

**Electronic Articles of Incorporation  
For**

P19000044476  
FILED  
May 31, 2019  
Sec. Of State  
msimmons

CALEDONIA QOZ FUND, 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:

CALEDONIA QOZ FUND, INC

**Article II**

The principal place of business address:

1951 NW 7TH AVENUE  
SUITE 600  
MIAMI, FL. US 33136

The mailing address of the corporation is:

8500 20TH STREET  
#041  
VERO BEACH, FL. US 32969

**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:

30,000,000

**Article V**

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

COMPASS BUSINESS SOLUTIONS, INC  
6700 NW 27TH AVE  
MIAMI, FL. 33147

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

Registered Agent Signature: /S/ JOHN DAVID SCHMIDT

## **Article VI**

The name and address of the incorporator is:

HAMON FRANCIS FYTTON  
8500 20TH STREET  
#041  
VERO BEACH, FL 32969

Electronic Signature of Incorporator: /S/ HAMON FRANCIS FYTTON

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  
HAMON F FYTTON  
8500 20TH STREET, #041  
VERO BEACH, FL. 32969

## **Article VIII**

The effective date for this corporation shall be:

05/23/2019