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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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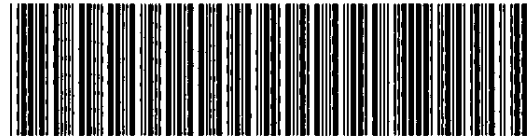
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers APR 12 2013

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Chase REO Group, Inc.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Locksley A. Rhoden, Esq.

Contact Person

Locksley A. Rhoden, P.L.

Firm/Company

1835 E. Hallandale Beach Blvd #661

Address

Hallandale Beach, Florida 33009

City, State and Zip Code

atlanticng@hush.ai

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

For further information concerning this matter, please call:

Locksley A. Rhoden, Esq. at (305) 965-0635

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☒ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☐ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Charter Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Charter Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Chase REO Group, LLC **LI0 006651990**

Enter Name of Other Business Entity

2. The "Other Business Entity" is a **limited liability company**

(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of **Florida**

(Enter state, or if a non-U.S. entity, the name of the country)

on **May 30, 2010**

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

Florida

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Chase REO Group, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: **June 1, 2013**
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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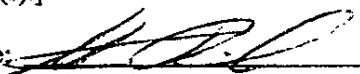
Signed this 8 day of April, 2013.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: 

Printed Name: Antwan Reid Title: President / Director

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: 
Printed Name: Antwan Reid Title: Manager

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE of FLORIDA
ARTICLES OF INCORPORATION
of

CHASE REO GROUP, INC.
In compliance with Florida Statutes Chapter 607

ARTICLE I: The name of the corporation shall be **CHASE REO GROUP, INC.**

ARTICLE II: The mailing address and street address of the principal office of the corporation in the state of Florida is 1820 N.W. 132nd Street, Miami, Florida 33167 in Broward County.

ARTICLE III: The corporation is organized for any other lawful activity for which for-profit corporations may be organized and operated under Chapter 607 of the Florida Business Corporation Act, as now enacted or hereafter amended.

ARTICLE IV: The number of shares of common stock issued is Ten Thousand (10,000).


ARTICLE V: The name and address of the initial directors of the corporation is as follows:

Title: Director
Name: **ANTWAN REID**
Address: 1820 N.W. 132nd Street
Miami, Florida 33167

ARTICLE VI: The name of the corporation's registered agent is **ANTWAN REID** and the address of the registered agent in the state of Florida is 1820 N.W. 132nd Street, Miami, Florida 33167 in Broward County.

ARTICLE VII: The name of the corporation's incorporator is **ANTWAN REID** and the address of the incorporator in the state of Florida is 1820 N.W. 132nd Street, Miami, Florida 33167 in Broward County.

The undersigned has executed this Articles of Incorporation of **CHASE REO GROUP, INC.** on this 8th day of April, 2013.

By: 
ANTWAN REID,
Authorized Representative

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I submit this document and affirm that the facts stated herein are true. I am aware that the 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. section 817.155

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida statutes Section 607.0501, the undersigned corporation, organized pursuant to the laws of the state of Florida, submits the following statement designating the registered agent/registered office in the state of Florida.

1. The name of the Company is
CHASE REO GROUP, INC.
2. The name and address of the registered agent is:

Attention: **ANTWAN REID**
1820 N.W. 132nd Street
Miami, Florida 33167.

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 607 of the Florida statutes.


Registered Agent: **ANTWAN REID**

Date: April 8, 2013

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