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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. Shivers MAY 26 2005

TRANSMITTAL MEMORANDUM

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

SUBJECT:

The Sanctuary in India, Inc (a Florida corporation not for profit)
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for : \$78.50 for the Filing Fee and a Certified copy of the Articles of Incorporation.

Please return receipt and certificates to

William Leffler Attorney at Law
P.O.Box 731
Tallahassee Florida 32302
(850)508-6943

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Sanctuary in India, Inc

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Sanctuary In India, Inc

ARTICLE II PRINCIPAL OFFICE

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

1014-27 Sharer Court, Tallahassee Florida 32312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized primarily for the promotion and conservation of mental health and related educational purposes and such enterprises and other eleemosynary causes as may support these primary purposes

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The incorporator will act as the first board of directors and shall provide for their expansion, succession and division of authority by by-laws adopted by the directors, which may be amended by the directors from time to time in the best interest of the members and for the furtherance of the primary purpose of the corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Roberta Burton PhD, 1014-27 Sharer Ct Tallahassee FL 32312
Director and Principal Executive Officer

Mathen Koshy, 2701 Hanover Ct. Tallahassee FL 32303
Director and Principal Development Officer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

William Leffler 3614 Deer Hill Trail Tallahassee Florida 32312

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Roberta Burton PhD, 1014-27 Sharer Ct Tallahassee Florida 32312

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Date

Date

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ST. JAMES C. SMITH
TALLAHASSEE, FLORIDA

5-26-05

5/26/05