

**Electronic Articles of Incorporation  
For**

N10000009274  
FILED  
October 01, 2010  
Sec. Of State  
bmcknight

THE LISA HENNESSEY FOUNDATION CORP.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE LISA HENNESSEY FOUNDATION CORP.

**Article II**

The principal place of business address:

3094 EAST GLENN STREET  
INVERNESS, FL. 34453

The mailing address of the corporation is:

3094 EAST GLENN STREET  
INVERNESS, FL. 34453

**Article III**

The specific purpose for which this corporation is organized is:

TO ACQUIRE FINANCIAL SUPPORT FOR SPINAL SURGERY FOR LISA  
HENNESSEY ONLY

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

DEBORAH TIERNEY  
3094 EAST GLENN STREET  
INVERNESS, FL. 34453

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DEBORAH ANN TIERNEY

### **Article VI**

The name and address of the incorporator is:

DEBORAH ANN TIERNEY  
3094 EAST GLENN ST.

INVERNESS, FLORIDA 34453

Incorporator Signature: DEBORAH ANN TIERNEY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DEBORAH TIERNEY  
3094 EAST GLENN STREET  
INVERNESS, FL. 34453

Title: VP  
GARY TIERNEY  
3094 EAST GLENN STREET  
INVERNESS, FL. 34453

Title: SEC  
DONNA BADESSA  
101 NORTH FITZPATRICK AVE.  
INVERNESS, FL. 34453

### **Article VIII**

The effective date for this corporation shall be:

09/29/2010