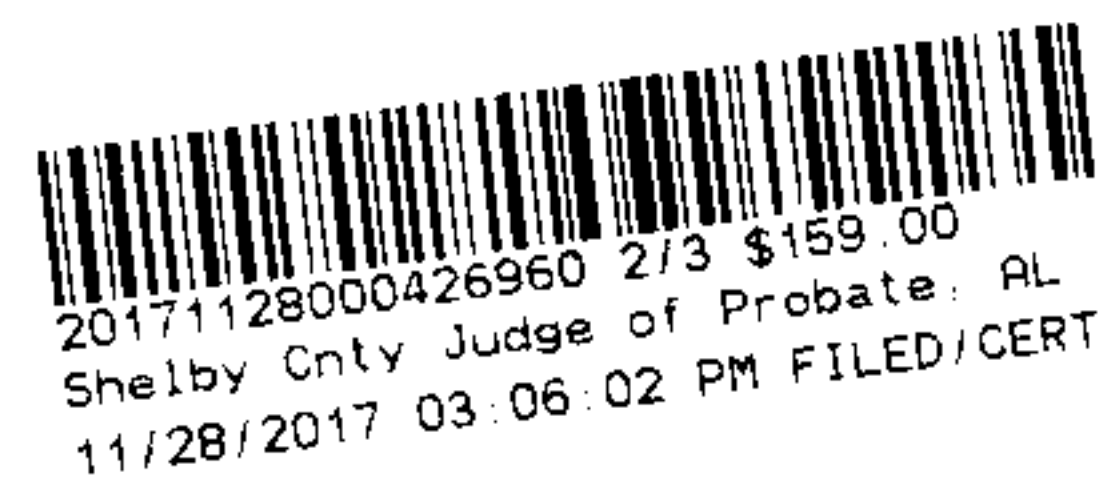
Roger Reuse

The Initial Stockholders shall have the right and ability to admit additional Stockholders under such terms and conditions as the Stockholder shall provide in the company Bylaws. Initial Stockholder shall also have the right and ability to admit additional Directors under such terms and conditions as the Stockholder shall provide in the company Bylaws. Upon dissociation from the Company, the remaining Stockholders of the Company, upon unanimous vote, shall have the right and ability to continue in the purposes of the Company on such terms as may be provided by agreement of the Company.

IN WITNESS WHEREOF, the undersigned member has executed this Certificate of Formation, on this, the 3<sup>rd</sup> day of November, 2017.

  
Robert Reuse

This document prepared by:  
CHRISTIAN & SMALL LLP  
505 20th St. North, Suite 1800  
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Phone: (205) 795-6588



John H. Merrill  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama  
1975, and upon an examination of the entity records on file in this office, the  
following entity name is reserved as available:

**Bit Tinker Inc.**

This name reservation is for the exclusive use of Kenny Kung, 812 Maple St,  
Adamsville, AL 35005 for a period of one year beginning October 26, 2017 and  
expiring October 26, 2018

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**In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.**

October 26, 2017

Date

*J. H. Merrill*

John H. Merrill

Secretary of State