

N96000001986

SHANNAN J. SUSSMAN
Attorney At Law

180 Cobb Parkway South
Suite C-4296
Marietta, Georgia 30062-3727
(770) 436-4475

Licensed in Florida and Georgia
Master of Laws in Taxation
Master of Business Administration

March 25, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400001773884
-04/09/96--01089--016
****131.25 ****131.25

RE: Bowen-Rentsch-Whitaker Research and Training, Inc.

Dear Sir or Madam:

In accordance with the Florida Statutes, enclosed are the following documents:

1. The original Articles of Incorporation of Bowen-Rentsch-Whitaker Research and Training, Inc. and one conformed copy thereof;
2. The Certificate of Designation of Registered Agent/Registered Office; and
3. A certified check for the filing fee of \$131.25, to include a Certified Copy and a Certificate.

Please process these documents and, if everything is in order, forward the appropriate documentation to us.

Cordially,

Shannan Sussman

Shannan J. Sussman

SJS/ms
Enclosures

FILED
96 APR 9 11:28
TALLAHASSEE, FLORIDA

1/5/96

**ARTICLES OF INCORPORATION
BOWEN-RENTSCH-WHITAKER RESEARCH AND TRAINING, INC.**

The undersigned, acting as the incorporator of a non-profit corporation pursuant to Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

The name of the non-profit corporation shall be Bowen-Rentsch-Whitaker Research and Training, Inc.

ARTICLE II

The principle place of business and the mailing address of the non-profit corporation shall be 1000 Northlake Otis Drive, Winter Haven, Florida 33880, but it may establish other places of business and other offices at such other places either within or without the State of Florida as the board of directors may from time to time determine.

ARTICLE III

Said corporation is organized exclusively for charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.

ARTICLE IV

The corporation shall have no stock. No part of the net earnings or receipts of this corporation in excess of the ordinary expenses of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (include the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or (b) by a corporation, contributions to which are deductible under 170(c)(2) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.

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APR 9 1981
TALLAHASSEE, FLORIDA

ARTICLE V

The specific purposes for which the non-profit corporation is organized are:

1. To establish a funding program for the Bowen Technique;
2. To provide for research on, demonstration of, and education in support of the Bowen Technique;
3. To establish and maintain a certification program for Bowen practitioners and teachers; and
4. To establish and maintain a clinic for Bowen research, training, service, and certification, including but not limited to the ability to buy, contract for, lease and in any other lawful ways acquire, take, hold and own real, personal and mixed property of all kinds and descriptions and to sell, mortgage, lease and otherwise dispose of the same for the objects herein enumerated;
5. To borrow money and to issue notes and other evidences of indebtedness and obligations from time to time for any lawful corporate purposes and to mortgage, pledge and otherwise charge any or all of its properties, rights, privileges and assets to secure the payment thereof;
6. To accept by gift, devise or bequest money, property or rights;
7. To establish terms and conditions of membership in the corporation; and
8. To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or attainment of any of the objects herein mentioned either along or in association with other individuals, corporations or partnerships and including federal, state, county, and municipal bodies and authorities and in general, to do any and all things which a natural person could do or which now or hereafter may be authorized by law and in general, to do and to perform such acts and things and transact such business in connection with the foregoing objects not inconsistent with the law.

ARTICLE VI

The corporate powers of this corporation are as provided in Section 617.0302 without limitation to the extent consistent with the specific purposes for which this corporation is formed.

ARTICLE VI

The manner in which the directors of the corporation are to be chosen shall be stated in the Bylaws of the corporation.

ARTICLE VI

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such

organization(s) organized and operated exclusively for charitable, education, or scientific purposes as shall at the time qualify as exempt organizations under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amend. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization (s), as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI

The name and the street address of the initial registered agent is Eunice Lee Fuller, 1000 Northlake Otis Drive, Winter Haven, Florida 33880.

ARTICLE VII

The name and street address of the incorporator for these Articles of Incorporation is Shannan J. Sussman, 180 Cobb Parkway South, Suite D-4296, Marietta, Georgia 30062-3727.

The undersigned incorporator has executed these Article of Incorporation this 25th day of March, 1996.

Signature of Incorporator:

Shannan J. Sussman
SHANNAN J. SUSSMAN

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION OF THE REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the corporation is JOWEN-RENTSCH-WHITAKER RESEARCH AND TRAINING, INC., with a principal office at 1000 Northlake Otis Drive, Winterhaven, Florida 33880.

2. The name and address of the registered agent and office is Eunice Lee Fuller, 1000 Northlake Otis Drive, Winterhaven, Florida 33880.
LAKE HAVEN

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.

March 25, 1996

Eunice Lee Fuller
EUNICE LEE FULLER, Agent

Shannan J. Sussman
SHANNAN J. SUSSMAN
Incorporator

FILED
96 APR -9 AM 7:28
TALLAHASSEE, FLORIDA



BOWEN · RENTSCH · WHITAKER

RESEARCH AND TRAINING, INC.

CONNELL SQUARE, 38579 US HWY 19 N
PALM HARBOR, FLORIDA 34684-1033

PHONE 813/ 944-2743
FAX 813/ 938-9673

FOUNDER:

EUNICE LEE FULLER

BOARD OF DIRECTORS:

JO ANNE WHITAKER, MD, FAAP
INTERNATIONAL
DIRECTOR OF RESEARCH

DEANNA J. NADDY, DSN, RN

EUNICE LEE FULLER

JENNIE LEE ADAMS, LCSW

IRENE STEFFAS, J.D.

ADVISORY BOARD:

OSWALD RENTSCH, M.B.T., D.O.

ELAINE RENTSCH, M.B.T.
DIP HOM ION

OFFICERS:

PRESIDENT

JO ANNE WHITAKER, MD

VICE-PRESIDENT

DEANNA J. NADDY, DSN, RN

TREASURER

EUNICE LEE FULLER

SECRETARY

PATRICIA P. GILLIAM, MSN, RN

Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
P O. Box 6327
Tallahassee, FL 32314

Dear Ms. Mortham:

Please be advised that the address of our corporation has changed from 1000 North Lake Otis Drive, Winter Haven, FL, 33880, to 38579 U.S. Highway 19 North, Palm Harbor, FL, 34684-1033.

Thank you for your attention to this matter.

Very truly yours,

Jo Anne Whitaker, M.D.
President

1/5/95

N96000001986

BOWEN
RESEARCH AND TRAINING INSTITUTE, INC.

38579 US HWY 19 N
Palm Harbor, FL 34684-1033

Phone: 813-944-2743
Fax: 813-938-9673

July 11, 1997

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400002245614--5
-07/23/97--01115--005
*****87.50 *****87.50

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 JUL 17 AM 9:56

To Whom It May Concern:

In another mailing sent to you today I enclosed a cover letter and check requesting the filing of an amendment to the Articles of Incorporation for Bowen-Rentsch-Whitaker Research and Training, Inc., along with a check for \$87.50. Inadvertantly I failed to include the Articles of Amendment with the letter and check.

I would appreciate it if you would call me if you receive this and are not able to track down the other mailing.

Thank you.

Sincerely,

Cathy Quittner

Cathy Quittner
Business Manager

Encl.

N/C
Amend
87

FILING 35
R. AGENT
CERT. COPY 52.50
CUS
OVERPAYMENT
TOTAL 87.50

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 17 AM 9:59

BOWEN-RENTSCH-WHITAKER RESEARCH AND TRAINING, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I (AMENDED)

THE NAME OF THE NON-PROFIT CORPORATION SHALL BE CHANGED
TO BOWEN RESEARCH AND TRAINING INSTITUTE, INC.

SECOND: The date of adoption of the amendment(s) was: JULY 5, 1997

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

BOWEN RESEARCH AND TRAINING INSTITUTE INC.

Corporation Name

Jo Anne Whitaker PRESIDENT

Signature of Chairman, Vice Chairman, President or other officer

JO ANNE WHITAKER

Typed or printed name

PRESIDENT

Title

7/10/97

Date