

P180000065413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07/27/18--01517--005 \*\*40.00

↳ 105

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18 JUL 27 PM 12:56  
FBI - JEFFERSON

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** CHOSEN1 INVESTMENTS LLC  
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:

JERMAINE REVE

Contact Person

Firm/Company

2041 N.W. 188 TER

Address

MIAMI GARDENS, FL 33056

City, State and Zip Code

NMREGROUP@GMAIL.COM

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

For further information concerning this matter, please call:

JERMAINE REVE at ( 305 ) 810-7563  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>Certificate of Status |
|--|---|---|--|

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

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

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18 JUL 27 PM 12:56  
TALLAHASSEE, FL

**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:

CHOSEN1 INVESTMENTS LLC

117000160915

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 5, 2017  
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**:

NEW MILLENNIAL GROUP INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: APRIL 24, 2018

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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CLERK OF THE COURT  
JUL 27 2018

Signed this 15 day of JULY, 2018.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: J. Reve  
Printed Name: JERMAINE REVE Title: INCORPORATOR

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

Signature: J. Reve  
Printed Name: JERMAINE REVE Title: AUTHORIZED REP.

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)

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18 JUL 27 PM 12:56  
CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I    NAME**

The name of the corporation shall be: NEW MILLENNIAL GROUP INC.

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

2041 N.W. 188 TER

2041 N.W. 188 TER

MIAMI GARDENS, FL 33056

MIAMI GARDENS, FL 33056

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**ARTICLE IV    SHARES**

The number of shares of stock is: 100

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Jermaine Reve /President/CEO/Director

Address: 2041 N.W. 188 TER  
MIAMI GARDENS, FL 33056

Name and Title: Shawntavia Hawes /Secretary/Director

Address: 2041 N.W. 188 TER  
MIAMI GARDENS, FL 33056

Name and Title: Helen Jones / Director

Address: 2041 N.W. 188 TER  
MIAMI GARDENS, FL 33056

Name and Title: Latasha Jones /Vice President/ Director

Address: 2041 N.W. 188 TER  
MIAMI GARDENS, FL 33056

Name and Title: Willie Jones / Director

Address: 2041 N.W. 188 TER  
MIAMI GARDENS, FL 33056

Name and Title: \_\_\_\_\_

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

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SUN  
JUL 27 2008

NEW MILLENNIAL GROUP INC.

ARTICLE PURPOSE III

This corporation is organized for the purposes of engaging in the business of a Financial Management Company; to do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation operations or any amendment thereof necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms, or individuals, to cater or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or the purpose or the attainment of the objects or the furtherance of such purposes or objects of the Corporation; and to exercise those powers, rights, and procedures set forth in Chapter 607, Florida Statutes, Florida General Corporation Act, and for the purposes of transaction any or all lawful business.

Will consist of but not limited to such as. To assist in the processing of funds for the purpose of retaining businesses in our community. The ability to, merchant in and all not limited to. To purchase businesses that might be headed for demise for the purpose of reinvigorating that business and providing additional employment opportunities to our community. To operate as a community development corporation within our stated catchment area. Being able to service, setup, operate in foreign and domestic, national and international, (global) boundaries.

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CLERK OF DISTRICT COURT  
JUL 27 2018

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: JERMAINE REVE  
Address: 2041 N.W. 188 TER  
MIAMI GARDENS, FL 33056

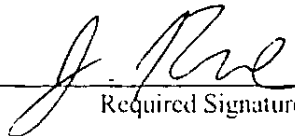
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: JERMAINE REVE  
Address: 2041 N.W. 188 TER  
MIAMI GARDENS, FL 33056

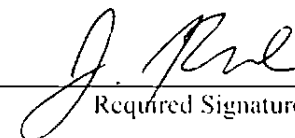
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
Required Signature/Registered Agent

7/15/18  
Date

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

  
Required Signature/Incorporator

7/15/18  
Date

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STATE OF FLORIDA  
CLERK OF THE COURT