



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$35.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Articles of Incorporation**

(Chapter 7-6-34 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is Sanctuary Medicinals

ARTICLE II

The period of its duration is Perpetual

ARTICLE III

The specific purpose or purposes for which the corporation is organized are:

SANCTUARY MEDICINALS IS A NON-PROFIT ORGANIZATION DEDICATED TO PROVIDING THE HIGHEST QUALITY MEDICINE, SERVICE, EDUCATION AND EXPERIENCE TO QUALIFIED RHODE ISLAND THERAPEUTIC CANNABIS PATIENTS.

ARTICLE IV

Provisions, if any, not inconsistent with the law, which the incorporators elect to set forth in these articles of incorporation for the regulation of the internal affairs of the corporation are:

NONE

ARTICLE V

The street address (post office boxes are not acceptable) of the initial registered office of the corporation is:

No. and Street: 1 CITIZENS PLAZA

8TH FLOOR

City or Town: PROVIDENCE

State: RI

Zip: 02903

The name of its initial registered agent at such address is ADLER POLLOCK & SHEEHAN P.C.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is 3 and the names and addresses of the persons who are to serve as the initial directors are:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR	GEOFFREY LEWIS	2 ANGELL STREET, UNIT 2 PROVIDENCE, RI 02903 USA

DIRECTOR	MARK PELSON	359 RUMSTICK ROAD BARRINGTON, RI 02806 USA
DIRECTOR	FRANCIS X. MCMAHON	1 SHADY LANE BARRINGTON, RI 02806 USA

ARTICLE VII

The name and address of the incorporator is:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
INCORPORATOR	PAUL A. CAMPELLONE, ESQUIRE	ADLER POLLOCK & SHEEHAN P.C., 1 CITIZENS PLAZA, 8TH FL. PROVIDENCE, RI 02903 USA

ARTICLE VIII

Date when corporate existence is to begin

(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 3 Day of April, 2020 at 8:35:49 AM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

Enter signature(s) below.

PAUL A. CAMPELLONE, ESQUIRE
ADLER POLLOCK & SHEEHAN P.C.
1 CITIZENS PLAZA, 8TH FLOOR
PROVIDE

Form No. 200
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

April 03, 2020 08:32 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

