

P25000004758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

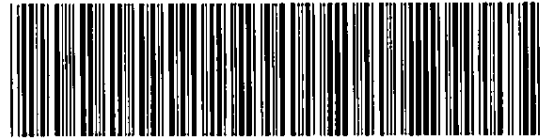
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

1/29/25

Office Use Only



500442186135

01/08/25--01028--019 **122.50

2025 JAN -8 PM 6: 14
FILING

MS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2025

ELIZABETH A REISINGER
12387 SAGEWOOD DRIVE
VENICE, FL 34293 US

SUBJECT: ER DERMATOLOGY, INC.
Ref. Number: W25000006081

We have received your document for and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6052.

Tabitha J Howell
Regulatory Specialist II
New Filings Section

Letter Number: 825A00000945

Close - signed
1/22/25
Thank you!
E. Reisinger
2025 JAN -8 PM 6:14
FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ER Dermatology, Inc.
Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Elizabeth A. Reisinger
Contact Person

ER Dermatology, Inc.
Firm/Company

12387 Sagewood Drive
Address

Venice, FL 34293
City, State and Zip Code

spf15beth@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth A. Reisinger at (954) 288-6022
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$105.00 Filing Fees
- \$113.75 Filing Fees and Certificate of Status
- \$113.75 Filing Fees and Certified Copy
- \$122.50 Filing Fees, Certified Copy, and Certificate of Status

Mailing Address:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2025 JAN -8 PM 6:14
RECEIVED
CORPORATION DIVISION
TALLAHASSEE, FL

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

ER Dermatology, Inc.

Enter Name of the Converting Entity

2. The converting entity is a Business Corporation
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Pennsylvania
(Enter state, or if a non-U.S. entity, the name of the country)

on 08/04/2014
Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

ER Dermatology, Inc.

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: _____.

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FILED
2025 JAN -8 PM 6:14
FBI

X Signed this 31 day of December, 2024.

Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

X Elizabeth A. Reisinger, President [Redacted Signature]
Printed Name: Elizabeth A. Reisinger Title: President

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

X Signature: Elizabeth A. Reisinger, President [Redacted Signature]
Printed Name: Elizabeth A. Reisinger Title: President

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

2025 JAN -8 PM 6:14
[Vertical stamps and markings]

ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: ER Dermatology, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address
12387 Sagewood Drive
Venice Florida
34293

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide medical council and dermatological services
in a private capacity.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Elizabeth A. Reisinger - President
Address: 12387 Sagewood Drive
Venice, FL 34293

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

2025 JAN -8 PM 6:14
FBI

ARTICLE VI REGISTERED AGENT

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

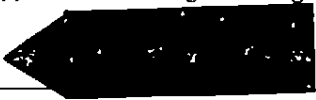
Name: Elizabeth A. Reisinger

Address: 12387 Sagewood Drive

Venice, FL 34293

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

x Elizabeth A. Reisinger
Required Signature/Registered Agent



12/31/2024
Date

2025 JAN -8 PM 6:15
PH 11:00

Plan of Conversion for
ER Dermatology, Inc.
(A Pennsylvania Corporation)

THIS PLAN OF CONVERSION (the "Plan") is, entered into on the 31 day of December, 2024, by ER Dermatology, Inc., a Pennsylvania Corporation, which is converting (domesticating) to ER Dermatology, Inc., a Florida Profit Corporation, pursuant to the laws of Florida.

1. ER Dermatology, Inc., a Pennsylvania Corporation, hereby adopts this Plan, in order to convert to ER Dermatology, Inc., a Florida Profit Corporation.
2. By this conversion, ER Dermatology, Inc. will be continuing its existence in the form of a Florida Profit Corporation, formed and organized under the laws of Florida.
3. Outstanding stock ownership interests in and of ER Dermatology, Inc., a Pennsylvania Corporation will be upheld at equal regard in ER Dermatology, Inc., a Florida Profit Corporation.

The sole shareholder of ER Dermatology, Inc., a Pennsylvania Corporation shall henceforth remain the sole shareholder of ER Dermatology, Inc., a Florida Profit Company, retaining 100% ownership. As sole shareholder, Elizabeth A. Reisinger shall remain solely and totally responsible for all actions of ER Dermatology, Inc., a Florida Profit Company.

4. The Articles of Incorporation abiding by Florida law for ER Dermatology, Inc. are attached to this Plan as Exhibit A.

2025 JAN -8 PM 5:14

Page 1 of 1