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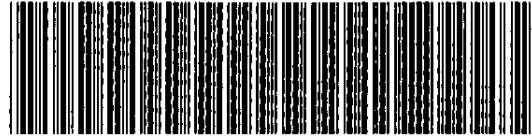
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2011 MAY 27 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 31 2011

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Hedrich Realty, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: James H. Siesky

Name (Printed or typed)

1000 Tamiami Trail N., Suite 303

Address

Naples, FL 34102

City, State & Zip

239-263-8282 ext 301

Daytime Telephone number

jsiesky@spplaw.com

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

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
HEDRICH REALTY, INC.

FILED
201 MAY 27 PM 4:51
SECRETARY OF STATE
PALM BEACH, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of the corporation shall be Hedrich Realty, Inc.

ARTICLE II
DURATION

This corporation shall have perpetual existence, commencing on the date of filing of these Articles.

ARTICLE III
INITIAL PRINCIPAL OFFICE

The initial principal office of this corporation shall be located at 10981 Bonita Beach Road, Bonita Springs, Fl 34135.

ARTICLE IV
PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated "common shares." The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and regulations issued thereunder. Such actions as are necessary will be taken by the officers of this corporation to accomplish this compliance. This corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is Siesky, Pilon & Potter, 1000 Tamiami Trail N., Suite 201, Naples, FL, 34102, and the name of the initial registered agent of the corporation at that address is James H. Siesky. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one (1). The name and street address of the initial directors are:

Bradley C. Hedrich, 10981 Bonita Beach Road, Bonita Springs, Fl 34135;
Cleda P. Hedrich, 10981 Bonita Beach Road, Bonita Springs, Fl 34135; and,
Norman S. Hedrich, 10981 Bonita Beach Road, Bonita Springs, Fl 34135.

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles is Bradley C. Hedrich.

ARTICLE X

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders, except the Preemptive Rights created in Article VI, is subject to this reservation.

ARTICLE XII

S ELECTION

The Corporation elects to be taxed as a "small business corporation" for income tax purposes under the provisions of Section 1372, Internal Revenue Code, and the proper officers of the corporation

are authorized and directed to evidence such election by completing and filing Form 2553 of the United States Treasury Department, Internal Revenue Service.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 19th day of May, 2011.

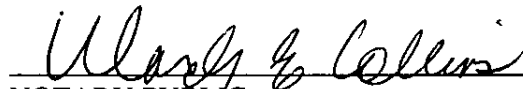


Bradley C. Hedrich
Incorporator

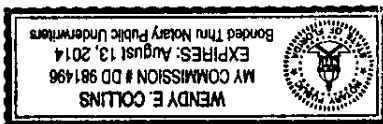
STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 19th day of May, 2011, by Bradley C. Hedrich, who is personally known to me or who has produced Personally known (type of identification) as identification and who did take an oath.

(SEAL)



NOTARY PUBLIC
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said

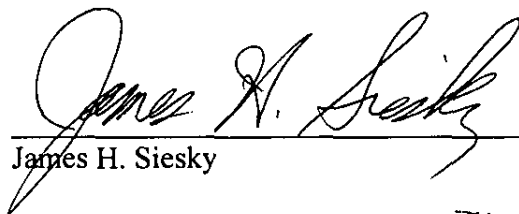
Act:

THAT, Hedrich Realty, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Bonita Springs, County of Lee, State of Florida, has named James H. Siesky located at Siesky, Pilon & Potter, 1000 Tamiami Trail N., Suite 201, Naples, FL, 34102, County of Collier, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:


James H. Siesky

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA