

P96000018396

MICHAEL J. DEAN, P.A.
1425 SAN MATEO DRIVE
DUNEDIN, FL 34698
(813) 797-7080

February 12, 1996


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

Ladies and/or Gentlemen:

I have enclosed the Articles of Incorporation for MICHAEL J. DEAN, P.A. for filing in your office. I have also enclosed a check for \$70 to cover filing fees.

Please contact me with any questions on the above matter.

Sincerely,


Michael J. Dean,
President

enclosures

Dmc
2-20-96

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*****70.00 *****70.00

for MICHAEL J.
also enclosed a

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96 FEB 27 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 20, 1996

MICHAEL J. DEAN, P.A.
1425 SAN MATEO DRIVE
DUNEDIN, FL 34698

SUBJECT: MICHAEL J. DEAN, P.A.
Ref. Number: W96000003819

We have received your document for MICHAEL J. DEAN, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 596A00007316

RESUBMITTED

ARTICLES OF INCORPORATION
OF
MICHAEL J. DEAN, P.A.

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The undersigned for the purpose of forming a corporation under the Florida Professional Service Corporation Act, does hereby adopt the following Articles of Incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. The name of this corporation is MICHAEL J. DEAN, P.A.

ARTICLE II. This corporation is organized for the following purposes: a. To engage in the practice of accounting, taxation and consulting as a professional corporation and to carry on services incident thereto. b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation. c. The professional services of this corporation shall be carried out only through officers, employees, and agents of this corporation who are duly licensed under the laws of the State of Florida to practice public accounting therein.

ARTICLE III. This corporation is authorized to issue One Thousand (1,000) shares of no par value common stock.

ARTICLE IV. This corporation shall have perpetual existence.

ARTICLE V. The street address of the initial registered office of this corporation is 1425 San Mateo Drive, Dunedin, Florida 34698. The name of the initial registered agent at the above address is Michael J. Dean.

ARTICLE VI. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the stockholders or By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are MICHAEL J. DEAN at 1425 San Mateo Drive, Dunedin, Florida 34698 and PAMALA S. DEAN at 1425 San Mateo Drive, Dunedin, Florida 34698.

ARTICLE VII. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII. The principal office and mailing address of the corporation is 1425 San Mateo Drive, Dunedin, Florida 34698.

ARTICLE IX. The name and address of the person signing these Articles is MICHAEL J. DEAN at 1425 San Mateo Drive, Dunedin, Florida 34698.



MICHAEL J. DEAN

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is MICHAEL J. DEAN. P.A.

The name and address of the registered agent and office is
Michael J. Dean
1425 San Mateo Drive
Dunedin, Florida 34698

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


Michael J. Dean

2/12/96
February 12, 1996