

Division of Corporations

NO. 0102 1. 2

**P060000000878**

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DERMATOLOGY SPECIALISTS OF NORTH FLORIDA, P.A.**

Certificate of Status	0
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*Amended + Restated*

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
DERMATOLOGY SPECIALISTS OF NORTH FLORIDA, INC.**

Pursuant to the provisions of Florida Statutes Sections 607.1001, 607.1002, 607.1006 and 607.1007 of the Florida Business Corporation Act, and Section 621.02 of the Professional Service Corporation and Limited Liability Company Act, these Amended and Restated Articles of Incorporation (these "*Amended and Restated Articles of Incorporation*") of **DERMATOLOGY SPECIALISTS OF NORTH FLORIDA, P.A.**, a corporation duly organized and existing under the laws of the State of Florida as filed on January 3, 2006 and assigned document number P06000000878, the undersigned officer confirms that these Amended and Restated Articles of Incorporation were duly adopted by written consent of the sole shareholder and sole director on December 27, 2023. The number of votes cast for the amendment by the sole shareholder was sufficient for approval. These Amended and Restated Articles of Incorporation hereby amend and restate Articles of Incorporation and supersede and replace the provisions of the Corporation's original Articles of Incorporation in their entirety:

**ARTICLE I. NAME**

The name of the Corporation is **DERMATOLOGY SPECIALISTS OF NORTH FLORIDA, INC.** (the "*Corporation*").

**ARTICLE II. ADDRESS**

The principal and mailing address of the Corporation is 7711 Baymeadows Road East, Suite 6, Jacksonville, FL 32256.

**ARTICLE III. PURPOSE**

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE IV. AUTHORIZED SHARES**

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE V. DIRECTORS/OFFICERS**

The business of the Corporation shall be managed and its corporate powers exercised by the board of directors. The Corporation shall have no less than one (1) director (the "*Director*"). The names and addresses of the Director and the officers of the Corporation are:

<u>Name</u>	<u>Titles</u>	<u>Address</u>
John P. Kartsonis	Director and President	7711 Baymeadows Road East, Suite 6 Ponte Vedra Beach, FL 32082
Mary Ellen Kartsonis	Vice President	7711 Baymeadows Road East, Suite 6 Ponte Vedra Beach, FL 32082

**ARTICLE VI. REGISTERED OFFICE AND AGENT**

The Corporation's street address of the registered agent is 546 Lake Road, Ponte Vedra Beach, FL 32082 and the Corporation's registered agent at that address to accept service of process within the state is Mary Ellen Kartsonis.

**ARTICLE VII. BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders and board of directors, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

**ARTICLE VIII. AMENDMENTS**

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned has executed these Amended and Restated Articles of Incorporation of the Corporation on this 27th day of December, 2023.

DocuSigned by:

*John P. Kartsonis, M.D.*

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John P. Kartsonis, M.D., President

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

In compliance with Sections 48.091, 607.0501, 607.0505 and 621.13, Florida Statutes, the following is submitted:

Dermatology Specialists of North Florida, Inc. desiring to organize or qualify under the laws of the State of Florida hereby designates Mary Ellen Kartsonis, as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 546 Lake Road, Ponte Vedra Beach, FL 32082.

Dated December 27, 2023.

DocuSigned by:  
John P. Kartsonis, M.D.  
63C4EF4D703348E  
John P. Kartsonis, M.D., President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

Dated December 27, 2023.

DocuSigned by:  
Mary Ellen kartsonis  
779B0E6D5807431...  
Mary Ellen Kartsonis, Registered Agent