

P06000125736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

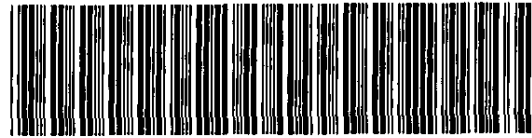
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 OCT -2 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6002 R 1/17/06

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: 21st Century Publishing and Communications, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

| | |
|--|----------------|
| Certificate of Domestication | \$50.00 |
| Articles of Incorporation and Certified Copy | <u>\$78.75</u> |
| Total to domesticate and file | \$128.75 |

OPTIONAL:

| | |
|-----------------------|---------|
| Certificate of Status | \$ 8.75 |
|-----------------------|---------|

FROM: Hong Xiao

Name (printed or typed)

6282 Sailboat Avenue

Address

Tavares, FL 32778

City, State & Zip

352.742.0955

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, Hong Xiao, President
(Name) (Title)

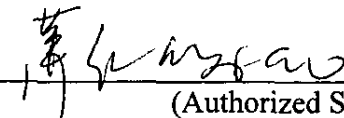
of 21st Century Publishing and Communications, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was March 17, 1998.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was 21st Century Publishing and Communications, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is 21st Century Publishing and Communications, Inc
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of New Jersey
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Hong Xiao, of 21st Century Publishing and Communication, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 27th day of SEPTEMBER, 2006.


(Authorized Signature)

Filing Fee:

| | |
|--|----------|
| Certificate of Domestication | \$50.00 |
| Articles of Incorporation and Certified Copy | \$78.75 |
| Total to domesticate and file | \$128.75 |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

21st Century Publishing and Communications, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

6282 Sailboat Avenue

Tavares, FL 32778

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any lawful purpose

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Hong Xiao - President 6282 Sailboat Avenue

Tavares, FL 32778

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Enix & Associates, LLC

367 West Alfred Street

Tavares, FL 32778

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Enix & Associates, LLC

367 West Alfred Street Tavares, FL 32778

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Hee Enix / Enix & Associates, LLC
Signature/Registered Agent

9-27-06
Date

Hee Enix
Signature/Incorporator

9-27-06
Date