



03092055

DO NOT PUBLISH  
THIS SECTION

MAR 05 2010

APPLICATION FOR AUTH  
TO TRANSACT BUSINESS  
IN ARIZONA

Pursuant to A.R.S. Title 10, Chapter 15 and 38

The name of the corporation is: Isaacson Natural Health, P.A.

A(n) Minnesota Corporation  
(State, Province or Country)

☒ We are a foreign corporation applying for authority to transact business in the state of Arizona.

1. The exact name of the foreign corporation is:

Isaacson Natural Health, P.A.

If the exact name of the foreign corporation is not available for use in this state, then the fictitious name adopted for use by the corporation in Arizona is:

(FN).

2. The name of the state, province or country in which the foreign corporation is incorporated is:

Minnesota

3. The foreign corporation was incorporated on the 11<sup>th</sup> day of June  
1999 and the period of its duration is: perpetual succession

4. The street address of the principal office of the foreign corporation in the state, province or country of its incorporation is:

71485 330<sup>th</sup> Street

Kimball, MN 55353

5. The name and street address of the statutory agent for the foreign corporation in Arizona is:

Seth D. Isaacson

21123 E. Avenida Del Valle

Queen Creek, AZ 85142

AZ CORPORATION COMMISSION  
FILED

MAY 07 2010

1. The corporate name must contain a corporate ending which may be "corporation," "association," "company," "limited," "incorporated" or an abbreviation of any of these words. If you are the holder or assignee of a tradename or trademark, attach a Trade Name Certificate. If your name is not available for use in Arizona, you must adopt a fictitious name and provide a resolution adopting the name, which must be executed by the corporation Secretary.

3. You must provide the total duration in years for which your corporation was formed to endure. If perpetual succession, so indicate in this section. Do not leave blank, or state 'not applicable'.

5. The statutory agent must provide a street address. If statutory agent has a P.O. Box, then they must also provide a physical street address/ location.

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THIS SECTION

5.b. Indicate to  
which address the  
Annual Report  
should be mailed.

6. If the purpose of  
your corporation has  
any limitations  
please indicate.  
If not, state no  
limitations or leave  
blank.

8. The total number  
of shares authorized  
(not issued) cannot  
be blank or "Not  
Applicable." Number  
must match Articles  
of Incorporation in  
domicile state.

- 5.a. The street address of the known place of business of the foreign corporation in Arizona  
IF DIFFERENT from the street address of the statutory agent is:

4856 E. Baseline Rd Ste 104

Mesa, AZ 85206

- 5.b. The Annual Report and general correspondence should be mailed to the address  
specified above in section 4 ☒ or 5a ☒.

6. The purpose of the corporation is to engage in any and all lawful business in which  
corporations may engage in the state, province or country under whose law the foreign  
corporation is incorporated, with the following limitations if any:

7. The names and business addresses of the current directors and officers of the foreign  
corporation are: (Attach additional sheets if necessary.)

Name: Seth D. Isaacson President [title]

Address: 21123 E. Avenida Del Valle

City, State, Zip Queen Creek, AZ 85142

Name: Sara I. Isaacson Secretary [title]

Address: 21123 E. Avenida Del Valle

City, State, Zip Queen Creek, AZ 85142

Name: Seth D. Isaacson Director [title]

Address: 21123 E. Avenida Del Valle

City, State, Zip Queen Creek, AZ 85142

8. The foreign corporation is authorized to issue 100 shares, itemized as follows:  
(Attach additional sheets if necessary.)

100 shares of Common [class or series] stock at  
no par value or par value of \$ 1.00 per share.

\_\_\_\_\_ shares of \_\_\_\_\_ [class or series] stock at  
no par value or par value of \$ \_\_\_\_\_ per share.

\_\_\_\_\_ shares of \_\_\_\_\_ [class or series] stock at  
no par value or par value of \$ \_\_\_\_\_ per share.

**DO NOT PUBLISH  
THIS SECTION**

9. The total number of shares issued cannot be blank or "Not Applicable." If no shares have been issued, put the word "none" or "zero" or the number 0. Include only shares actually issued in this section.

The Application must be accompanied by the following:  
① A Certificate of Disclosure, executed within 30 days of delivery to the Commission, by a duly authorized officer

② A certified copy of your articles of incorporation, all amendments and mergers (AZ Const. Art. XIV, § 8) and a certificate of existence or document of similar import duly authenticated (within 60 days) by the official having custody of corporate records in the state, province or country under whose laws the corporation is incorporated.

The agent must consent to the appointment by executing the consent.

9. The foreign corporation has issued 100 shares, itemized as follows:
- 100 shares of Common [class or series] stock at  
no par value or par value of \$ 1.00 per share.
- \_\_\_\_\_ shares of \_\_\_\_\_ [class or series] stock at  
no par value or par value of \$ \_\_\_\_\_ per share.
- \_\_\_\_\_ shares of \_\_\_\_\_ [class or series] stock at  
no par value or par value of \$ \_\_\_\_\_ per share.

10. The character of business the foreign corporation initially intends to conduct in Arizona is:

Chiropractic / Health Care

Dated this 3rd day of March, 2010

Executed by *Seth D. Isaacson*, PR.Off.  
Duly Authorized Officer or Director

Seth D. Isaacson, President  
[print name] [title]

PHONE \_\_\_\_\_ FAX \_\_\_\_\_  
[optional] [optional]

**ACCEPTANCE OF APPOINTMENT BY STATUTORY AGENT**

The undersigned hereby acknowledges and accepts the appointment as statutory agent of this corporation effective this 3rd day of March, 2010

*Seth D. Isaacson*  
Signature

Seth D. Isaacson  
[Print Name]

Isaacson Natural Health, P.A.  
[If signing on behalf of a company serving as statutory agent,  
print company name here]

**PROFIT**  
**CERTIFICATE OF DISCLOSURE**  
Pursuant to A.R.S. §10-202. (D).

Isaacson Natural Health, P.A.

EXACT CORPORATE NAME

A. Has any person serving either by election or appointment as officer, director, trustee, incorporator and persons controlling or holding over 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation:

1. Been convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
2. Been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses, or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
3. Been or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the execution of this Certificate wherein such injunction, judgment, decree or permanent order:
  - (a) Involved the violation of fraud or registration provisions of the securities laws of that jurisdiction; or
  - (b) Involved the violation of the consumer fraud laws of that jurisdiction; or
  - (c) Involved the violation of the antitrust or restraint of trade laws of that jurisdiction?

Yes \_\_\_\_\_ No X

B. IF YES, the following information MUST be attached:

1. Full name, prior name(s) and aliases, if used.
2. Full birth name.
3. Present home address.
4. Prior addresses (for immediate preceding 7-year period).
5. Date and location of birth.
6. The nature and description of each conviction or judicial action, date and location, the court and public agency involved and file or cause number of case.

C. Has any person serving as an officer, director, trustee, incorporator or holder of over twenty per cent of the issued and outstanding common shares or twenty per cent of any other proprietary, beneficial or membership interest in the corporation served in any such capacity or held a twenty per cent interest in any other corporation in any jurisdiction on the bankruptcy or receivership of the other corporation?

Yes \_\_\_\_\_ No X

IF YOUR ANSWER TO THE ABOVE QUESTION IS "YES", YOU MUST ATTACH THE FOLLOWING INFORMATION FOR EACH CORPORATION:

1. Name and address of the corporation.
2. Full name (including aliases) and address of each person involved.
3. State(s) in which the corporation:
  - (a) Was incorporated.
  - (b) Has transacted business.
4. Dates of corporate operation.
5. Date and case number of bankruptcy or receivership.

Under penalties of law, the undersigned incorporator(s)/officer(s) declare(s) that I(we) have examined this Certificate, including any attachments, and to the best of my(our) knowledge and belief it is true, correct and complete, and hereby declare as indicated above. THE SIGNATURE(S) MUST BE DATED WITHIN THIRTY (30) DAYS OF THE DELIVERY DATE.

BY Seth D. Isaacson, P.A. BY \_\_\_\_\_

PRINT NAME Seth D. Isaacson PRINT NAME \_\_\_\_\_

TITLE PRESIDENT DATE 3/3/2010 TITLE \_\_\_\_\_ DATE \_\_\_\_\_

**DOMESTIC CORPORATIONS:** ALL INCORPORATORS MUST SIGN THE INITIAL CERTIFICATE OF DISCLOSURE. If within sixty days, any person becomes an officer, director, trustee or person controlling or holding over 10% of the issued and outstanding shares or 10% of any other proprietary, beneficial, or membership interest in the corporation and the person was not included in this disclosure, the corporation must file an AMENDED certificate signed by at least one duly authorized officer of the corporation.

**FOREIGN CORPORATIONS:** MUST BE SIGNED BY AT LEAST ONE DULY AUTHORIZED OFFICER OF THE CORPORATION.

State of Minnesota

# SECRETARY OF STATE

## Certificate of Good Standing

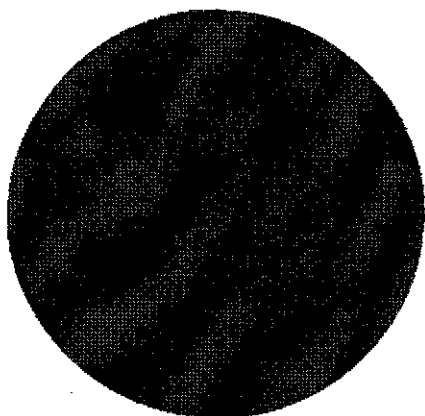
I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Isaacson Natural Health, P.A.

Date Formed: 06/11/1999

Chapter Governed By: 319B

This certificate has been issued on 02/23/10.



*Mark Ritchie*  
Secretary of State.

State of Minnesota

4309

## SECRETARY OF STATE

### CERTIFICATE OF INCORPORATION

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: Articles of Incorporation, duly signed and acknowledged under oath, have been filed on this date in the Office of the Secretary of State, for the incorporation of the following corporation, under and in accordance with the provisions of the chapter of Minnesota Statutes listed below.

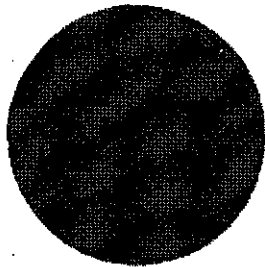
This corporation is now legally organized under the laws of Minnesota.

Corporate Name: Oskato Chiropractic Center, P.A.

Corporate Charter Number: 108-332

Chapter Formed Under: 3138

This certificate has been issued on 06/11/1939.



*Mary Kiffmeyer*  
Secretary of State

105-332

## ARTICLES OF INCORPORATION

OF

## COOKATO CHIROPRACTIC CENTER, P.A.

I, the undersigned incorporator, being a natural person of full age, for the purpose of forming a professional corporation, to render chiropractic medical services, under and pursuant to the provisions of Chapter 332A and 319B, Professional Firms Act, as amended, acknowledge that said corporation is subject to Minnesota Statutes 319B.01 et seq., and laws amendatory thereof and supplementary thereto, and do hereby adopt the following Articles of Incorporation:

**ARTICLE 1**  
**NAME**

The name of this professional Corporation shall be Cookato Chiropractic Center, P.A.

**ARTICLE 2**  
**REGISTERED OFFICE**

The location and post office address of the registered office of the Corporation shall be 225 Millard Avenue, Cookato, MN 55321.

**ARTICLE 3**  
**DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE 4**  
**PURPOSES AND POWERS**

4.1 **PURPOSES.** The Corporation shall render chiropractic medical services and shall have general business purposes in accordance with the laws of the State of Minnesota.

4.2 **POWERS.** The Corporation shall have and may exercise all the powers granted or available under the laws of the State of Minnesota and laws amendatory thereof and supplementary thereto including all powers necessary or convenient to effect any or all of the business purposes for which the Corporation is incorporated.

**ARTICLE 5**  
**CAPITAL**

5.1 **Authorized Shares.** The aggregate number of shares which the corporation shall have authority to issue is 100 shares consisting entirely of 100 shares of common stock, value \$1.00 per share.

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Chiropractic

**5.2 Common Stock.** Each holder of Common Stock shall have one vote on all matters submitted to the shareholders for each share of Common Stock standing in the name of such holder on the books of the Corporation.

#### **ARTICLE 4 SHAREHOLDER ACTION**

**6.1 Majority Vote.** The shareholders shall take action by the affirmative vote of the holders of the greater of: (1) a majority of the voting power of the shares present and entitled to vote on that item of business, or (2) a majority of the voting power of the minimum number of shares entitled to vote that would constitute a quorum for the transaction of business at the meeting, except where the Articles of Incorporation or By-Laws of the Corporation, or the laws of the State of Minnesota, require a larger portion or number.

**6.2 Action Without Meeting.** Any action required or permitted to be taken at a meeting of the shareholders may be taken without a meeting by written action signed by all shareholders entitled to vote.

**6.3 No Cumulative Voting.** No holder of any shares of the Corporation shall be entitled to any cumulative voting rights.

**6.4 Pre-emptive Rights.** No holder of any shares of the Corporation shall be entitled, as a matter of right, to purchase, subscribe for, or otherwise acquire, any new or additional shares of the Corporation of any class or series, or any new options, warrants, or rights to purchase, subscribe for, or otherwise acquire, any such new or additional shares, or any shares, bonds, notes, debentures, or other securities convertible into or carrying options, warrants, or rights to purchase, subscribe for, or otherwise acquire any such new or additional shares.

**6.5 Shareholders, Officers and Directors.** Shareholders, Officers and Directors, with the exception of the Secretary and Treasurer and their assistants, must be licensed to provide the professional service the corporation is formed to render.

#### **ARTICLE 7 BOARD ACTION**

**7.1 Majority Vote.** The Board of Directors shall take action by the affirmative vote of a majority of directors present at a duly held meeting, except where the Articles of Incorporation or By-Laws of the Corporation, or the laws of the State of Minnesota, require a larger portion or number.

**7.2 Action Without Meeting.** Any action required or permitted to be taken at a meeting of the Board of Directors may be taken without a meeting by written action signed, or counterparts of a written action signed in aggregate, by all of the directors then in office unless the action need not be approved by the shareholders of the Corporation, in which case the action may be taken by a written action signed, or counterparts of a written action signed in the aggregate, by the number of



directors that would be required to take the same action at a meeting of the Board of Directors of the Corporation at which all of the directors were present.

#### ARTICLE 1 DIRECTOR LIABILITY

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, provided that this Article shall not eliminate or limit the liability of a director to the extent provided by applicable law, as amended, (i) for any breach of the director's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law, (iii) under Section 302A.559 or 302A.23, Minnesota Statutes, (iv) for any transaction from which the director derived an improper personal benefit, or (v) for any act or omission occurring prior to the effective date of this Article. No amendment to or repeal of this Article shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.

#### ARTICLE 2 AMENDMENTS

9.1 Articles of Incorporation. After the issuance of shares by the Corporation, the Articles of Incorporation may be amended when the proposed amendment is approved by the affirmative vote of holders of a majority of the voting power of the shares entitled to vote, except that if the proposed amendment would require a larger majority, or if it would reduce an applicable larger majority, for approving shareholder action, the amendment must receive the larger of the majority required for passage prior to, which would be required after, the enactment of the proposed amendment.

9.2 By-Laws. After the adoption of the initial By-Laws, the Corporation may adopt, amend, or repeal By-Laws only by valid shareholder action.

#### ARTICLE 10 FIRST BOARD OF DIRECTORS

The name and address of the director of the Corporation, who shall serve as sole director and constitute the entire Board of Directors until the first meeting of the shareholders of the Corporation, or until his successor or successors are elected and qualified is as follows:

Dr. Seth D. Isaacson  
31120 CSAH 19  
Dassel, Mn 55325

4313

**ARTICLE 11  
INCORPORATOR**

The name and address of the person acting as incorporator of the Corporation is as follows:

Dr. Seth D. Isaacson  
225 Millard Avenue  
Cokato, Minn 55321

IN WITNESS WHEREOF, I have subscribed my name this 14<sup>th</sup> day of June, 1999.

  
Dr. Seth D. Isaacson

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

JUN 11 1999



Secretary of State

Arizona Corporation Commission  
1300 West Washington  
Phoenix, AZ 85007

May 5, 2010

To Whom It May Concern:

This is a statement to inform you that the sole shareholder, the director, and president of Isaacson Natural Health, P.A., namely Seth D. Isaacson, is licensed in the state of Arizona to do business as a Doctor of Chiropractic. Please see enclosed statement from the licensing board of Arizona as well.

Sincerely,

A handwritten signature in cursive script, reading "Seth D. Isaacson D.C.", written in dark ink.

Seth D. Isaacson, DC  
Isaacson Natural Health, P.A.  
4856 E. Baseline Road, Suite 104  
Mesa, AZ 85206  
480.355.1361



## State of Arizona Board of Chiropractic Examiners

5060 North 19<sup>th</sup> Avenue Suite 416 • Phoenix, Arizona 85015  
Voice: (602) 864.5088 FAX (602) 864.5099  
TTY (800) 367-8939 (AZ Relay Service)

Janice K. Brewer  
Governor

• • •  
P. Dianne Haydon, D.C.  
Chairperson

Susan Wenberg, D.C.  
Vice-Chairperson

James Badge, D.C.  
Member

Norris Nordvold  
Member

Vacant  
Member

• • •  
Patrice A. Pritzl  
Executive Director

## CHIROPRACTOR PROFILE

### LICENSURE INFORMATION:

Full Name: SETH D. ISAACSON  
Please Type or Print in Blue or Black Inks

License Number: 7931

License Status: ACTIVE

License Issued: 5-6-2008

License Expires: 12-31-2010

### CERTIFICATION INFORMATION:

Physiotherapy Number: 4617

Acupuncture Number: N/A

Physiotherapy Issue Date: 5-6-2008

Acupuncture Issue Date: -

### INVESTIGATIONS AND BOARD ACTIONS:

Disciplinary Actions: ☐ Yes ☒ No

Non Disciplinary Actions: ☐ Yes ☒ No

Open Investigations: ☐ Yes ☒ No

Complaints Dismissed: ☐ Yes ☒ No

Comments: \_\_\_\_\_

Pursuant to ARTICLE 13.FEES, R4-7-1301.A, Additional Fees, 7. \$2.00 charge for a hard copy license or credential verification for each license or credential verification requested and 8. 25¢ per page for the preparation and copying of public records. (Laws and Rules Booklet, Page 41) A written request for copies of disciplinary actions must be submitted to the Board at the above-referenced address.

I hereby certify that the above-referenced information is a true and accurate representation of the records of the State of Arizona, Board of Chiropractic Examiners.

(SEAL OF THE BOARD)

Beatrice Webb, Document Information Tech  
Signature and Title of Board Representative

April 30, 2010  
Date

State of Minnesota

4309

## **SECRETARY OF STATE**

### **CERTIFICATE OF INCORPORATION**

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: Articles of Incorporation, duly signed and acknowledged under oath, have been filed on this date in the Office of the Secretary of State, for the incorporation of the following corporation, under and in accordance with the provisions of the chapter of Minnesota Statutes listed below.

This corporation is now legally organized under the laws of Minnesota.

Corporate Name: Cokato Chiropractic Center, P.A.

Corporate Charter Number: 105-332

Chapter Formed Under: 319B

This certificate has been issued on 06/11/1999.



*Mary Kiffmeyer*  
Secretary of State.

ARTICLES OF INCORPORATION

OF

COKATO CHIROPRACTIC CENTER, P.A.

I, the undersigned incorporator, being a natural person of full age, for the purpose of forming a professional corporation, to render chiropractic medical services, under and pursuant to the provisions of Chapter 302A and 319B, Professional Firms Act, as amended, acknowledge that said corporation is subject to Minnesota Statutes 319B.01 et seq., and laws amendatory thereof and supplementary thereto, and do hereby adopt the following Articles of Incorporation:

**ARTICLE 1**  
**NAME**

The name of this professional Corporation shall be Kokato Chiropractic Center, P.A.

**ARTICLE 2**  
**REGISTERED OFFICE**

The location and post office address of the registered office of the Corporation shall be 225 Millard Avenue, Kokato, MN 55321.

**ARTICLE 3**  
**DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE 4**  
**PURPOSES AND POWERS**

4.1 **Purposes.** The Corporation shall render chiropractic medical services and shall have general business purposes in accordance with the laws of the State of Minnesota.

4.2 **Powers.** The Corporation shall have and may exercise all the powers granted or available under the laws of the State of Minnesota and laws amendatory thereof and supplementary thereto including all powers necessary or convenient to effect any or all of the business purposes for which the Corporation is incorporated.

**ARTICLE 5**  
**CAPITAL**

5.1 **Authorized Shares.** The aggregate number of shares which the corporation shall have authority to issue is 100 shares consisting entirely of 100 shares of common stock, value \$1.00 per share.

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Chiropractic

5.2 Common Stock. Each holder of Common Stock shall have one vote on all matters submitted to the shareholders for each share of Common Stock standing in the name of such holder on the books of the Corporation.

#### **ARTICLE 6 SHAREHOLDER ACTION**

6.1 Majority Vote. The shareholders shall take action by the affirmative vote of the holders of the greater of: (1) a majority of the voting power of the shares present and entitled to vote on that item of business, or (2) a majority of the voting power of the minimum number of shares entitled to vote that would constitute a quorum for the transaction of business at the meeting, except where the Articles of Incorporation or By-Laws of the Corporation, or the laws of the State of Minnesota, require a larger portion or number.

6.2 Action Without Meeting. Any action required or permitted to be taken at a meeting of the shareholders may be taken without a meeting by written action signed by all shareholders entitled to vote.

6.3 No Cumulative Voting. No holder of any shares of the Corporation shall be entitled to any cumulative voting rights.

6.4 Pre-emptive Rights. No holder of any shares of the Corporation shall be entitled, as a matter of right, to purchase, subscribe for, or otherwise acquire, any new or additional shares of the Corporation of any class or series, or any new options, warrants, or rights to purchase, subscribe for, or otherwise acquire, any such new or additional shares, or any shares, bonds, notes, debentures, or other securities convertible into or carrying options, warrants, or rights to purchase, subscribe for, or otherwise acquire any such new or additional shares.

6.5 Shareholders, Officers and Directors. Shareholders, Officers and Directors, with the exception of the Secretary and Treasurer and their assistants, must be licensed to provide the professional service the corporation is formed to render.

#### **ARTICLE 7 BOARD ACTION**

7.1 Majority Vote. The Board of Directors shall take action by the affirmative vote of a majority of directors present at a duly held meeting, except where the Articles of Incorporation or By-Laws of the Corporation, or the laws of the State of Minnesota, require a larger portion or number.

7.2 Action Without Meeting. Any action required or permitted to be taken at a meeting of the Board of Directors may be taken without a meeting by written action signed, or counterparts of a written action signed in aggregate, by all of the directors then in office unless the action need not be approved by the shareholders of the Corporation, in which case the action may be taken by a written action signed, or counterparts of a written action signed in the aggregate, by the number of

directors that would be required to take the same action at a meeting of the Board of Directors of the Corporation at which all of the directors were present.

#### **ARTICLE 8 DIRECTOR LIABILITY**

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, provided that this Article shall not eliminate or limit the liability of a director to the extent provided by applicable law, as amended, (i) for any breach of the director's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law, (iii) under Section 302A.559 or 302A.23, Minnesota Statutes, (iv) for any transaction from which the director derived an improper personal benefit, or (v) for any act or omission occurring prior to the effective date of this Article. No amendment to or repeal of this Article shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.

#### **ARTICLE 9 AMENDMENTS**

9.1 **Articles of Incorporation.** After the issuance of shares by the Corporation, the Articles of Incorporation may be amended when the proposed amendment is approved by the affirmative vote of holders of a majority of the voting power of the shares entitled to vote, except that if the proposed amendment would require a larger majority, or if it would reduce an applicable larger majority, for approving shareholder action, the amendment must receive the larger of the majority required for passage prior to, which would be required after, the enactment of the proposed amendment.

9.2 **By-Laws.** After the adoption of the initial By-Laws, the Corporation may adopt, amend, or repeal By-Laws only by valid shareholder action.

#### **ARTICLE 10 FIRST BOARD OF DIRECTORS**

The name and address of the director of the Corporation, who shall serve as sole director and constitute the entire Board of Directors until the first meeting of the shareholders of the Corporation, or until his successor or successors are elected and qualified is as follows:

Dr. Seth D. Isaacson  
31120 CSAH 19  
Dassel, Mn 55325



4313

**ARTICLE II  
INCORPORATOR**

The name and address of the person acting as Incorporator of the Corporation is as follows:

Dr. Seth D. Isaacson  
225 Millard Avenue  
Cokato, Mn 55321

IN WITNESS WHEREOF, I have subscribed my name this 4<sup>th</sup> day of June, 1999.

  
Dr. Seth D. Isaacson

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

JUN 11 1999



Secretary of State 

105-392

DC-CN

34658770003



## STATE OF MINNESOTA SECRETARY OF STATE

## AMENDMENT OF ARTICLES OF INCORPORATION

## READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. Type or print in black ink.
2. There is a \$35.00 fee payable to the MN Secretary of State.
3. Return Completed Amendment Form and Fee to the address listed on the bottom of the form.

CORPORATE NAME: (List the name of the company prior to any desired name change)

Cokato Chiropractic Center, P.A.

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

8/19/09

Format (mm/dd/yyyy)

The following amendment(s) to articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form 1.)

## ARTICLE 1

The name of this professional Corporation shall be Isaacson Natural Health, P.A. ✓

This amendment has been approved pursuant to Minnesota Statutes chapter 302A or 317A. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.

*Seth Dennis Isaacson*  
(Signature of Authorized Person)

Name and telephone number of contact person: Seth Dennis Isaacson 320-493-6194

Please print legibly

## FILE IN-PERSON OR MAIL TO:

Minnesota Secretary of State - Business Services  
Retirement Systems of Minnesota Building  
60 Empire Drive, Suite 100  
St Paul, MN 55103

(Staffed 8:00 - 4:00, Monday - Friday, excluding holidays)

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

AUG 25 2009

*Mark Ritchie*  
Secretary of State

To obtain a copy of a form you can go to our web site at [www.sos.state.mn.us](http://www.sos.state.mn.us), or contact us between 8:00am to 4:00pm, Monday through Friday at (651) 296-2803 or toll free 1-877-551-6767.

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**STATE OF MINNESOTA**

DEPARTMENT OF STATE

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DATED 4/20/10

Mark Ritchie

Secretary of State



By

[Signature]