

PO 000/00568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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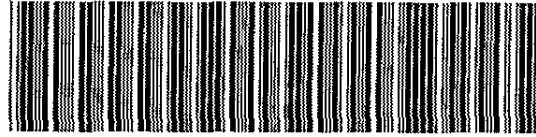
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CALIFORNIA STATE
CAPITAL

Do

COVER LETTER

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

SUBJECT: Product Quest Logistics, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: John Regan

Name (Printed or typed)

330 Carswell Ave

Address

Holly Hill, Fl. 32117

City, State & Zip

386-239-8787

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2006

JOHN REGAN
330 CARSWELL AVE
HOLLY HILL, FL 32117

SUBJECT: PRODUCT QUEST LOGISTICS, L.L.C.
Ref. Number: W06000032626

We have received your document for PRODUCT QUEST LOGISTICS, L.L.C. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 850-245-6062.

Paisley A Alford
New Filing Section
Division of Corporations

Letter Number: 806A00046854

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:

Product Quest Logistics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

330 Carswell Ave
Holly Hill, FL 32117

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sourcing of chemicals and components for use in cosmetics manufacturing

ARTICLE IV SHARES

The number of shares of stock is:

200 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Darlene Burton 80 Kenney Rd. New Ipswich, NH 03071 President
John Regan 330 Carswell Ave. Holly Hill, FL 32117 Vice President of Operations

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John Regan
330 Carswell Ave.
Holly Hill, FL 32117

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Regan
330 Carswell Ave.
Holly Hill, FL 32117

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

Signature/Incorporator

7/28/06

Date

7/28/06

Date

FILED
06 JUL 21 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA