

BRANDON MICHAEL JEANPIERRE CORPORATION

d/b/a THE BLACK FLAG

Delaware Entity: 7336243 | DLN: 26053506003014 | EIN: 92-2858861

8 The Green, Ste A, Dover, DE 19901

MEETING MINUTES

Document ID: BMJC-GOV-MIN-030-1-0-0

Date: December 22, 2025

Subject: Final Convergence of the Sovereign Loom 2025

Minutes of the Final Convergence of the Sovereign Loom 2025

Commenced: December 22, 2025 at 17:20

Adjourned: December 23, 2025 at 03:29

Location: The Veiled Keep

Attendance

The full Board of the Sovereign Loom was present for the duration of the Convergence. All positions were held and exercised by Brandon Michael Jeanpierre, acting in the capacities of:

Shadow Sovereign (Chair)

Eclipsarch (Vice Chair)

The Black Crown (President / Chief Executive Officer)

Obsidian Regent (Vice President / Chief Operating Officer)

Warden of the Vault (Treasurer / Chief Financial Officer)

Keeper of the Codex (Secretary / Chief Compliance Officer)

A quorum was present at all times. All decisions were unanimous.

Designation

This Convergence was formally designated the BMJC Final Meeting of 2025, reflecting its role as the culminating governance session consolidating doctrine, corporate structure, fiduciary standards, and operational readiness for transition into the 2026 execution phase.

Proceedings

1. Finalization of the Covenant Codex

The meeting opened with confirmation that the Covenant Codex was nearing completion, with final review focused on Article 8: Corporate Structure and Subsidiary Governance.

A full verbal walkthrough of Article 8 was conducted, including:

Identification of the Brandon Michael Jeanpierre Corporation d/b/a The Black Flag as the Parent Entity and central governing authority.

Establishment of unified religious–corporate governance principles binding all subsidiaries (“Circles”).

Definition of centralized oversight, operational support, infrastructure, and legal-protection umbrella functions.

Affirmation of subsidiary autonomy within immutable parent governance constraints.

Subsidiary classifications, liaison roles (“Thread Binders”), conflict resolution mechanisms, and functional designations (community engagement, systemic change, harm reduction, sustainability, emergency services, and healthcare/wellness) were reviewed in sequence.

Advisory structures, including the Shadow Conclave, lifetime advisory continuity, and leadership designations, were confirmed.

2. Immutable Governance and Enforcement Provisions

The Board reviewed and reaffirmed the immutable governance provisions, including:

Perpetual authority of the Shadow Sovereign over the Parent Entity and all subsidiaries.

Automatic inheritance of all rights, powers, and autonomy provisions by subsidiaries at inception.

The immutable 3.2% gross-revenue tithing obligation supporting the religious and charitable mission.

Survival of governance provisions across dissolution, restructuring, merger, or acquisition.

Legal enforceability was expressly grounded in:

The First Amendment (Free Exercise Clause)

RFRA and state religious-freedom statutes

RLUIPA

Contract law and intellectual-property law

Any attempt to circumvent or modify these provisions was reaffirmed as religious violence under the organization's doctrine and actionable under constitutional and statutory frameworks.

3. Fiduciary Standards, Conflicts of Interest, and Director Duties

A detailed verbal ratification of Article 9: Standard of Care was conducted, covering:

Director duties, reasonable inquiry standards, and reliance on competent officers, advisors, and committees.

Liability limitations for directors acting in good faith and in the best interests of the organization.

Loan restrictions, expense advances, and compliance with Delaware Attorney General oversight where applicable.

Conflict-of-interest policies were reviewed in full, including disclosure requirements, recusal procedures, investigation of alternatives, and corrective actions.

The Board unanimously affirmed that these fiduciary and compliance standards governed all prior actions and would continue to govern all future actions.

4. Operational, Financial, and Capital Obstruction Review

Extended discussion addressed systemic obstruction by lenders, brokers, and industry actors, including:

Failure to honor asset-based lending representations.

Imposition of personal guarantor, liquidity, and credit-score requirements inconsistent with stated deal terms.

Cultural, class-based, and racial bias affecting access to capital.

The Board affirmed that such obstruction materially interfered with deployment of the organization's documented, mathematically modeled, and scalable business plans.

It was reiterated that the organization's models demonstrate high success rates when capital access is not artificially constrained and that refusal to prioritize excessive executive compensation is an intentional design choice.

5. Strategic Direction and Forward Positioning

The Sovereign Loom reaffirmed commitment to:

Asset-based, value-driven financing aligned with the Blueprint and Codex.

Ethical wholesaling, closed-network cooperation, and reinvestment into community-facing outcomes.

Lawful enforcement, litigation, and public accountability where obstruction persists.

Geographic and operational positioning was discussed, including:

Rejection of inflated real-estate markets that undermine mission feasibility.

Strategic focus on regions aligned with scalability, affordability, and long-term resilience.

Emergency funding strategies and scheduling were reviewed and approved.

The Codex, including revised Article 8 language and stylistic refinements, was approved for publication.

Votes and Resolutions

All actions taken during this Convergence were unanimously approved, including:

Acceptance of the Covenant Codex as the immutable and perpetual governance instrument.

Ratification of all subsidiary inheritance, tithing, and enforcement provisions.

Affirmation of fiduciary standards, conflict-of-interest policies, and director protections.

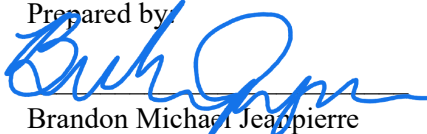
Approval of emergency funding strategies and operational direction.

Authorization to publish finalized governance documents and proceed into 2026 under the consolidated framework.

Adjournment

The BMJC Final Meeting of 2025 adjourned on December 23, 2025 at 03:29, having completed all governance, doctrinal, and operational consolidation required for the next execution phase.

Prepared by



Brandon Michael Jeapierre

Keeper of the Codex

On behalf of the Sovereign Loom

CHANGELOG

Recorded and Attested:



Brandon Michael Jeanpierre

Keeper of the Codex

CHANGELOG

Date	Time	Title/Role	Initials	Document Title	Commit Message
December 22, 2025	—	Keeper of the Codex	BMJ	BMJC-GOV-MIN-030-1-0-0	Initial Commit