

**Electronic Articles of Incorporation
For**

N18000003431
FILED
March 27, 2018
Sec. Of State
tscott

THE WHEELHOUSE FOUNDATION 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:

THE WHEELHOUSE FOUNDATION INC.

Article II

The principal place of business address:

370 W. CAMINO GARDENS BLVD
SUITE 300
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

370 W. CAMINO GARDENS BLVD
SUITE 300
BOCA RATON, FL. US 33432

Article III

The specific purpose for which this corporation is organized is:

PHILANTHROPIC FOUNDATION CREATED TO DISTRIBUTE FUNDS TO
ORGANIZATIONS AND PEOPLE WHO ARE PASSIONATE ABOUT HELPING
PEOPLE.

Article IV

The manner in which directors are elected or appointed is:

ASSIGNED BY FOUNDER

Article V

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

STANLEY M HOUGH
8146 S.W. 41 PLACE ROAD
OCALA, FL. 34481

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

Registered Agent Signature: STANLEY M. HOUGH

Article VI

The name and address of the incorporator is:

STANLEY M. HOUGH
8146 S.W. 41 PLACE ROAD

OCALA FLORIDA 34481

Electronic Signature of Incorporator: STANLEY M. HOUGH

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
STANLEY M HOUGH
8146 S.W. 41 PLACE RD.
OCALA,, FL. 34481 US

Title: CEO
MELISSA R HOUGH
8146 S.W. 41 PLACE ROAD
OCALA, FL. 34481 US

Title: CTO
KRISTOFER C HOUGH
8146 S.W. 41 PLACE ROAD
OCALA, FL. 34481 US

Title: COO
MISTAN S HOUGH
8146 S.W. 41 PLACE ROAD
OCALA, FL. 34481 US

Title: CFO
DUSTAN S HOUGH
8146 S.W. 41 PLACE ROAD
OCALA, FL. 34481 US

Article VIII

The effective date for this corporation shall be:

03/26/2018