



Secretary of State

**Wyoming Secretary of State**  
Herschler Bldg East, Ste.100 & 101  
  
Cheyenne, WY 82002-0020  
Ph. 307-777-7311

For Office Use Only

**WY Secretary of State**  
**FILED: Dec 15 2025 3:11PM**  
**Original ID: 2025-001842072**

## **Decentralized Autonomous Organization Limited Liability Company**

### **Articles of Organization**

- I. The name of the decentralized autonomous organization limited liability company is:**  
LockItIn Protocol DAO LLC
- II. The name and physical address of the registered agent of the decentralized autonomous organization limited liability company is:**  
Northwest Registered Agent Service Inc  
30 N Gould St Ste N  
Sheridan, WY 82801
- III. The mailing address of the decentralized autonomous organization limited liability company is:**  
30 N Gould St  
Ste N  
Sheridan, WY 82801
- IV. The principal office address of the decentralized autonomous organization limited liability company is:**  
30 N Gould St  
Ste N  
Sheridan, WY 82801
- V. The organizer of the decentralized autonomous organization limited liability company is:**  
Northwest Registered Agent Service Inc  
30 N Gould St Ste N Sheridan, WY 82801
- VI. Public Identifier:**  
Base Blockchain (Chain ID: 8453) Governor Contract: 0x0C60e429900Aa91995c337772Ca6711a6CA699D4  
<https://bscscan.org/address/0x0C60e429900Aa91995c337772Ca6711a6CA699D4> Timelock Contract:  
0x10DD0b5A0E79a5399AE8d8DD6f3562250696112F  
<https://bscscan.org/address/0x10DD0b5A0E79a5399AE8d8DD6f3562250696112F> Governance Token:  
0x309456d4F1e321dCdf9a8f9245bC660bBA3f30A0  
<https://bscscan.org/address/0x309456d4F1e321dCdf9a8f9245bC660bBA3f30A0> All contracts are verified and publicly viewable.
- VII. Notice Of Restriction:**  
The Notice of Restrictions on Duties and Transfers appears in the DAO's operating agreement.
- VIII. Management:**  
The DAO is algorithmically managed to the following extent: Governance decisions are executed through an OpenZeppelin Governor smart contract (0x0C60e429900Aa91995c337772Ca6711a6CA699D4) deployed on Base blockchain. Members holding LOCKIT governance tokens may create proposals, vote on proposals, and execute approved proposals. Voting power is determined by token holdings at the time of proposal creation. Proposals require a quorum of 1.2% of total token supply. Approved proposals are subject to a 2-day timelock delay before execution. The governance smart contracts have no administrative keys and cannot be modified except through the proposal process. Members may also act through off-chain coordination as permitted by the

Operating Agreement.

**IX. Election of DAO:**

The limited liability company elects to be a decentralized autonomous organization.

**X. Additional Article:**

The DAO governs open-source smart contract infrastructure deployed at 0xe6ABfF5d44112249973838Bf75845aD91B996799 on Base blockchain. The DAO does not operate, control, or custody any user funds; the smart contracts execute autonomously. DAO governance is limited to protocol parameter adjustments (fee bounds, oracle endpoints, discount thresholds) subject to timelock delays as encoded in the immutable contract logic. The LOCKIT governance token has a fixed supply of 1,000,000,000 tokens with no minting capability. Membership and voting rights derive automatically from on-chain token holdings without any action by the DAO.

Signature: *Nat Smith*

Date: 12/15/2025

Print Name: **Nat Smith**

Title: **Authorized Signer**

Email: **filings@northwestregisteredagent.com**

Daytime Phone #: **5097682249**



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- I am the person whose signature appears on the filing; that I am authorized to file these documents on behalf of the business entity to which they pertain; and that the information I am submitting is true and correct to the best of my knowledge.
- I am filing in accordance with the provisions of the Wyoming Limited Liability Company Act, (W.S. 17-29-101 through 17-29-1105) and Registered Offices and Agents Act (W.S. 17-28-101 through 17-28-111).
- I understand that the information submitted electronically by me will be used to generate Articles of Organization that will be filed with the Wyoming Secretary of State.
- I intend and agree that the electronic submission of the information set forth herein constitutes my signature for this filing.
- I have conducted the appropriate name searches to ensure compliance with W.S. 17-16-401.
- I consent on behalf of the business entity to accept electronic service of process at the email address provided with Article IV, Principal Office Address, under the circumstances specified in W.S. 17-28-104(e).

**Notice Regarding False Filings: Filing a false document could result in criminal penalty and prosecution pursuant to W.S. 6-5-308.**

**W.S. 6-5-308. Penalty for filing false document.**

(a) A person commits a felony punishable by imprisonment for not more than two (2) years, a fine of not more than two thousand dollars (\$2,000.00), or both, if he files with the secretary of state and willfully or knowingly:

- (i) Falsifies, conceals or covers up by any trick, scheme or device a material fact;
- (ii) Makes any materially false, fictitious or fraudulent statement or representation; or
- (iii) Makes or uses any false writing or document knowing the same to contain any materially false, fictitious or fraudulent statement or entry.

- I acknowledge having read W.S. 6-5-308.

**Filer is:**  An Individual  An Organization

The Wyoming Secretary of State requires a natural person to sign on behalf of a business entity acting as an incorporator, organizer, or partner. The following individual is signing on behalf of all Organizers, Incorporators, or Partners.

**Filer Information:**

**By submitting this form I agree and accept this electronic filing as legal submission of my Articles of Organization.**

Signature: **Nat Smith**

Print Name: **Nat Smith**

Title: **Authorized Signer**

Email: **filings@northwestregisteredagent.com**

Daytime Phone #: **5097682249**

Date: **12/15/2025**



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## Consent to Appointment by Registered Agent

**Northwest Registered Agent Service Inc**, whose registered office is located at **30 N Gould St Ste N, Sheridan, WY 82801**, voluntarily consented to serve as the registered agent for **LockItIn Protocol DAO LLC** and has certified they are in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

I have obtained a signed and dated statement by the registered agent in which they voluntarily consent to appointment for this entity.

**Signature:** *Nat Smith*

Date: 12/15/2025

**Print Name:** **Nat Smith**

**Title:** **Authorized Signer**

**Email:** **filings@northwestregisteredagent.com**

**Daytime Phone #:** **5097682249**

**STATE OF WYOMING**  
**Office of the Secretary of State**

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

**CERTIFICATE OF ORGANIZATION**

**LockItIn Protocol DAO LLC**

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **15th** day of **December, 2025** at **3:11 PM**.

Remainder intentionally left blank.



Filed Date: 12/15/2025

A handwritten signature of Chuck Gray in black ink.

Secretary of State

Filed Online By:

Nat Smith

on 12/15/2025