

**Electronic Articles of Incorporation
For**

P19000007697
FILED
January 22, 2019
Sec. Of State
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HEINRICH SOUTHERN CORPORATION

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:

HEINRICH SOUTHERN CORPORATION

Article II

The principal place of business address:

5957 WINDY LANE
PORT ST JOE, FL. 32456

The mailing address of the corporation is:

5957 WINDY LANE
PORT ST JOE, FL. 32456

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:

THOMAS S GIBSON
116 SAILORS COVE
PORT ST JOE, FL. 32456

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

Registered Agent Signature: THOMAS S GIBSON

Article VI

The name and address of the incorporator is:

ERIC HEINRICH
5957 WINDY LANE

PORT ST JOE FLORIDA 32456

Electronic Signature of Incorporator: ERIC HEINRICH

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: D
ERIC HEINRICH
5957 WINDY LANE
PORT ST JOE, FL. 32456