

**Electronic Articles of Incorporation
For**

N13000001497
FILED
February 14, 2013
Sec. Of State
mdickey

LINDISFARNE CORPORATION

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:

LINDISFARNE CORPORATION

Article II

The principal place of business address:

5 PORTOFINO DRIVE
SUITE 1203
GULF BREEZE, FL. US 32562

The mailing address of the corporation is:

PO BOX 1557
GULF BREEZE, FL. US 32562

Article III

The specific purpose for which this corporation is organized is:

LINDISFARNE WILL PROVIDE RESIDENCES AND OTHER MATERIAL SUPPORT FOR PEOPLE TRANSITIONING THROUGH EARLY RECOVERY FROM ADDICTIONS. IT WILL ENGAGE IN FUND RAISING ACTIVITIES TO SUPPLEMENT THE FEES CHARGED TO CLIENTS.

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:

DAVID E BASTABLE
5 PORTOFINO DRIVE
SUITE 1203
GULF BREEZE, FL. 32562

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

Registered Agent Signature: DAVID E BASTABLE

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Article VI

The name and address of the incorporator is:

DAVID BASTABLE
PO BOX 1557

GULF BREEZE, FL 32562

Electronic Signature of Incorporator: DAVID E BASTABLE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR
DAVID E BASTABLE
5 PORTIFINO DRIVE
GULF BREEZE, FL. 32562 US

Title: DIR
DAVID GRADY
5 PORTIFINO DRIVE
GULF BREEZE, FL. 32562 US

Title: DIR
ROBERT OGDEN
5 PORTIFINO DRIVE
GULF BREEZE, FL. 32562 US

Article VIII

The effective date for this corporation shall be:

02/12/2013