# **Electronic Articles of Incorporation For**

P20000072357 FILED September 09, 2020 Sec. Of State tscott

CALEDONIA CAPITAL, 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 CAPITAL, INC

# **Article II**

The principal place of business address:

1350 NE 125TH ST SUITE 201C NORTH MIAMI, FL. 33161

The mailing address of the corporation is:

PO BOX 690041 VERO BEACH, FL. 32968

### **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: 51,000,000

# **Article V**

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

COMPASS BUSINESS SOLUTIONS, INC 1951 NW 7TH AVENUE SUITE 600 MIAMI, FL. 33136

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:

COMPASS BUSINESS SOLUTIONS, INC 1951 NW 7TH AVENUE SUITE 600 MIAMI, FL 33136 P20000072357 FILED September 09, 2020 Sec. Of State tscott

Electronic Signature of Incorporator: /S/ JOHN DAVID SCHMIDT

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 FYTTON 1350 NE 125TH ST NORTH MIAMI, FL. 33161

#### **Article VIII**

The effective date for this corporation shall be:

09/01/2020