Division of Corporations

000004635

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000036671 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

: PETER J. JAENSCH, P.A. Account Name

Account Number : 105065002440 : (941)366-9841 Phone

: (941)951-0677 Fax Number

File Second

FLORIDA NON-PROFIT CORPORATION

FI TINTERNATIONAL BODYTALK SYSTEM ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

AFFIDAVIT RELEASING CORPORATE NAME

THE INTERNATIONAL BODYTALK SYSTEM ASSOCIATION, INC., whose Articles of Incorporation were filed on July 10, 2000, hereby agrees not to revoke the voluntary Articles of Dissolution which it has filed, and releases for use the above-stated corporate name.

IN WITNESS WHEREOF, the undersigned incorporator has executed this Affidavit Releasing Corporate Name this 12 day of July, 2000.

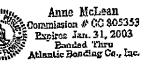
Anthony Olson

Sworn to before me this 12 d	ay of <u>July</u> , 2000,
by Anthony O-Coon	who is personally known to me, or who has
produced	as identification, and who did or did
not take an oath.	

Notary Public

re reches

My commission expires:



Н00000036671 б

ARTICLES OF INCORPORATION OF

THE INTERNATIONAL BODYTALK SYSTEM ASSOCIATION, ING

ARTICLE I NAME

The name of the corporation shall be:

THE INTERNATIONAL BODYTALK SYSTEM ASSOCIATION, INC.

ARTICLE II PRINCIPAL OFFICE

1. The principal place of business and mailing address of this corporation shall be:

5500 Bee Ridge Road, Suite 103, Sarasota, FL 34240

- 2. The website for this corporation is: www.bodytalksystem.com.
- The corporation may also have offices at such other places as the Board of Directors may
 from time to time appoint or the activities of the corporation may require.

ARTICLE III PURPOSE

1. The primary purpose of the International BodyTalk System Association is to help raise the health care standards of the community, both nationally and internationally, by offering a viable, effective, alternative health care modality, to conduct research into the further benefits and applications of The Bodytalk System, to educate the professional community and the general public, and at the same time, to propel the IBA into a prominent position within the health care industry.

Prepared by: Anthony Olson 2198 Main Street Sarasota, Florida 34237 (941) 366-9841 Florida Bar #: 0228620

H00000036671 6

ARTICLE IV MANNER OF ELECTION

- 1. An initial Board of Directors shall be appointed by the Chairperson for a term not to exceed a maximum of four (4) years. Positions on the Board of Directors shall be rotated off in two-year increments. There is no limit to the number of terms a person may serve on the Board of Directors. However, no person may serve on the Board of Directors for more than five (5) consecutive terms.
- 2. The initial Board of Directors shall be appointed by the Chairman of the corporation and serve for a specified term not to exceed four (4) years. Subsequent Board members shall be nominated and elected to serve on the Board. The Board may designate one or more directors as alternate members of any committee, who may replace any absent or disqualified member at any meeting of the committee. In the absence or disqualification of a member of a committee, the member or members thereof present at any meeting and not disqualified from voting, whether or not he, she or they constitute a quorum, may unanimously appoint another director to act at the meeting in the place of any such absent or disqualified member. Each committee of the Bard shall serve at the please of the Board.

ARTICLE V INITIAL DIRECTORS/OFFICERS

Initial Directors:

Theresa B. Ruth David Knaggs Esther Veltheim
5500 Bee Ridge Rd. 5730 Midnight Pass Rd. 7102 S. Leewynn Dr.
Suite 103 205E Sarasota, FL 34230
Sarasota, FL 34233 Sarasota, FL 34242

Initial Officers:

David Knaggs, Charman, Treasurer Theresa B. Ruth, General Manager, Secretary

ARTICLE VI INTIAL REGISTERED AGENT

The street address and the mailing address of the Initial Registered Agent is 2198 Main Street, Sarasota, Florida 34237, and the Initial Registered Agent of this corporation at that address is Anthony Olson.

H00000036671 6

ARTICLE VII INCORPORATOR

The street address and the mailing address of the Incorporator is 2198 Main Street, Sarasota, Florida 34237, and the Incorporator of this corporation at that address is Anthony Olson.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of July, 2000.

H00000036671 6

H00000036671 6

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.

- 1. The name of the corporation is: THE INTERNATIONAL BODYTALK SYSTEM ASSOCIATION, INC. .
- 2. The name and address of the registered agent and office is:

Anthony Olson

2198 Main Street

Sarasota, Florida 34237

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.

Anthony Olson

July 12, 2000

OO JUL 12 PM 4:37