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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 15, 2005

CHARLES FUST 1627 BAYSHORE DR ENGLEWOOD, FL 34223

SUBJECT: NEW WAHOO, INC. Ref. Number: W05000051044

We have received your document for NEW WAHOO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 505A00067615

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: New Wahoo INC., an Indiana Corporation (Name of corporation - must include suffix)
Dear Sir or Madam:
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.
Please return all correspondence concerning this matter to the following: Charles Fust (Name of Person)
New Wahoo, Inc. (Firm/Company) (Firm/Company) (Firm/Company) (Firm/Company) (Firm/Company) (Firm/Company) (Firm/Company) (Firm/Company) (Firm/Company)
Englewood, FL 34223 (City/State and Zip code)
For further information concerning this matter, please call:
Charles Fust at (941) 232-4998 (Name of Person) (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building Cloft Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:
\$70.00 Filing Fee \$78.75 Filing Fee \$\$ \$78.75 Filing Fee \$\$ Certificate of Status \$\$ Certified Copy \$\$ Certificate of Status \$\$ Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. New Wahou, INC.	
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co," or "Corp.")	
Fust Enterprises TNC. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida.)	 -
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida	a)
2. Trained 3. 61-1432931 (FEI number, if applicable)	
4. (Date of incorporation) (Diration: Vear corp. will cease to exist or "penfagual"	0
(Date of incorporation) (Duration: Year corp. will cease to exist or "perfectual"	<u>.</u>
6. ————————————————————————————————————	2
(Date first transacted business in Florida, if prior to registration)	ည် ႏ
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)	⊋ 5
(Principal office address)	<u>نم</u> د
Englewood FL 34223	3
(Current mailing address)	_
8. lessing i invest ments	n nut
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	
Chiles First	
Name: Cherles Fyst	
Office Address: 1629 Bayshure Dr. Englewood, Florida 34223 (City) (Zip code)	
Engle wood Florida 34223	
(City) (Zip code)	

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and business addresses of officers and/or directors:

A. DIRECTOR	- /
Chairman:	Charles Fust
	1627 Beyshore Dr.
	Englewood, FL 34223
Vice Chairman:	
Address:	
Director:	
Address:	
	50 8
Director:	LEC J
B. OFFICERS	STATE OF THE PROPERTY OF THE P
President:/5e	cretary: Charles Fust
Address:	1627 Bayshore Dr.
	Englewood, FL 34223
	the state of the s
<u></u>	
Secretary:	
A d 1	
NOTE: If neces	sary) you may attach an addendum to the application listing additional officers and/or directors.
13	(Signature of Director or Officer listed in number 12 of the application)
14	Charles Fust President (Typed or printed name and capacity of person signing application)

STATE OF INDIANA OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

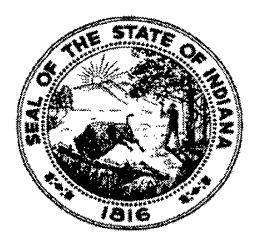
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

NEW WAHOO, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 27, 2002, and was in existence or authorized to transact business in the State of Indiana on December 16, 2005.

I further certify this For-Profit Domestic Corporation has not filed its most recent report required by Indiana law with the Secretary of State and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Sixteenth Day of December, 2005.

TODD ROKITA, Secretary of State

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