



House of Mason Publishing Company Charter

Article I: Establishment and Name

House of Mason Publishing is established as a conglomerate, formed by the partnership and collaboration of the following entities:

A. Alis Dei Defensio

B. Reggia Banca Di Caserta

C. Ordo Septimi Agni

D. Severan Nuclear Services Treasury (SNT S.p.A.)

The Company is incorporated under the authority of these entities and operates as a sovereign conglomerate engaged in publishing, research, and associated media services.

Article II: Founder and Leadership

Tyree J. Mason I, born on June 7, 1977, is the Founder and serves as the President and Chief Executive Officer of House of Mason Publishing. Under his leadership, the Company shall adhere to its core values, ensuring excellence in media, knowledge dissemination, and operational integrity. The Founder has exclusive executive authority over all strategic decisions, subject to the governance structure as outlined below.

Article III: Governance Structure

The governance of House of Mason Publishing is rooted in a hierarchical, yet collaborative system designed to foster creativity, operational excellence, and strategic foresight. The governance structure includes the following key roles and bodies:

1. Executive Committee

Composed of the Founder, President, Chief Financial Officer (CFO), Chief Operating Officer (COO), and Chief Legal Counsel. All of which are subject to the founder and President final approval.

Oversees all major corporate decisions, including acquisitions, partnerships, and expansions. All of which are subject to the founder and President final approval, here and hereafter.

Meets quarterly to review performance and issue directives for the future course of the Company.

2. Board of Directors

Consists of representatives from the founding entities Alis Dei Defensio, Reggia Banca Di Caserta, Ordo Septimi Agni, Severan Nuclear Services Treasury, Duchy of Mason Sovereign Wealth along with independent directors appointed by the President.

The Board holds an advisory role, providing insight on long-term strategies, risk management, and investments.

The Board convenes annually for a general assembly to review the fiscal and strategic direction of the Company.

3. Operational Divisions

House of Mason Publishing is organized into key divisions responsible for different aspects of the conglomerate's operations:

Publishing Division: Focuses on books, research papers, journals, and intellectual property creation.

Media and Communications Division: Manages multimedia platforms, digital publications, and promotional campaigns.

Educational Services Division: Develops educational content and collaborates with academic institutions globally.

Research and Development Division: Engages in innovative publishing technologies, including digital and quantum data dissemination.

Legal and Compliance Division: Ensures adherence to all national and international laws, intellectual property rights, and ethical standards.

Article IV: Objectives and Mission

House of Mason Publishing is committed to achieving the following objectives:

- 1. Promotion of Knowledge and Intellectual Growth: The Company is dedicated to the dissemination of knowledge across a range of sectors, including education, science, defense, and culture, using advanced and innovative publishing technologies.**
- 2. Global Leadership in Publishing and Media: By integrating cutting-edge technology with traditional publishing practices, House of Mason Publishing aims to become a global leader in content distribution and media creation.**
- 3. Fostering Academic and Scholarly Excellence: The Company seeks to partner with leading academic institutions, scholars, and researchers to produce and distribute high-quality educational materials and scholarly works.**

- 4. Ethical and Responsible Practices: The Company shall operate with the highest levels of integrity, fostering a culture of ethical business practices, environmental sustainability, and corporate responsibility.**

Article V: Operations

House of Mason Publishing's operations are structured to reflect its standing as a multinational conglomerate, driven by innovation, strategic partnerships, and scalable growth. The following principles will guide its day-to-day operations:

- 1. Publishing: The Company shall produce and distribute literary works, digital media, and academic research globally, focusing on quality, authenticity, and intellectual rigor.**
- 2. Technology Integration: Leveraging state-of-the-art digital platforms and quantum technology for the dissemination of content, ensuring security and accessibility for a worldwide audience.**
- 3. Educational and Scholarly Outreach: House of Mason Publishing will collaborate with global institutions to create curricula, textbooks, and research platforms that further intellectual inquiry and education.**
- 4. Innovation in Media: The Company will explore and implement advanced media technologies to enhance its multimedia presence, including AI-driven editorial services and digital content production.**

- 5. Global Market Reach: Utilizing strategic partnerships and its relationship with the founding entities, House of Mason Publishing will expand its market reach into various sectors, including defense, finance, and nuclear services.**

Article VI: Ownership and Shareholding

The ownership structure of House of Mason Publishing is divided among the founding entities, with Tyree J. Mason I, CS, R currently holding 100% stake as the Founder and President. Equity shares may also be distributed among senior executives and key stakeholders, as determined by the Executive Committee.

Article VII: Compliance and Legal Framework

House of Mason Publishing shall adhere to the laws and regulations of the countries in which it operates, ensuring full compliance with intellectual property laws, data protection standards, and media regulations. The Legal and Compliance Division shall be responsible for maintaining the Company's adherence to both local and international standards.

Article VIII: Amendment and Dissolution

Amendments to this charter may be proposed by the Founder only (now and hereafter). Any recommendation for company reorganizing must be ratified by a majority of the Executive Committee, with the final decision done by the founder and President, here and hereafter. In the event of dissolution, the assets of the Company shall be divided in accordance at the request of the founder and President, here and hereafter.

Signed

Tyree J. Mason I, CS, R

Founder and President

House of Mason Publishing