

P9700022430

PAMALA S. DEAN LMHC, INC.  
D/B/A DRAGONFLY JOURNEYS  
1425 SAN MATEO DRIVE  
DUNEDIN, FL 34698  
(813) 797-7080

January 6, 1997

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

200002084472--4  
-02/TI/97--01191--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Ladies and/or Gentlemen:

I have enclosed the Articles of Incorporation for PAMALA S. DEAN LMHC, INC. 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,  
Treasurer

enclosures

 3/12

Spencer  
FC Name  
W97-3626

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

97 MAR 12 PM 12:59

FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 14, 1997

PAMAMA S DEAN LMHC INC  
D/B/A/ DRAGONFLY JOURNEYS  
1425 SAN MATEO DRIVE  
DUNEDIN, FL 34698

SUBJECT: PAMALA S DEAN LMHC, INC.  
Ref. Number: W97000003686

We have received your document for PAMALA S DEAN LMHC, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE RE-CHECK YOUR DOCUMENT TO MAKE SURE YOU ARE FILING A REGULAR CORPORATION AND NOT A PROFESSIONAL SERVICE CORPORATION.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.


We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 997A00008065

*ENCLOSED ARTICLES ARE BEING  
REFILED IN ACCORDANCE WITH  
YOUR INSTRUCTIONS.*

  
*3-7-97*

ARTICLES OF INCORPORATION  
OF

PAMALA S. DEAN LMHC, INC. P.A.

FILED  
97 MAR 12 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I. The name of this corporation is PAMALA S. DEAN LMHC, P.A.

ARTICLE II. This corporation is organized for the following purposes: (a) To engage in the practice of mental health counseling and to carry on services incident thereto. (b) The counseling 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. (c) To engage in certain commercial artistic endeavors. (d) 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.

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 (3) three 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; PAMALA S. DEAN at 1425 San Mateo Drive, Dunedin, Florida 34698; and KAREN FIELDING 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


CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE

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 PAMALA S. DEAN LMHC, INC.

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

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January 6, 1997

FILED  
97 MAR 12 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA