BYLAWS
OF
MISSIONWITHAI, INC.

A Florida Not-for-Profit Corporation

Adopted by the Board of Directors on May 22, 2026

As Amended September 1, 2026 — Article XIII, Intellectual Property

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Prepared April 24, 2026 · Corporation filed April 20, 2026

Amendment adopted September 1, 2026 (2/3 vote, noticed August 10, 2026 under Section 11.01)

ARTICLE I — NAME AND OFFICES

Section 1.01. Name.

The name of this corporation is MissionWithAI, Inc. (the "Corporation").

Section 1.02. Principal Office.

The principal office of the Corporation shall be located in Collier County, Florida, at such address as the Board of Directors may from time to time designate.

Section 1.03. Registered Office and Registered Agent.

The Corporation shall continuously maintain in the State of Florida a registered office and a registered agent whose business office is identical with the registered office, as required by Chapter 617, Florida Statutes. The initial registered agent is Warren Hart. The registered office or registered agent may be changed from time to time by the Board of Directors by filing the appropriate notice with the Florida Department of State.

Section 1.04. Other Offices.

The Corporation may maintain other offices, within or outside the State of Florida, as the Board of Directors may from time to time determine.

ARTICLE II — PURPOSE AND POWERS

Section 2.01. Purpose.

The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code (the "Code"), including to educate and empower nonprofit organizations to understand, adopt, and benefit from artificial intelligence tools and technologies in furtherance of their charitable missions.

Section 2.02. Powers.

In furtherance of its purposes, the Corporation shall have and may exercise all powers conferred upon not-for-profit corporations by the laws of the State of Florida, subject to any limitations set forth in the Articles of Incorporation, these Bylaws, or the Code.

Section 2.03. Limitations.

Notwithstanding any other provision of these Bylaws:

(a) The Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Code, or by an organization to which contributions are deductible under Section 170(c)(2) of the Code.

(b) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its Directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its charitable and educational purposes.

(c) No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office.

(d) During such time as the Corporation is classified as a private foundation under Section 509 of the Code, it shall comply with the requirements applicable to private foundations as set forth in Sections 4941 through 4945 of the Code and Section 617.0835, Florida Statutes, and shall not engage in any act of self-dealing, retain any excess business holdings, make investments in a manner that would subject it to tax under Section 4944, or make any taxable expenditures as defined in the Code.

ARTICLE III — NO MEMBERS

Section 3.01. Non-Membership Corporation.

The Corporation shall have no members within the meaning of Chapter 617, Florida Statutes. All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, the Board of Directors, subject to any limitation set forth in the Articles of Incorporation or these Bylaws.

ARTICLE IV — BOARD OF DIRECTORS

Section 4.01. General Powers.

The business, property, and affairs of the Corporation shall be managed by its Board of Directors. The Board shall have all powers conferred on a not-for-profit corporation by Florida law, including without limitation the power to set strategic direction, adopt an annual budget, establish policies, appoint and remove officers, and authorize all significant expenditures and contracts.

Section 4.02. Number and Qualifications.

The Board of Directors shall consist of not fewer than three (3) and not more than eleven (11) Directors. The exact number within this range shall be fixed from time to time by resolution of the Board. Directors need not be residents of the State of Florida.

A majority of the Directors serving at any time shall be independent directors within the meaning established by applicable federal tax guidance and any independence standards adopted by the Board of Directors. The Board shall endeavor to maintain governance practices consistent with the requirements and best practices applicable to organizations described in Section 501(c)(3) of the Internal Revenue Code.

Section 4.03. Initial Directors.

The initial Directors of the Corporation are Warren Hart, Evan Salop, and TJ Snopkowski, as named in the Articles of Incorporation.

Section 4.04. Term of Office.

Each Director shall serve for a term of three (3) years and until the Director’s successor is elected and qualified, except that the initial Directors shall serve staggered terms of one (1), two (2), and three (3) years, respectively, as designated at the organizational meeting of the Board, in order to establish a rotating board schedule. A Director may serve successive terms without limit unless otherwise determined by Board resolution.

Section 4.05. Election of Successor Directors.

Successor Directors shall be elected by a majority vote of the Directors then in office, at the annual meeting of the Board or at any regular or special meeting called for that purpose.

Section 4.06. Vacancies.

Any vacancy on the Board of Directors, whether caused by resignation, removal, death, or an increase in the authorized number of Directors, may be filled by a majority vote of the Directors then in office, even if less than a quorum. A Director elected to fill a vacancy shall serve for the unexpired term of that Director's predecessor or, in the case of a vacancy created by an increase in the number of Directors, for the term designated by the Board at the time of election.

Section 4.07. Resignation.

A Director may resign at any time by delivering written notice to the President or Secretary of the Corporation. The resignation shall be effective upon receipt or at such later time as specified in the notice, and acceptance shall not be required to make it effective.

Section 4.08. Removal.

Any Director may be removed, with or without cause, by the affirmative vote of two-thirds (2/3) of the Directors then in office, at a meeting of the Board called for that purpose, provided that written notice of the proposed removal has been given to all Directors at least ten (10) days in advance of the meeting and that the Director subject to removal has been afforded an opportunity to be heard.

Section 4.09. Regular Meetings.

The Board of Directors shall hold an annual meeting and shall hold regular meetings at such intervals as determined by the Board, but not less than annually. The annual meeting shall be for the purpose of electing successor Directors and officers and transacting such other business as may properly come before the meeting.

Section 4.10. Special Meetings.

Special meetings of the Board may be called by the President or by any two (2) Directors. The person or persons calling the meeting shall fix the time and place of the meeting.

Section 4.11. Notice.

Notice of each regular and special meeting of the Board shall be given to each Director not less than two (2) days nor more than thirty (30) days before the meeting, by personal delivery, mail, electronic mail, or telephone, and shall state the date, time, and place of the meeting. No notice of the annual meeting is required if its date, time, and place have been established by Board resolution. A Director may waive notice by signed writing before or after the meeting, or by attendance at the meeting (except attendance solely for the purpose of objecting to lack of notice).

Section 4.12. Quorum and Voting.

A majority of the Directors then in office shall constitute a quorum for the transaction of business at any meeting. The act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board, except where a greater vote is required by law, the Articles of Incorporation, or these Bylaws.

Section 4.13. Participation by Electronic Means.

Directors may participate in any meeting of the Board by means of conference telephone, video conferencing, or similar communications equipment by which all persons participating in the meeting can hear and speak to each other. Participation by such means shall constitute presence in person at the meeting.

Section 4.14. Action Without a Meeting.

Any action required or permitted to be taken at a meeting of the Board may be taken without a meeting if a written consent, setting forth the action taken, is signed by all Directors then in office. Such consent may be in electronic form and shall have the same effect as a unanimous vote at a meeting.

Section 4.15. Compensation.

Directors shall serve without compensation for their services as Directors. Directors may be reimbursed for reasonable expenses actually and necessarily incurred in the performance of their duties, in accordance with policies adopted by the Board.

Section 4.16. Standard of Conduct.

Each Director shall discharge the duties of a Director in good faith, with the care an ordinarily prudent person in a like position would exercise under similar circumstances, and in a manner the Director reasonably believes to be in the best interests of the Corporation, consistent with Section 617.0830, Florida Statutes.

ARTICLE V — OFFICERS

Section 5.01. Officers.

The officers of the Corporation shall consist of a President, a Secretary, and a Treasurer, and may also include a Vice President and such other officers as the Board of Directors may from time to time establish. The offices of President and Secretary shall be held by different individuals, and the offices of President and Treasurer shall be held by different individuals. Any two or more other offices may be held by the same person, to the extent consistent with Section 617.0840(2), Florida Statutes.

Section 5.02. Election and Term.

Officers shall be elected annually by the Board of Directors at the annual meeting of the Board. An officer may serve successive terms without limit.

Section 5.03. President.

The President shall be the principal executive officer of the Corporation and, subject to the direction of the Board of Directors, shall supervise and direct the affairs of the Corporation. The President shall preside at all meetings of the Board, shall sign such documents on behalf of the Corporation as the Board may authorize, and shall perform all duties incident to the office of President and such other duties as the Board may prescribe.

Section 5.04. Vice President.

If the Board elects a Vice President, the Vice President shall perform the duties of the President in the President's absence or disability, and shall perform such other duties as may be assigned by the President or the Board.

Section 5.05. Secretary.

The Secretary shall keep accurate minutes of all meetings of the Board of Directors, shall ensure that all notices required under these Bylaws or applicable law are duly given, shall be custodian of the corporate records, and shall perform all duties incident to the office of Secretary and such other duties as may be assigned by the President or the Board.

Section 5.06. Treasurer.

The Treasurer shall have charge of and responsibility for all funds and securities of the Corporation, shall oversee the receipt and disbursement of funds in accordance with Board policy, shall ensure that complete and accurate books and records of account are maintained, shall oversee the preparation of required financial reports and federal and state tax filings, and shall perform all duties incident to the office of Treasurer and such other duties as may be assigned by the President or the Board.

Section 5.07. Resignation and Removal.

Any officer may resign at any time by delivering written notice to the President or Secretary. Any officer may be removed, with or without cause, by the affirmative vote of a majority of the Directors then in office at any regular or special meeting of the Board.

Section 5.08. Vacancies.

A vacancy in any office may be filled at any regular or special meeting of the Board by the affirmative vote of a majority of the Directors then in office. An officer elected to fill a vacancy shall serve for the unexpired term of that officer's predecessor.

ARTICLE VI — COMMITTEES

Section 6.01. Committees of the Board.

The Board of Directors may, by resolution adopted by a majority of the Directors then in office, designate one or more committees, each consisting of two (2) or more Directors. Each committee shall have and exercise the authority specified in the resolution establishing it, to the extent permitted by Section 617.0825, Florida Statutes. No committee shall have the authority to amend the Articles of Incorporation or these Bylaws, elect or remove officers, fill vacancies on the Board, or take any other action reserved by law to the full Board.

Section 6.02. Advisory Committees.

The Board may also establish advisory committees that include persons who are not Directors. Advisory committees shall have no decision-making authority on behalf of the Corporation and shall serve in a consultative capacity only.

ARTICLE VII — CONFLICT OF INTEREST POLICY

Section 7.01. Purpose.

The purpose of this conflict of interest policy is to protect the Corporation's interests when it is contemplating entering into a transaction or arrangement that might benefit the private interest of a Director, officer, or other interested person, or might result in a possible excess benefit transaction. This policy is intended to supplement, but not replace, any applicable state and federal laws governing conflicts of interest applicable to nonprofit and charitable organizations.

Section 7.02. Definitions.

An "interested person" is any Director, officer, or member of a committee with Board-delegated powers who has a direct or indirect financial interest, as defined below.

A person has a "financial interest" if the person has, directly or indirectly, through business, investment, or family: (a) an ownership or investment interest in any entity with which the Corporation has a transaction or arrangement; (b) a compensation arrangement with the Corporation or with any entity or individual with which the Corporation has a transaction or arrangement; or (c) a potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Corporation is negotiating a transaction or arrangement. "Compensation" includes direct and indirect remuneration as well as gifts or favors that are not insubstantial.

A financial interest is not necessarily a conflict of interest. A person who has a financial interest may have a conflict of interest only if the Board or relevant committee decides that a conflict of interest exists.

Section 7.03. Procedures.

(a) Duty to Disclose. In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the Directors and members of committees with Board-delegated powers considering the proposed transaction or arrangement.

(b) Determining Whether a Conflict of Interest Exists. After disclosure of the financial interest and all material facts, and after any discussion with the interested person, the interested person shall leave the Board or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining Board or committee members shall decide whether a conflict of interest exists.

(c) Procedures for Addressing the Conflict of Interest. An interested person may make a presentation at the Board or committee meeting, but after such presentation the interested person shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement that results in the conflict of interest. The President or committee chair shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement. After exercising due diligence, the Board or committee shall determine whether the Corporation can obtain, with reasonable efforts, a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest. If a more advantageous transaction or arrangement is not reasonably possible under the circumstances, the Board or committee shall determine, by a majority vote of the disinterested Directors, whether the transaction or arrangement is in the Corporation's best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination, it shall make its decision as to whether to enter into the transaction or arrangement.

(d) Violations of the Conflict of Interest Policy. If the Board or committee has reasonable cause to believe a person has failed to disclose actual or possible conflicts of interest, it shall inform the person of the basis for such belief and afford the person an opportunity to explain the alleged failure to disclose. If, after hearing the response and making further investigation as warranted, the Board or committee determines the person has in fact failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action.

Section 7.04. Records of Proceedings.

The minutes of the Board and all committees with Board-delegated powers shall contain: (a) the names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest was present, and the Board's or committee's decision as to whether a conflict of interest in fact existed; and (b) the names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement, and a record of any votes taken in connection therewith.

Section 7.05. Compensation.

(a) A voting member of the Board who receives compensation, directly or indirectly, from the Corporation for services is precluded from voting on matters pertaining to that member's compensation.

(b) A voting member of any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Corporation for services is precluded from voting on matters pertaining to that member's compensation.

(c) No voting member of the Board or any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Corporation, either individually or collectively, is prohibited from providing information to any committee regarding compensation.

Section 7.06. Annual Statements.

Each Director, officer, and member of a committee with Board-delegated powers shall annually sign a statement that affirms such person: (a) has received a copy of the conflict of interest policy; (b) has read and understands the policy; (c) has agreed to comply with the policy; and (d) understands that the Corporation is a charitable

organization and that in order to maintain its federal tax exemption it must engage primarily in activities that accomplish one or more of its tax-exempt purposes.

Section 7.07. Periodic Reviews.

To ensure that the Corporation operates in a manner consistent with its charitable purposes and does not engage in activities that could jeopardize its tax-exempt status, periodic reviews shall be conducted. The periodic reviews shall, at a minimum, include the following subjects: (a) whether compensation arrangements and benefits are reasonable, based on competent survey information, and the result of arm's-length bargaining; and (b) whether partnerships, joint ventures, and arrangements with management organizations conform to the Corporation's written policies, are properly recorded, reflect reasonable investment or payments for goods and services, further charitable purposes, and do not result in inurement, impermissible private benefit, or in an excess benefit transaction.

ARTICLE VIII — INDEMNIFICATION

Section 8.01. Indemnification.

The Corporation shall indemnify each present and former Director and officer to the fullest extent permitted by Section 617.0831 and Section 617.0834, Florida Statutes, against any liability asserted against or incurred by such person in connection with any proceeding to which such person is a party by reason of serving as a Director or officer of the Corporation, provided that such indemnification shall not apply to any liability arising from conduct that constitutes a breach of, or failure to perform, the Director's or officer's duties where such breach or failure constitutes a crime (unless the person had no reasonable cause to believe the conduct was unlawful), a transaction from which the person derived an improper personal benefit, recklessness, or an act or omission committed in bad faith or with malicious purpose.

Section 8.02. Advancement of Expenses.

Reasonable expenses incurred by a Director or officer in defending any proceeding may be paid by the Corporation in advance of the final disposition of such proceeding, upon receipt of an undertaking by or on behalf of such person to repay such amount if it is ultimately determined that the person is not entitled to indemnification under these Bylaws or applicable law.

Section 8.03. Insurance.

The Corporation may purchase and maintain insurance on behalf of any Director, officer, employee, or agent of the Corporation against any liability asserted against or incurred by such person in any such capacity, whether or not the Corporation would have the power to indemnify such person against such liability under these Bylaws or applicable law.

ARTICLE IX — FISCAL MANAGEMENT

Section 9.01. Fiscal Year.

The fiscal year of the Corporation shall be the calendar year (January 1 through December 31), unless otherwise fixed by resolution of the Board of Directors.

Section 9.02. Books and Records.

The Corporation shall keep correct and complete books and records of account, minutes of the proceedings of its Board and any committees, and a record of all governance actions, as required by Section 617.1601, Florida Statutes. All books and records of the Corporation may be inspected by any Director for any proper purpose at any reasonable time.

Section 9.03. Execution of Instruments.

The Board of Directors may authorize any officer or agent of the Corporation to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation. Such authority may be general or confined to specific instances.

Section 9.04. Deposits.

All funds of the Corporation not otherwise employed shall be deposited from time to time to the credit of the Corporation in such banks or other depositories as the Board of Directors may designate.

Section 9.05. Annual Filings.

The Corporation shall timely file all required federal and state returns and reports, including without limitation the annual information return required by the Internal Revenue Service (Form 990, 990-EZ, or 990-N, as applicable), the Florida Annual Report required by Section 617.1622, Florida Statutes, and the annual renewal of registration for charitable solicitations required by Chapter 496, Florida Statutes.

ARTICLE X — PROHIBITED TRANSACTIONS

Section 10.01. No Loans to Directors or Officers.

The Corporation shall make no loan of money or property to, or guaranty the obligation of, any Director or officer of the Corporation.

Section 10.02. No Private Inurement.

No part of the net earnings, assets, or other property of the Corporation shall inure to the benefit of, or be distributable to, any Director, officer, or other private individual, except that the Corporation may pay reasonable compensation for services rendered and reimburse reasonable expenses actually incurred on its behalf.

Section 10.03. No Prohibited Political Activity.

The Corporation shall not participate or intervene in any political campaign on behalf of or in opposition to any candidate for public office, nor shall any substantial part of its activities consist of carrying on propaganda or otherwise attempting to influence legislation.

ARTICLE XI — AMENDMENTS

Section 11.01. Amendment.

These Bylaws may be amended, altered, or repealed, and new Bylaws adopted, by the affirmative vote of two-thirds (2/3) of the Directors then in office at any regular or special meeting of the Board, provided that written notice of the proposed amendment, including the text of the proposed change, has been given to all Directors at least ten (10) days before the meeting.

Section 11.02. Limitation.

No amendment shall be adopted that would cause the Corporation to fail to qualify as an organization described in Section 501(c)(3) of the Code, or that is inconsistent with the Articles of Incorporation, or that would alter the provisions relating to purpose or dissolution in a manner inconsistent with the requirements of Section 501(c)(3).

ARTICLE XII — DISSOLUTION

Section 12.01. Dissolution.

The Corporation may be dissolved only by the affirmative vote of two-thirds (2/3) of the Directors then in office, following the procedures set forth in Chapter 617, Florida Statutes.

Section 12.02. Distribution of Assets on Dissolution.

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes. In no event shall any assets of the Corporation be distributed to any Director, officer, or private individual.

ARTICLE XIII — INTELLECTUAL PROPERTY

Section 13.01. Ownership.

All works of authorship, inventions, trademarks, service marks, trade dress, know-how, and other intellectual property created by or on behalf of the Corporation, or created by any Director, officer, employee, volunteer, or contractor in the course of furthering the Corporation's charitable and educational purposes, shall be the sole and exclusive property of the Corporation. No such property shall be owned personally by any Director, officer, employee, volunteer, or contractor. This Section does not apply to materials submitted to the Corporation by users of its materials, which are governed by Section 13.03.

Section 13.02. Assignment by Content Contributors.

The Corporation shall require each person who authors or co-authors published content of the Corporation — including instructional modules, content units, collections, prompts, and governance and training materials — to execute a written assignment to the Corporation of all right, title, and interest in such contributions before publication. The Board shall adopt and may from time to time revise a standard form of such assignment. This Section does not apply to feedback, comments, suggestions, questions, success stories, or other materials submitted to the Corporation by users of its materials, which are governed by Section 13.03.

Section 13.03. Community Submissions.

The Corporation may invite users of its materials to submit feedback, comments, suggestions, questions, testimonials, success stories, and similar materials. The Corporation shall not require any assignment of ownership as a condition of such submission. The Board shall adopt terms of submission under which a person submitting such materials retains ownership and grants the Corporation a non-exclusive, perpetual, irrevocable, worldwide, royalty-free license to use, reproduce, adapt, publish, and distribute the submission in furtherance of the Corporation's charitable and educational purposes. Terms of submission shall address the use of names, likenesses, and organizational identity; shall require the submitter to confirm authority to submit on behalf of any organization named; and shall direct submitters not to include donor, client, or beneficiary information.

Section 13.04. Stewardship and Licensing.

The Board shall determine the terms on which the Corporation's intellectual property is made available to others, consistent with the Corporation's charitable and educational purposes and its commitment to broad and open access. The Corporation may license its works to the public without charge, and shall not license, transfer, or otherwise

make its intellectual property available on terms that result in private inurement or impermissible private benefit within the meaning of Section 501(c)(3) of the Code.

Section 13.05. Protection.

The officers of the Corporation are authorized to register, record, maintain, and defend the Corporation's intellectual property, including by applying for copyright and trademark registration, recording transfers, and taking such other action as the Board may authorize.

Section 13.06. Disclosure of Assisted Authorship.

Where works of the Corporation are created with the assistance of artificial intelligence or other tools, the Corporation shall make such disclosures as are required by applicable law and by any registry with which the Corporation seeks registration, and shall not represent that material lacking human authorship is subject to copyright protection.

Section 13.07. Conflicts.

Any proposed transaction under which a Director, officer, or other interested person would acquire, retain, or license intellectual property of the Corporation shall be treated as a conflict of interest transaction subject to Article VII.

ARTICLE XIV — MISCELLANEOUS

Section 14.01. Gender and Number.

Whenever the context so requires, words of any gender include any other gender, and words of the singular number include the plural number, and vice versa.

Section 14.02. Severability.

If any provision of these Bylaws or the application of any provision is held to be invalid or unenforceable, such invalidity or unenforceability shall not affect any other provision or application, and these Bylaws shall be construed as if such invalid or unenforceable provision had not been contained herein.

Section 14.03. Governing Law.

These Bylaws shall be governed by and construed in accordance with the laws of the State of Florida and, to the extent applicable, the Internal Revenue Code.

Section 14.04. Conflict with Articles of Incorporation.

In the event of any conflict between these Bylaws and the Articles of Incorporation, the Articles of Incorporation shall control.

CERTIFICATION

I, the undersigned, certify that I am the duly elected and acting Secretary of MissionWithAI, Inc., a Florida not-for-profit corporation, and that the foregoing Bylaws, consisting of fourteen (14) Articles, constitute the Bylaws of the Corporation duly adopted by unanimous consent of the initial Board of Directors at the organizational meeting of the Board held on the date set forth below.

IN WITNESS WHEREOF, I have executed this Certification as of the date set forth below.

_____ Date: _____

Warren Hart, Secretary

Date adopted: May 22, 2026

Amended (Article XIII, Intellectual Property): September 1, 2026, by affirmative vote of two-thirds of the Directors then in office (For: 3, Against: 0, Abstain: 0, Recused: 0). See the Board's ballot of August 24, 2026.

ATTESTATION OF INITIAL DIRECTORS

The undersigned, being all of the initial Directors of MissionWithAI, Inc., hereby acknowledge receipt of these Bylaws and adopt them as the Bylaws of the Corporation.

_____ Date: _____
Warren Hart, Director

_____ Date: _____
Evan Salop, Director

_____ Date: _____
TJ Snopkowski, Director

Section 14.05. Electronic Signatures and Electronic Records.

To the fullest extent permitted by applicable law, any notice, consent, waiver, approval, signature, or other corporate record may be transmitted, executed, or maintained electronically. Electronic signatures, including signatures transmitted by PDF, electronic mail, or commercially recognized electronic signature platforms, shall be deemed original signatures for all corporate purposes.

The Corporation may maintain its books, records, minutes, and governance documents in electronic form, provided that such records remain capable of being converted into clearly legible written form within a reasonable time.