

PD4000054309

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(Business Entity Name)

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TALLAHASSEE FL 32399

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SECRETARY OF STATE  
TALLAHASSEE FL 32399

## TRANSMITTAL LETTER

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

**SUBJECT:** Promospec Specialty Products Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Richard D. Goodman

Name (Printed or typed)

4025 Cattlemen Road # 197

Address

Sarasota, Florida 34233

City, State & Zip

941-586-3323

Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 22, 2004

FULL MOONLIGHT FOUNDATION  
4025 CATTLEMEN RD #197  
SARASOTA, FL 34233

SUBJECT: PROMOSPEC SPECIALTY PRODUCTS INC.  
Ref. Number: W04000011404

We have received your document for PROMOSPEC SPECIALTY PRODUCTS 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):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

OR Designate the person whose signature appears on the REGISTERED AGENT signature line as the REGISTERED AGENT.

UNABLE TO CONTACT YOU DIRECTLY BY TELEPHONE.

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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 404A00018685

NEW COPIES  
ATTACHED

RECEIVED  
04 MAR 30 AM 5  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

Promospec Specialty Products Inc

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

4025 Cattlemen Road # 197, Sarasota, Florida 34233

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Manufacturing of custom Wax seals for the stationary and promotional product marketplace

### **ARTICLE IV SHARES**

The number of shares of stock is:

100

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Richard D Goodman - President  
4025 Cattlemen Road # 197  
Sarasota, Florida  
34233

### **ARTICLE VI REGISTERED AGENT**

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

Richard D Goodman  
4025 Cattlemen Road # 197  
Sarasota, Florida  
34233

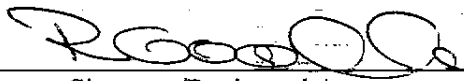
### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Richard D Goodman - President  
4025 Cattlemen Road # 197  
Sarasota, Florida  
34233

\*\*\*\*\*

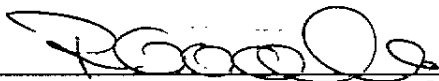
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Signature/Registered Agent

March 25, 2004

Date



Signature/Incorporator

March 25, 2004

Date

FILED

04 MAR 30 AM 11:47

SECRETARY OF STATE  
TALLAHASSEE FLORIDA