

**CORPORATE ORGANIZATIONAL MEETING MINUTES
GOD THE CREATOR INC.
A Washington State Corporation**

Date: September 14, 2024

**Location: Spokane, Washington / Sogod, Cebu, Philippines via
WhatsApp**

Time: 6 PM PST USA

1. CALL TO ORDER & ATTENDANCE

The organizational meeting of GOD THE CREATOR INC. was called to order.

Present:

Daniel Stanton, Incorporator

Riza Lumbab, Incorporator

2. ARTICLES OF INCORPORATION & EIN

The Incorporators acknowledged that the Articles of Incorporation were filed with the Washington Secretary of State on August 28, 2024. The Corporation has been assigned UBI # [add UBI] and IRS Employer Identification Number 99-4693413.

3. ELECTION OF OFFICERS

The following persons were elected to serve as Officers of the Corporation until their successors are duly elected:

Daniel Stanton – Chief Executive Officer & President

Riza Lumbab – Chief Financial Officer, Treasurer & Secretary

Joseph Uzzi – Chief Operating Officer

The Officers shall have full authority to manage and operate the Corporation in accordance with the Bylaws and the laws of the State of Washington.

4. STOCK STRUCTURE & ISSUANCE

The Articles authorize 2,000,000,000 shares of Common Stock. Per the Bylaws adopted, all shares are non-voting.

The Corporation issued the following shares, to be held per the Bylaws' vesting and buyback provisions:

Daniel Stanton – 1 share, Certificate No. 1

Riza Lumbab – 1 share, Certificate No. 2

Joseph Uzzi – 1 share, Certificate No. 3

5. BANKING RESOLUTIONS

Resolved, that the Corporation is authorized to establish corporate bank accounts at:

a) Bank of America, Spokane, Washington, USA

b) BDO Unibank, Inc., Sogod, Cebu, Philippines, for branch operations

The CEO and CFO are authorized as signatories on all accounts, with authority to open, manage, and close accounts, and to execute all banking documents.

6. PRINCIPAL OFFICE & BRANCH OFFICE

The Corporation's principal office shall be maintained in the State of Washington. A branch office is hereby established in Sogod, Cebu, Philippines to conduct operations in alignment with the Corporation's mission.

7. ADOPTION OF BYLAWS

The Bylaws of GOD THE CREATOR INC., dated August 28, 2024, were reviewed and unanimously ratified as the governing rules of the Corporation.

8. ADJOURNMENT

There being no further business, the meeting was adjourned.

CERTIFICATION

We, the undersigned Incorporators, hereby certify that the above is a true and correct record of the proceedings of the organizational meeting.

Date: 09/14/2024

Daniel Stanton, Incorporator/CEO

Riza Lumbab, Incorporator/CFO