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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 10 2015

T. HAMPTON

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: American Skin Association, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Kathleen Reichert

Name of Person

American Skin Association

Firm/Company

6 East 43rd Street, 28th Floor

Address

New York, NY 10017

City/State and Zip Code

Kathleen@americanskin.org

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

For further information concerning this matter, please call:

Kathleen Reichert

Name of Person

at (212) 889-4858

Area Code & Daytime Telephone Number

MAILING ADDRESS:

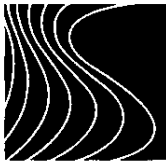
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



American Skin Association

August 6, 2015

New Filing Section
Division of Corporations
Florida Department of State
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Florida Registration

To Whom It May Concern:

I am writing to submit American Skin Association Inc.'s (ASA) registration form and requested materials to the New Filing Section at the Division of Corporations in the Florida Department of State.

Enclosed, you will find ASA's registration form, Certificate of Existence duly authenticated by the State of New York Department of State, and Check #0115 in the amount of \$87.50 to cover the filing fee, certificate of status, and certified copy.

If you have any questions, or if I can provide you with any additional information, please do not hesitate to contact me by phone at (212) 889-4858 or by e-mail at kathleen@americanskin.org.

Kind Regards,

Kathleen Reichert
Executive Vice President

Enclosures

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. American Skin Association, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. New York, United States 3. 13-3401320
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 1987 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 6 East 43rd Street, 28th Floor, New York, NY 10017
(Principal office address)

6 East 43rd Street, 28th Floor, New York, NY 10017
(Current mailing address)
- To expand mission in Florida to advance research, patient care, public understanding, training and education in the field of dermatology and related sciences and disciplines.
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

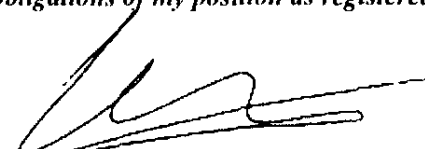
Name: DANIEL P. POLICASTRO, ESQ.

Office Address: 355 W. Venice Ave.

Venice, Florida 34285
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Howard P. Milstein

Address: Emigrant Savings Bank, 6 East 43rd Street, New York, NY 10017

Vice Chairman: Humberto C. Antunes

Address: Galderma S.A., Avenue Gratta-Paille 2, CH-1018 Lausanne, Switzerland

Director: Donald G. Calder

Address: Clear Harbor Asset Management, 420 Lexington Avenue, #2006, New York, NY 10170

Director: Nora M. Jordan

Address: Davis Polk & Wardwell, LLP, 450 Lexington Avenue, New York, NY 10017

B. OFFICERS

President: Philip G. Prioleau, MD

Address: Prioleau & McGuire Dermatology, 1035 5th Avenue, New York, NY 10028

Vice President: David R. Bickers, MD

Address: Columbia University, Department of Dermatology, 161 Fort Washington Avenue, New York, NY 10032

Secretary: Denise Kellen

Address: 320 East 72nd Street, New York, NY 10021

Treasurer: David J. Lyons

Address: 130 Briar Hill Drive, Scotch Plains, NJ 07076

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. David Lyons
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David Lyons, Treasurer
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of AMERICAN SKIN ASSOCIATION, INC. was filed on 01/09/1987, under the name of THE NEW YORK SOCIETY FOR THE ADVANCEMENT OF CUTANEOUS BIOLOGY AND MEDICINE, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment THE NEW YORK SOCIETY FOR THE ADVANCEMENT OF CUTANEOUS BIOLOGY AND MEDICINE, INC., changing its name to THE SOCIETY FOR CUTANEOUS BIOLOGY AND MEDICINE, INC., was filed 10/25/1988.

A Certificate of Amendment THE SOCIETY FOR CUTANEOUS BIOLOGY AND MEDICINE, INC., changing its name to THE SKIN DISEASE SOCIETY, INC., was filed 04/10/1990.

A Certificate of Amendment THE SKIN DISEASE SOCIETY, INC., changing its name to AMERICAN SKIN ASSOCIATION, INC., was filed 09/08/1992.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 23rd day of July two
thousand and fifteen.*

Anthony Giardina

Executive Deputy Secretary of State