

**Electronic Articles of Incorporation
For**

N16000006682
FILED
July 05, 2016
Sec. Of State
tscott

ULGM COVENANT PALMS INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ULGM COVENANT PALMS INC

Article II

The principal place of business address:

8500 NW 25TH AVENUE
MIAMI, FL. 33147

The mailing address of the corporation is:

8500 NW 25TH AVENUE
MIAMI, FL. 33147

Article III

The specific purpose for which this corporation is organized is:

OWNER AND DEVELOPER OF MULTIFAMILY AFFORDABLE HOUSING
APARTMENTS

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

OLIVER L GROSS
8500 NW 25TH AVENUE
MIAMI, FL. 33147

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: OLIVER L. GROSS

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Article VI

The name and address of the incorporator is:

OLIVER L. GROSS
8500 NW 25TH AVENUE

MIAMI, FL 33147

Electronic Signature of Incorporator: OLIVER L. GROSS

I am the incorporator submitting these Articles of Incorporation 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
TALMADGE W FAIR
8500 NW 25TH AVENUE
MIAMI, FL. 33147

Title: VP D
OLIVER L GROSS
8500 NW 25TH AVENUE
MIAMI, FL. 33147

Title: S
R L GAITER
8500 NW 25TH AVENUE
MIAMI, FL. 33147

Article VIII

The effective date for this corporation shall be:

07/01/2016