

PI3000057856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

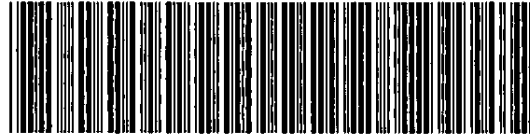
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/03/13--01016--001 \*\*70.00

07/11/13--01025--010 \*\*58.75

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13 JUL -5 AM 11:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W13-26777

**COVER LETTER**

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

SUBJECT: DM DEAN, INC

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
-----------------------	---------

MIKO P. GUNDERSON

Name (printed or typed)

18401 MURDOCK CIRCL, SUITE C.

Address

PORT CHARLOTTE, FL 33948

City, State & Zip

941-627-1000

Daytime Telephone Number

MGUNDERSON@BIGWLAW.COM ✓

E-mail address: (to be used for future annual report notification)

FILED  
13 JUL -5 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BERNTSSON, ITTERSAGEN, GUNDERSON & WIDEIKIS, LLP**  
**THE BIG W LAW FIRM**  
ATTORNEYS AT LAW

ROBERT C. BENEDICT  
ROBERT H. BERNTSSON  
MIKO P. GUNDERSON  
SCOTT D. ITTERSAGEN  
JOHN L. WIDEIKIS

431 PALM AVENUE  
P.O. BOX 752  
BOCA GRANDE, FLORIDA 33921  
PHONE: (941) 964-1223  
TELEFAX (941) 964-0654



18401 MURDOCK CIRCLE  
SUITE C  
PORT CHARLOTTE, FLORIDA 33948  
PHONE: (941) 627-1000  
TELEFAX (941) 255-0684

1861 PLACIDA ROAD, SUITE 204  
ENGLEWOOD, FLORIDA 34223  
PHONE: (941) 474-7713  
TELEFAX (941) 474-8276  
E-MAIL: [mgunderson@bigwlaw.com](mailto:mgunderson@bigwlaw.com)

*Reply To:* Port Charlotte

April 25, 2013

**VIA OVERNIGHT MAIL**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Attn: Corporate Filings

Re: DM DEAN, INC.

Dear Sir/Madam:

Enclosed you will find the original and one (1) copy of the cover letter and Articles of Incorporation along with our Firm's check in the amount of \$70.00 representing your Filing Fee.

If you should need anything further, please do not hesitate to contact us.

Very truly yours,

A handwritten signature in black ink, appearing to read "Miko P. Gunderson". The signature is fluid and cursive, written over the typed name below it.

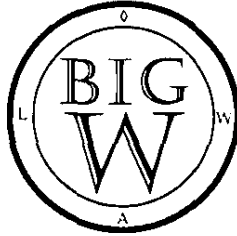
Miko P. Gunderson

MPG/hrt  
Enclosures

**BERNTSSON, ITTERSAGEN, GUNDERSON & WIDEIKIS, LLP**  
**THE BIG W LAW FIRM**  
ATTORNEYS AT LAW

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TELEFAX (941) 474-8276  
E-MAIL: [mgunderson@bigwlaw.com](mailto:mgunderson@bigwlaw.com)

Reply To: Port Charlotte

May 14, 2013

**VIA OVERNIGHT MAIL**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Attn: Thomas Chang

Re: DM DEAN, INC.

Dear Sir/Madam:

Enclosed you will find the original and one (1) copy of the cover letter, Certificate of Domestication, your letter dated May 6, 2013, and Articles of Incorporation along with our Firm's check in the amount of \$58.75 representing your Filing Fee. Please note that we originally sent in \$70.00 which was not returned.

If you should need anything further, please do not hesitate to contact us.

Very truly yours,

  
Miko P. Gunderson

MPG/hrt  
Enclosures

RECEIVED  
13 JUL -5 PM 1:41  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 6, 2013

MIKO P. GUNDERSON  
18401 MURDOCK CIRCLE  
SUITE C  
PORT CHARLOTTE, FL 33948-1088

SUBJECT: DM DEAN, INC.  
Ref. Number: W13000026777

RECEIVED  
13 JUL -5 PM 1:42  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for DM DEAN, INC. and your check(s) totaling \$70.00. 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.**

The document number of the name conflict is F05000005167 (DM DEAN, INC.).

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) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 713A00011087

**CERTIFICATE OF DOMESTICATION**

The undersigned, MIKO P. GUNDERSON, ESQ., REGISTERED AGENT,  
(Name) (Title)

of DM DEAN, INC. F05000005167 a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was AUGUST 31, 2005.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was MICHIGAN.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was DM DEAN, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is DM DEAN, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 6700 LAURELTON, CLARKSTON, MI 48346.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am REGISTERED AGENT, of DM DEAN, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 13 day of MAY, 2013.

*Miko P. Gunderson*  
(Authorized Signature)

<b>Filing Fee:</b>	
Certificate of Domestication	<b>\$ 50.00</b>
Articles of Incorporation and Certified Copy	<b>\$ 78.75</b>
<b>Total to domesticate and file</b>	<b>\$128.75</b>

FILED  
13 JUL -5 AM 11:21  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**DM DEAN, INC.**

FILED  
13 JUL -5 AM 11:21  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE 1. - NAME AND ADDRESS**

The name of this corporation is DM DEAN, INC., a Florida corporation, and the principal office is located at 2255 N. Beach Road, Unit 11, Englewood, FL 34223.

**ARTICLE 2. - DURATION OF CORPORATION EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE 3. - PURPOSES**

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

**ARTICLE 4. - CAPITAL STOCK**

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

**ARTICLE 5. - ADDRESS AND RESIDENT AGENT**

The street address of the initial registered office of this corporation shall be c/o Bertsson, Ittersagen, Gunderson & Wideikis, LLP, The Big W Law Firm, 18401 Murdock Circle, Suite C., Port Charlotte, Florida 33948-1088. The name of the initial registered agent at such address is Miko P. Gunderson.

**ARTICLE 6. - DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

**ARTICLE 7. - INITIAL DIRECTORS**

The name and post office address of the initial director is:

Mark Dean

P.O. Box 2071  
Englewood, Florida 34295

**ARTICLE 8. - INCORPORATOR**

The name and post office address of the incorporator of this corporation is:

Miko P. Gunderson


Berntsson, Ittersagen, Gunderson & Wideikis, LLP  
The Big W Law Firm  
18401 Murdock Circle, Suite C.  
Port Charlotte, Florida 33948-1088

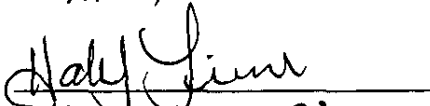
**ARTICLE 9. - AMENDMENT**

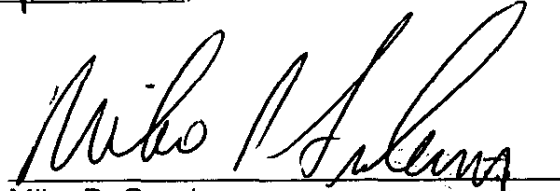
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this 26 day of April, 2013.

Witnesses:

  
MARY MASANOVICH

  
Haley Timmons

  
Miko P. Gunderson

FILED  
JUL -5 AM 11:21  
OFFICE OF STATE  
COMMISSIONER  
TALLAHASSEE, FLORIDA

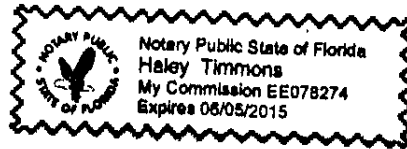


STATE OF FLORIDA :  
COUNTY OF CHARLOTTE :

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Miko P. Gunderson, to me known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated.

WITNESS my hand and official seal in the State and County aforesaid this 26 day of April, 2013.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires:



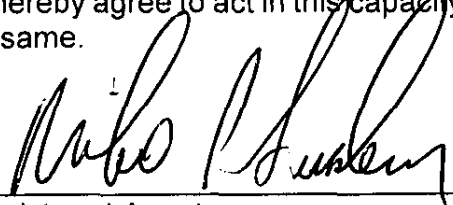
**CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

**DM DEAN, INC.**, a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has designated MIKO P. GUNDERSON whose street address is c/o Berntsson, Ittersagen, Gunderson & Wideikis, LLP, The Big W Law Firm, 18401 Murdock Circle, Suite C., Port Charlotte, Florida 33948-1088, as its agent to accept service of process within this state.

**ACCEPTANCE**

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.



Registered Agent

Articles of Corporation wpd

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13 JUL -5 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA