

LO6000069692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

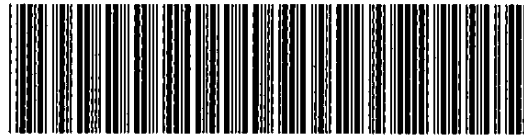
(Business Entity Name)

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TALLAHASSEE, FLORIDA

LO6-69692
JK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2006

HERBERT ELLIOTT, ATTORNEY AT LAW
623 EAST TARPON AVENUE
TARPON SPRINGS, FL 34689

SUBJECT: SPECIALTY SOAP COMPANY, LTD.
Ref. Number: W06000029043

We have received your document for SPECIALTY SOAP COMPANY, LTD.. However, the document has not been filed and is being returned for the following:

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name.

Please return the 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) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 006A00042458

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TALLAHASSEE, FLORIDA

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Herbert Elliott
Attorney at Law

623 EAST TARPON AVENUE
TARPON SPRINGS, FLORIDA 34689

(727) 942-3632
FAX (727) 939-2974

June 23, 2006

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: SPECIALTY SOAP COMPANY, LTD.

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for SPECIALTY SOAP COMPANY, together with our check in the amount of \$70.00 to cover the filing fee.

Kindly file the originals and provide us with a copies thereof.

If you have any questions, please feel free to contact me.

Very truly yours,



Herbert Elliott

Enclosures

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Herbert Elliott
Attorney at Law

623 EAST TARPON AVENUE
TARPON SPRINGS, FLORIDA 34689

(727) 942-3632
FAX (727) 939-2974

July 5, 2006

Ms. Loria Poole, Document Specialist
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: SPECIALTY SOAP COMPANY, LTD.
Ref. No. W06000029043

Dear Ms. Poole:

My client has opted to form an LLC instead of a corporation.

Please find enclosed the original letter from your office requesting that "Ltd." be dropped from the name of the above referenced company and an original and one copy of the Articles of Organization for SPECIALTY SOAP COMPANY, LLC. I also enclose a check in the amount of \$55.00 for the filing fee difference.

Kindly file the originals and provide us with a copies thereof.

If you have any questions, please feel free to contact me.

Very truly yours,


Herbert Elliott

Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
SPECIALTY SOAP COMPANY, L. L.C.

These Articles of Organization of Specialty Soap Company, L.L.C., are being duly executed and filed to form a limited liability company pursuant to the Florida Limited Liability Company Act (the "Act").

ARTICLE I

Name

The name of the limited liability company (the "Company") formed hereby is:

SPECIALTY SOAP COMPANY, L.L.C.

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ARTICLE II

Address of Principal Office

The mailing and street address of the Company's principal place of business in the State of Florida is 204 37th Avenue North #100, St. Petersburg, Florida 33704.

ARTICLE III

Date of Existence and Duration

The period of duration of the Company begins on the date hereof and continues perpetually.

ARTICLE IV

Address of Registered Office

The address of the initial registered office of the Company is 204 37th Ave North #100, St. Petersburg, Florida 33704, and the name of its initial registered agent at such address is Thomas E. DeWan.

ARTICLE V

Management

The Company will be managed by a board of directors (the “**Board of Directors**”) who shall act as “Managers” pursuant to the Act. Subject to any restrictions imposed by law of the Regulations of the Company, the Board of Directors may exercise all of the powers of a “Manager” under the Act. Any action by the Board of Directors shall be deemed to be an action by the Managers of the Company for the purposes of the Act or otherwise. The name and address of each initial Member of the Board of Directors of the Company (who shall serve until the initial meeting of the Members of the Company, or until such time as such director’s successor is elected or appointed and qualified, or, if earlier, until such director’s death, resignation, or removal from office) are as follows:

Dean A. DeWan

204 37th Avenue North #100
St. Petersburg, Florida 33704

Thomas E. DeWan

204 37th Avenue North #100
St. Petersburg, Florida 33704

ARTICLE VI

Admission of Additional Members

New Members may be admitted to the Company only with the unanimous consent of the Board of Directors. A newly admitted Member will execute all documents necessary to complete the admission, including but no limited to a written acceptance and adoption by the New Member of the provisions of these Articles of Organization, and such other documents as necessary to reflect the admission of the New Member. Any New Member will be entitled to all of the same rights and privileges as the original Member. The terms of such admission and the capital contributions of any newly admitted members will be determined by the existing Members.

ARTICLE VII

Members’ Rights to Continue Business

In the event there is more than one Member, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member, the surviving and/or remaining Member(s) shall have the right to continue the Company or to terminate and liquidate the Company.

ARTICLE VIII

Members

The names and addresses of the initial Members of the Company are as follows:

Dean A. DeWan 204 37th Avenue North #100
St. Petersburg, Florida 33704

Thomas E. DeWan 204 37th Avenue North #100
St. Petersburg, Florida 33704

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ARTICLE IX

Less Than Unanimous Vote

Any action required by the Act or the Florida General Corporation Act to be taken at any annual or special meeting of Members may be taken without a meeting, without prior notice, and without a vote, if a consent or consents in writing, setting forth the action so taken, shall be signed by the holder or holders of membership interest having not less than the minimum number of votes that would be necessary to take such action at a meeting at which the holders of all membership interest entitled to vote on the action were present and voted.

IN WITNESS WHEREOF, the undersigned Member or authorized representative of a Member has executed these Articles of Organization on this 30th day, of June, 2006.

Thomas E. DeWan

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and to accept service of process for the above-stated Company, at the place designated in these Articles of Organization, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 6-30-2006

Thomas E. DeWan