

**Electronic Articles of Incorporation
For**

N12000009148
FILED
September 25, 2012
Sec. Of State
jshivers

CALEDONIA CLUB 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:

CALEDONIA CLUB INC

Article II

The principal place of business address:

1010 TRUMAN AVENUE
KEY WEST, FL. US 33040

The mailing address of the corporation is:

1010 TRUMAN AVENUE
KEY WEST, FL. US 33040

Article III

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES, INCLUDING THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECT. 501(C) OF THE INTERNAL REVENUE CODE.

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:

ROBERT E EGGERS
1404 PATRICIA STREET
KEY WEST, FL. 33040

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

Registered Agent Signature: ROBERT E L EGGERS

Article VI

The name and address of the incorporator is:

ROBERT E L EGGERS
1404 PATRICIA

KEY WEST FL 33040

Electronic Signature of Incorporator: ROBERT E L EGGERS

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
FRANK DUNNE
1010 TRUMAN AVE
KEY WEST, FL. 33040 US

Title: VP
SCOTT TIERNEY
1010 TRUMAN AVE.
KEY WEST, FL. 33040 US

Title: SECT
JANESSA BERGER
1010 TRUMAN AVE
KEY WEST, FL. 33040 US

Article VIII

The effective date for this corporation shall be:

09/24/2012