



6527333

For Office Use Only



STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

Office of the Secretary of State

**STATE OF CALIFORNIA** 

File No.: 6527333		
Date Filed: 1/8/2025		

Corporation Name Corporation Name	New Gaea Co., Ltd.		
Jurisdiction			
This Corporation is Formed in	Japan		
Street Address of Principal Office of Corporation			
Principal Address	Japan 3-9-1 NANOTSU, CHUO-KU FUKUOKA, FUKUOKA 810-0071		
Mailing Address of Corporation			
Mailing Address	222 N. PACIFIC COAST HWY. SUITE 1770 EL SEGUNDO, CA 90245		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	222 N. PACIFIC COAST HWY. SUITE 1770 EL SEGUNDO, CA 90245		
Agent for Service of Process			
California Registered Corporate Agent (1505)	ADW MANAGEMENT USA, INC. Registered Corporate 1505 Agent		
Consent to Service of Process			
The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.			
Consent under this paragraph extends to service of process state for a search warrant issued pursuant to California Per properly served search warrant, for records or documents th and are located inside or outside of this state. This shall app nonparty to the matter for which the search warrant is sough manner reasonably allowing for proof of delivery if delivered facsimile to a person or entity listed in California Corporatio out-of-state corporation, including, but not limited to, email of state corporation has designated for the purpose of service	hal Code section 1524.2, or for any other validly issued and hat are in the possession of the out-of-state corporation ply to a out-of-state corporation that is a party or a ht. "Properly served" means delivered by hand, or in a d by United States mail, overnight delivery service, or ns Code section 2110, or any other means specified by the or submission via an Internet Web portal that the out-of-		
Electronic Signature			

01/08/2025

Date

I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

Hisato Matsumoto

Signature

## Certificate of Good Standing

3-9-1 Nanotsu, Chuo-ku, Fukuoka-shi, Fukuoka, Japan

New Gaea Co., Ltd.

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Registered Corporation Number	2908-01-006901	
Registered Name	New Gaea Co., Ltd.	
	3-9-1 Nanotsu, Chuo-ku, Fukuoka-shi, Fukuoka, Japan	
Public Announcement	Public notices of the Company shall be posted electronically. http://www.newgaea.com/ However, if public notice cannot be made electronically due to an accident or other unavoidable reason, public notice shall be made in the official gazette.	
Date of Incorporation	November 1, 2005	
Purpose of Business	1. Real estate planning and development, as well as real estate sales, leasing, brokerage, management and other agency services	
	2. Planning, design, construction and supervision of building construction	
	• 3. Real estate consulting	
	4. management consulting	
	5. Sales of information and communication equipment	
	6.Condominium management services	
	7.Non-life insurance agency business	
	8.Advertising agency business	
	9.Sales of electrical machinery and equipment	
	10.Extension, Renovation, and Remodeling of Residential Properties	
	11.Electrical Construction Services	
	12. Maintenance, inspection, management and cleaning of buildings and building-related facilities	
	13.Power generation business and business related to the supply and sale of electricity, steam and other renewable energy sources	
	14.Management of restaurants and sales of food products	
	15.Production, processing, operation management and sales of agricultural and livestock products	
	16.Beauty services, aesthetic services and sale of related products	
	17.hotel business	
	18.Entertainment services business	
·	19. All other incidental business related to the above items	
otal Number of authorized hares	2,000 authorized shares	
otal number and class of ssued shares	Total Number of issued shares: 2,000 shares	

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\*Underlined sections indicate deleted items.

## 3-9-1 Nanotsu, Chuo-ku, Fukuoka-shi, Fukuoka, Japan

New Gaea Co., Ltd.

Provision relating to transfer restriction of shares	To acquire the shares of the company through transfer, approval from the shareholders' meeting muse obtained		
Provisions relating to directors	Director Hirokazu Shinchi	Reappointed on October 27, 2020	
	Director Hisato Matsumoto	Reappointed on October 27, 2020	
	1-18-16-305 Shimoishida, Kokuraminami-ku, Kitakyushu-shi, Fukuoka, Japan CEO Hisato Matsumoto	Reappointed on October 27, 2020	

QR code

I hereby certify that is a complete transcript of whole entries listed in the registry under the jurisdiction of Fukuoka District Legal Affair Bureau.

December 12, 2024

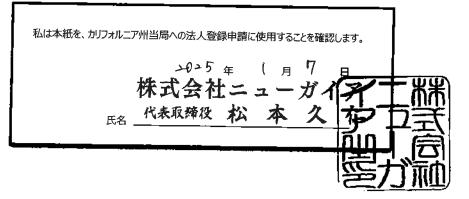
Registrar

Tadashi Sakuma

Official Seal

No. 🗆 503454

\*Underlined sections indicate deleted items.



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福岡市中央区那の津三丁目9番1号 株式会社ニューガイア

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会社法人等番号	2908-01-006901
商 号	株式会社ニューガイア
本 店	福岡市中央区那の津三丁目9番1号
公告をする方法	<ul> <li>当会社の公告は、電子公告に掲載してする。</li> <li>h t t p://www. n e wg a e a. c o</li> <li>m/</li> <li>ただし、事故その他やむを得ない事由によって</li> <li>電子公告による公告をすることができない場合</li> <li>は、官報に掲載して行う。</li> </ul>
会社成立の年月日	平成17年11月1日
目 的	<ol> <li>不動産に関する企画、開発並びに不動産の売買、賃貸、仲介、管理及び それらの代理業</li> <li>建築工事の企画、設計、施工及び監理</li> <li>不動産コンサルタント業</li> <li>経営コンサルタント業</li> <li>情報通信機器の販売</li> <li>マンション管理業</li> <li>損害保険代理店業</li> <li>広告代理店業</li> <li>面気機械器具の販売</li> <li>住宅の増改築及びリフォーム</li> <li>電気機械器具の販売</li> <li>全球か・建物付帯設備の保守、点検、管理及び清掃</li> <li>発電事業及び電気、蒸気その他の自然エネルギーの供給・販売等に関する事業</li> <li>飲食店の経営及び食料品の販売</li> <li>農畜産物の生産、加工、運営管理及び販売</li> <li>美容業、エステティック業並びに関連物品販売</li> <li>ホテル業</li> <li>娯楽サービス事業</li> <li>前各号に附帯する一切の業務</li> </ol>
 発行可能株式総数	2000株
発行済株式の総数 並びに種類及び数	発行済株式の総数 2000株
資本金の額	金1億円
 整理番号 口 5 0 4	354 * 下線のあるものは抹消事項であることを示す。 1/2

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株式の譲渡制限に 関する規定	当会社の株式を譲渡によって取得するには、株主 らない。	E総会の承認を受けなければな
役員に関する事項	取締役 新地洋和	令和 2年10月27日重任
	取締役 松本久仁	令和 2年10月27日重任
	北九州市小倉南区下石田一丁目18番16-3 05号 代表取締役 松本久仁	令和 2年10月27日重任



これは登記簿に記録されている現に効力を有する事項の全部であることを証明 した書面である。 (福岡法務局管轄) 令和 6年12月12日 東京法務局城南出張所 登記官 佐久間 匡

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整理番号 ロ504354 \* 下線のあるものは抹消事項であることを示す。

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