

**Electronic Articles of Incorporation
For**

**N03000007048
FILED
August 18, 2003
Sec. Of State**

THE SHANGRI-LA FOUNDATION OF SOUTH FLORIDA, INC.

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 SHANGRI-LA FOUNDATION OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

30 SW 5TH STREET
DANIA BEACH, FL. 33004

The mailing address of the corporation is:

30 SW 5TH STREET
DANIA BEACH, FL. 33004

Article III

The specific purpose for which this corporation is organized is:

THE FOUNDATION IS DEDICATED TO THE COLLECTION &
DISTRIBUTION OF ITS FUNDS UNDER IRS CODE 501(C)3 IN ORDER
TO GIVE RESIDENTIAL REHABILITATION SERVICES TO GAY MEN &
THEIR FRIENDS WHO ARE RECOVERING FROM ALCOHOL AND DRUG
ADDICTION.

Article IV

The manner in which directors are elected or appointed is:

THE DIRECTORS ARE ELECTED BY A MAJORITY OF THE CURRENT BOARD

Article V

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

MICHAEL F MOODY
30 SW 5TH STREET
DANIA BEACH, FL. 33004

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

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Registered Agent Signature: MICHAEL F. MOODY

Article VI

The name and address of the incorporator is:

TED A. PRIEBE
936 INTRACOASTAL DRIVE, APT. 22H
FT. LAUDERDALE, FL 33304

Incorporator Signature: TED A. PRIEBE

Article VII

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

Title: P
TED A PRIEBE
936 INTRACOASTAL DRIVE, APT. 22H
FT. LAUDERDALE, FL. 33304

Title: V
THOMAS DEVINE
100 SOUTH BIRCH ROAD, #2504
FT. LAUDERDALE, FL. 33316

Title: S
PAUL J DUNHAM
6510 NE 21ST TERRACE
FT. LAUDERDALE, FL. 33308

Title: T
BILL R GARZA
3850 GALT OCEAN DRIVE #2011
FT. LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

08/18/2003