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(City/State/Zip/Phone #)

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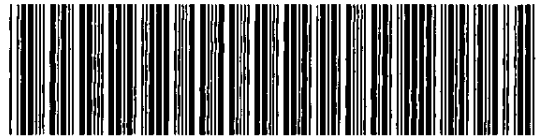
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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10/06/08--01031--008 **78.75

FILED

08 DEC -1 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
12/2

1128-46273

William H. Krodel
4437 Central Ave.
St. Petersburg, Florida 33713
Phone (727) 327-6979
Fax (727) 327-2401

October 1, 2008

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: WHEELHOUSE CORP, INC
A Florida Corporation

To whom it may concern:

Enclosed are the Articles of Incorporation and Registered Agent Certificate for WHEELHOUSE CORP, INC., A Florida Corporation, along with a check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75) for the filing fee, registered agent destination and a certified copy.

Upon filing the Articles of Incorporation, please return a certified copy to this office at your earliest convenience.

Thank you in advance for your courtesy and cooperation in this matter. If you have any questions please advise.

Very truly yours,



William H. Krodel

Enclosures
cc: B.J. Lynch



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2008

WILLIAM H KRODEL
4437 CENTRAL AVE
ST PETERSBURG, FL 33713

SUBJECT: WHEELHOUSE CORP., INC.
Ref. Number: W08000046273

We have received your document for WHEELHOUSE CORP., 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of 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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 508A00052942

Memo From
William H. Krodel & Assoc.
4437 Central Ave.
St. Petersburg, FL 33713
Phone 727 327-6979
FAX 727 327-2401

REC'D
08 DEC -1 11:48:00
DIVISION OF
ADT

Date: November 25, 2008

To: Ruby Dunlap, Regulatory Specialist II, New Filing Section
Re: Wheelhouse Enterprises, Inc.

Thank you for your correspondence dated 10/7/08. After reviewing the options, the taxpayer wishes to re-name the corporation "Wheelhouse Enterprises, Inc.". In reviewing the names from the State of Florida website, we notice that these names are inactive.

Your consideration in this matter is appreciated.

Article of Incorporation of
WHEELHOUSE ENTERPRISES, Inc.
A Florida Corporation

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: WHEELHOUSE ENTERPRISES, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is: any and all activity or business permitted under the laws of the United States and the State of Florida, including but not limited to sale & distribution of electronic components.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have at any one time is 100 shares of common stock with a par value of \$1.00.

ARTICLE IV

The corporation is to exist perpetually.

ARTICLE V

The initial post office address of the principal office of this corporation in the State of Florida is: 100 1/2 23rd Ave., St. Petersburg Beach, FL 33706

ARTICLE VI

The corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stock holders.

ARTICLE VII

The names and post office address of the first Board of Directors is:

Bryan J. Lynch
100 ½ 23rd Ave.
St. Petersburg Beach, FL 33706

ARTICLE VIII

The street address of the initial registered office of the corporation shall be 4437 Central Ave., St. Petersburg, Florida 33713 and the name of the initial agent of the corporation is William H. Krodel.

ARTICLE IX

The corporation shall have the right of first refusal to purchase the shares of stock of any shareholder before it is offered for sale or transfer to others, including but not limited to existing shareholders and or their spouses, heirs and beneficiaries.

ARTICLE X

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI

The corporation shall indemnify any Officer or Director or any former officer or director to the full extent permitted by law.

ARTICLE XII


The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII

The name and address of the Incorporator signing these articles is:

Bryan J. Lynch
100 ½ 23rd Ave.
St. Petersburg Beach, FL 33706

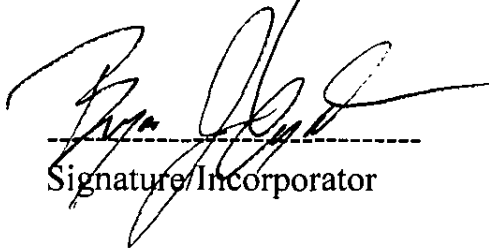
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

10/1/08

Date



Signature/Incorporator

10/1/08

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA