

**Electronic Articles of Incorporation
For**

P21000071568
FILED
August 09, 2021
Sec. Of State
amcarranza

UMH OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

UMH OF FLORIDA, INC.

Article II

The principal place of business address:

3499 ROUTE 9 NORTH, SUITE 3C
FREEHOLD, NJ. 07728

The mailing address of the corporation is:

3499 ROUTE 9 NORTH, SUITE 3C
FREEHOLD, NJ. 07728

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: CRAIG KOSTER

P21000071568
FILED
August 09, 2021
Sec. Of State
amcarranza

Article VI

The name and address of the incorporator is:

CRAIG KOSTER
3499 ROUTE 9 NORTH, SUITE 3C

FREEHOLD NJ 07728

Electronic Signature of Incorporator: CRAIG KOSTER

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: CEO
SAMUEL A LANDY
3499 ROUTE 9N, SUITE 3C
FREEHOLD, NJ. 07728

Title: CFO
ANNA CHEW
3499 ROUTE 9N, SUITE 3C
FREEHOLD, NJ. 07728

Title: GC
CRAIG KOSTER
3499 ROUTE 9N, SUITE 3C
FREEHOLD, NJ. 07728