

California Secretary of State

**STATE OF CALIFORNIA** 

Office of the Secretary of State

STATEMENT OF CONVERSION

**ARTICLES OF INCORPORATION WITH** 

CA GENERAL STOCK CORPORATION



6401302

For Office Use Only



File No.: 6401302 Date Filed: 9/25/2024

| 1500 11th Street  |                            |   |                                      |
|---|----------------------------|---|--------------------------------------|
| Sacramento, California<br>(916) 657-5448                        | a 95814                    |   |                                      |
| (910) 037-3448  |                            |   |                                      |
|   |                            |   |                                      |
| Converted Corporation Name                                      |                            |   |                                      |
| Corporation Name  |                            | NewGround Pharmaceutical Consulting, Inc.           |                                      |
| Converting Entity Details                                       |                            |   |                                      |
| Converting Entity Name  |                            | NewGround Pharmaceut                                | ical Consulting LLC                  |
| Converting Entity Type  |                            | Nonqualified Out-of-State Limited Liability Company |                                      |
| Formed In   |                            | DELAWARE  |                                      |
| Statement of Conversion   |                            |   |                                      |
| The out-of-state entity is authorized to                        | o effect the conversion    | by the laws under which                             | it is formed, and it has approved    |
| a plan of conversion or other instrum                           |                            |   |                                      |
| conversion has been approved by the                             |                            | e of applicable holders of                          | interest of the foreign entity as is |
| required by the laws under which it is                          | s formed.                  |   |                                      |
| Initial Street Address of Principal Office of Corpora           | tion                       |   |                                      |
| Principal Address   |                            | 506 BROUGHTON LN<br>FOSTER CITY, CA 94404           |                                      |
|   |                            | FUSTER CITT, CA 94404                               | 4                                    |
| Initial Mailing Address of Corporation                          |                            |   |                                      |
| Mailing Address   |                            | 506 BROUGHTON LN<br>FOSTER CITY, CA 94404           | 4                                    |
| Attention   |                            |   |                                      |
|   |                            |   |                                      |
| Agent for Service of Process<br>Agent Name                      |                            | Hsiang Hui Chen                                     |                                      |
| Agent Street Address  |                            | i loiding i loir e loir                             |                                      |
| Agent Address   |                            | 506 BROUGHTON LN                                    |                                      |
| Agent Address   |                            | FOSTER CITY, CA 94404                               | 4                                    |
| Shares  |                            |   |                                      |
| The total number of shares the corpora                          | ation is authorized to iss | ue is: 10,000,000                                   |                                      |
| Does the corporation have more than c                           | one class or series of sh  | ares? No  |                                      |
| Purpose Statement   |                            |   |                                      |
| The purpose of the corporation is to e                          | engage in any lawful ag    | ct or activity for which a co                       | propriation may be organized         |
| under the General Corporation Law of                            |                            | 2   |                                      |
| practice of a profession permitted to l                         |                            |   |                                      |
|   |                            |   |                                      |
| Additional information and signatures made part of this filing. | s set forth on attached    | pages, if any, are incorpor                         | rated herein by reference and        |
| Electronic Signature  |                            |   |                                      |
| I certify under penalty of perjury ur                           | nder the laws of the Stat  | te of California that the fore                      | going is true and correct of my own  |
| knowledge. I declare I am the pers                              |                            |   |                                      |
| /Svetlana Kamyshanskaya/  | Incorporator               | 09  | 9/25/2024                            |
| Authorized Signature  | Title                      | Da  | ate                                  |
|   |                            |   |                                      |