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☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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TOLLENSSEE, TN

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6

FLORIDA CAPITAL COURIER SERVICES, INC  
2330 CLARE DRIVE  
TALLAHASSEE, FL 32309  
(850) 524-5437  
(850) 524-624

Please use funds from this account: I2021000160: \$128.75

Authorization Signature: *duarte*

New Century Designs, Inc.

Business

Document #

☐ Walk in

☐ Pick up time           

☐ Mail out

☐ Will wait

☒ **Certified copy of articles of Inc.**

☐ **Certificate of Status**

**NEW FILINGS**

☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☒ Domestication  
☐ Other

☒ **CORP**  
☐ **LLLP**

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

☐ APOSTIL                                   
Country

**AMMENDMENTS**

☐ Amendment  
☐ Resignation of R.A. Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger  
☐ Conversion

**REGISTRATION/QUALIFICATIONS**

☐ Foreign filing  
☐ Limited Partnership  
☐ Reinstatement

☐ Other

**EXAMINER'S INITIALS:**                                 

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STATE OF FLORIDA  
TALLAHASSEE, FL

FLORIDA CAPITAL COURIER SERVICES, INC  
2330 CLARE DRIVE  
TALLAHASSEE, FL 32309  
(850) 524-5437  
(850) 524-624

Please use funds from this account: 12021000160: \$128.75

Authorization Signature: *Intell*

New Century Designs, Inc.

Business

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☐ Walk in

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**REGISTRATION/QUALIFICATIONS**

☐ Foreign filing

☐ Limited Partnership

☐ Reinstatement

☐ Other

EXAMINER'S INITIALS:

COVER LETTER

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

*Cassi* *pay*

SUBJECT: New Century Designs, Inc.

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

FEES:

Certificate of Domestication \$ 50.00

Articles of Incorporation and Certified Copy \$ 78.75

Total filing fee \$128.75

OPTIONAL:

Certificate of Status \$ 8.75

**From:**

James B. McVay

Name (printed or typed)

6910 Pacific Street, Suite 300

Address

Omaha, NE 68106

City, State & Zip

402.397.8900 ex. 203

Daytime Telephone Number

jmcvay@omahalaw.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FL  
DEPT. OF STATE

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Articles of Domestication  
Foreign Corporation Domesticating to Florida

The undersigned, Yizhong Chen President  
(Name) (Title)

of New Century Designs, Inc., a foreign  
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of  
Domestication.

1. Then name of the domesticating corporation is New Century Designs, Inc.  
(Foreign Corporation)

2. The jurisdiction and date of its formation is Nebraska - July 21, 2005

3. The name of the domesticated corporation is New Century Designs, Inc.

4. The jurisdiction of formation of the domesticated corporation is Florida

5. The domestication corporation is a foreign corporation and the domestication was  
approved in accordance with its organic law.

6. Attached are Florida Articles of Incorporation to complete the domestication  
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

  
(Authorized Signature)

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CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
IN FLORIDA  
TALLAHASSEE

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

**ARTICLE I    NAME**

THE NAME OF THE CORPORATION SHALL BE:

New Century Designs, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address  
New Century Designs, Inc.

Mailing Address  
New Century Designs, Inc.

10133 Cobblestone Creek Drive

10133 Cobblestone Creek Drive

Boynton Beach, Florida 33472

Boynton Beach, Florida 33472

**ARTICLE III    PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To transact any lawful business.

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 3010

**ARTICLE VI    REGISTERED AGENT AND STREET ADDRESS**

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

John Chen

10133 Cobblestone Creek Drive

Boynton Beach, Florida 33472

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FL

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.



\_\_\_\_\_  
Signature/Registered Agent

2/20/24  
\_\_\_\_\_  
Date

**ARTICLE V DIRECTORS AND/ OR OFFICERS**

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

Name & Title: Yizhong Chen, President

Address: 10133 Cobblestone Creek Drive  
Boynton Beach, Florida 33472

Name & Title: Hong Pan, Treasurer

Address: 10133 Cobblestone Creek Drive  
Boynton Beach, Florida 33472

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: Hong Pan, Secretary

Address: 10133 Cobblestone Creek Drive  
Boynton Beach, Florida 33472

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

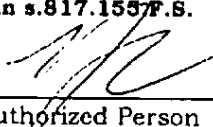
Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_

Address: \_\_\_\_\_

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155 F.S.

  
\_\_\_\_\_  
Signature/Authorized Person

2/01/24  
\_\_\_\_\_  
Date

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TALLAHASSEE, FL  
STATE DEPT OF STATE

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**NEBRASKA SECRETARY OF STATE ♦ ROBERT B. EVNEN**  
1201 N STREET, SUITE 120 • LINCOLN, NE • 68508  
**BUSINESS SERVICES DIVISION**

**Corporations**  
P.O.BOX 94608  
LINCOLN, NE 68509  
(402) 471-4079  
[sos.corp@nebraska.gov](mailto:sos.corp@nebraska.gov)

**Uniform Commercial Code**  
P.O.BOX 95104  
LINCOLN, NE 68509  
(402) 471-4080  
[sos.ucc@nebraska.gov](mailto:sos.ucc@nebraska.gov)

**Notary**  
P.O.BOX 95104  
LINCOLN, NE 68509  
(402) 471-2558  
[sos.notary@nebraska.gov](mailto:sos.notary@nebraska.gov)

TIEDEMAN, LYNCH, KAMPFE, MCVAY & RESPELIERS  
300 OVERLAND WOLF CENTRE  
6910 PACIFIC STREET  
OMAHA, NE, 68106  
United States

Receipt Number: 240126100207453-1576934

Receipt Date: January 26, 2024

The following details your transaction(s) with the Secretary of State's Office.

Transactions posted to this receipt:

Entity Name / Filing Number	Type of Filing	Amount
NEW CENTURY DESIGNS, INC.	Articles of Charter Surrender	\$ 30.00
	Total Amount:	\$ 30.00



ARTICLES OF CHARTER SURRENDER  
OF  
NEW CENTURY DESIGNS, INC.

Pursuant to the provisions of § 21-2,130 of the Nebraska Model Business Corporation Act, New Century Designs, Inc. (the "Corporation") hereby submits the following Articles of Charter Surrender:

ARTICLE I.

The name of the Corporation is NEW CENTURY DESIGNS, INC.

ARTICLE II.

The Articles of Charter Surrender are being filed in connection with the domestication of the Corporation in a foreign jurisdiction.

ARTICLE III.

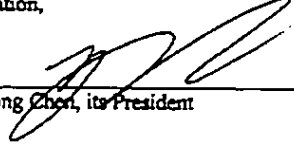
The domestication of the Corporation was approved by a unanimous vote of the shareholders of the Corporation.

ARTICLE IV.

The Corporation's new jurisdiction of incorporation is the State of Florida.

Dated this 31 day of December, 2023.

NEW CENTURY DESIGNS, INC., a Nebraska  
corporation,

By:   
Yizhong Chen, its President

CLERK OF STATE  
TALLAHASSEE, FL

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**ARTICLES OF CHARTER SURRENDER  
OF  
NEW CENTURY DESIGNS, INC.**

Pursuant to the provisions of § 21-2,150 of the Nebraska Model Business Corporation Act, New Century Designs, Inc. (the "Corporation") hereby submits the following Articles of Charter Surrender:

**ARTICLE I.**

The name of the Corporation is NEW CENTURY DESIGNS, INC.

**ARTICLE II.**

The Articles of Charter Surrender are being filed in connection with the domestication of the Corporation in a foreign jurisdiction.

**ARTICLE III.**

The domestication of the Corporation was approved by a unanimous vote of the shareholders of the Corporation.

**ARTICLE IV.**

The Corporation's new jurisdiction of incorporation is the State of Florida

Dated this 31 day of December, 2023.

NEW CENTURY DESIGNS, INC., a Nebraska  
corporation,

By: \_\_\_\_\_

Yizhong Chen, its President

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SECRETARY OF STATE  
TALLAHASSEE FL

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**NEW CENTURY DESIGNS, INC.  
PLAN OF DOMESTICATION**

THIS PLAN OF DOMESTICATION has been adopted by New Century Designs, Inc., a Nebraska corporation (the "Company") as of December 31, 2023.

WITNESSETH:

WHEREAS, the Company is a corporation duly organized and existing under the laws of the State of Nebraska and is authorized to issue Ten Thousand (10,000) shares of Common stock with a par value of One Dollar (\$1.00) per share;

WHEREAS, the Company wishes to change its domicile of incorporation from Nebraska Florida by domesticating in Florida on the terms set forth here; and

WHEREAS, the Board of Directors of the Company has adopted a resolution approving this Plan of Domestication.

NOW THEREFORE, the Company agrees as follows:

1. Conversion and Domestication. The Company shall convert from a Nebraska corporation to a Florida corporation by domesticating in Florida pursuant to the Florida Business Corporation Act and Section 21-2.227 *et seq.* of the Nebraska Model Business Corporation Act. Following the domestication, the Company shall be governed by the laws of the State of Florida. The domestication of the Company in Florida shall herein be referred to as the "Domestication."

2. Stockholder Approval. As soon as practicable after the execution of this Plan of Domestication, the Company shall submit this Plan of Domestication to its stockholders for approval.

3. Effective Date. The Domestication shall be effective upon the filing of a Certificate of Conversion from a non-Florida corporation to a Florida Corporation (the "Certificate of Conversion") with the Secretary of State of the State of Florida and the filing of Articles of Chapter Surrender with the Secretary of State of the State of Nebraska, which filings shall be made as soon as practicable after all required stockholder approvals have been obtained. The time of such effectiveness shall be referred to as the "Effective Date."

4. Common Stock of the Company. On the Effective Date, by virtue of the Domestication and without any action on the part of the holders thereof, each share of Common Stock of the Company issued and outstanding immediately prior thereto shall be unchanged, shall continue to represent one share of Common Stock of the Company as a Florida corporation, and shall remain issued and outstanding immediately after consummation of the Domestication.

5. Stock Certificates. On and after the Effective Date, all of the outstanding certificates which, prior to that time, represented shares of the Common Stock of the Company shall be deemed for all purposes to continue to evidence ownership of and to represent the shares of the Company into which the shares represented by such certificates have been converted as

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herein provided. The registered owner on the books of the Company or its transfer agent of any such outstanding stock certificate shall, until such certificate shall have been surrendered for transfer or conversation or otherwise accounted for to the Company or its transfer agent, have and be entitled to exercise any voting and other rights with respect to and to receive any dividend and other distributions upon the shares of the Company evidenced by such outstanding certificate as above provided.

6. Succession. On the Effective Date, all of the rights, privileges, debts, liabilities, powers and property of the Company as a Nebraska corporation shall continue to be the rights, privileges, debts, liabilities and power of the Company as a Florida Corporation in the manner and as more fully set forth in the Florida Business Corporation Act. Without limiting the foregoing, upon the Effective Date, all property, rights, privileges, franchises, patents, trademarks, licenses, registrations, agreements, contracts and other assets of every kind and description of the Company shall continue to be vested in the Company without further act or deed. All rights of creditors of the Company and all liens upon any property of the Company shall be preserved unimpaired, and all debts, liabilities and duties of the Company shall continue to be obligations of the Company.

7. Articles of Domestication and By-Laws. After the domestication of the Company has been authorized as required by the law of the State of Nebraska, the Company shall prepare and file Articles of Domestication with the Secretary of State of the State of Florida, which shall be the Articles of Incorporation of the Company following Domestication. The current By-Laws of the Company shall be the Bylaws of the Company following the Effective Date of the Domestication.

8. Directors and Officers. The members of the Board of Directors and the officers of the Company immediately prior to the Effective Date shall continue in office following the Effective Date of the Domestication until the expiration of their respective terms of office and until their successors have been elected and qualified.

9. Amendment. This Plan of Domestication may be amended by the Board of Directors of the Company at any time prior to the Effective Date, provided that an amendment made subsequent to the approval of this plan by the stockholders of the Company shall not alter or change (a) the amount or kind of shares of other securities, interests, obligations, rights to acquire shares, other securities or interests, cash, or other property to be received by the stockholders hereunder, or (b) any of the terms and conditions of this Plan of Domestication if such alteration or change would adversely affect the stockholders of the Company.

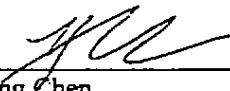
10. Abandonment or Deferral. At any time before the Effective Time, this Plan of Domestication may be terminated and the Domestication may be abandoned by the Board of Directors of the Company, notwithstanding the approval of this Plan of Domestication by the stockholders of the Company or the consummation of the Domestication may be deferred for a reasonable period of time if, in the opinion of the Board of Directors of the Company, such action would be in the best interests of the Company. In the event of termination of this Plan of Domestication, this Plan of Domestication shall become void and of no effect and there shall be no liability on the part of the Company or its Board of Directors or stockholders with respect

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thereto, except that the Company shall pay all expenses incurred in connection with the Domestication or in respect to Plan of Domestication or relating thereto.

THIS PLAN OF DOMESTICATION has been adopted by the Board of Directors of New Century Designs, Inc. as of the date set forth above.

  
\_\_\_\_\_  
Yizhong Chen,  
Its President

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SECRETARY OF STATE  
TALLAHASSEE, FL