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8913 REGENTS PARK DRIVE
SUITE 640
TAMPA, FL 33647

FILED
00 APR 14 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 30, 2000

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

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-04/14/00--01048--001
*****87.50 *****87.50

SUBJECT: THE FLORIDA DIAMOND, INC.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

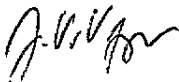
\$87.50
filing fee,
certified copy
& certificate

An additional copy is enclosed.

From: James V. Viggiano, Jr., Esquire
8913 Regents Park Drive
Suite 640
Tampa, FL 33647
(813) 907-0245

Thank you very much.

Sincerely,



James V. Viggiano, Jr., Esquire

JVV:cv
enclosures

B. BROWN APR 19 2000

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REGISTRY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be: THE FLORIDA DIAMOND, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1312 Coolridge Drive, Brandon, Florida 33511.

ARTICLE III – PURPOSE

The specific purpose for which the corporation is organized is: To promote social and athletic principles and character of minors through baseball competition in the American Amateur Union of the City of Tampa.

ARTICLE IV – MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: Boards of directors must be elected by a plurality of the votes cast by eligible voters.

ARTICLE V – INITIAL BOARD OF DIRECTORS AND OFFICERS

The business of the corporation shall be conducted by a Board of Directors which shall consist of not less than three (3) persons, as shall be designated by the by-laws, and elected at the annual meeting. The names and addresses of the persons who are to serve initially on the Board of Directors of the corporation are:

<u>Name</u>	<u>Address</u>
Richard R. Howroyd, President	1312 Coolridge Drive, Brandon, FL 33511
Steven F. Jones, Vice President/Treasurer	4037 Dickinson Place, Land O' Lakes, FL 34639
Carol Viggiano, Secretary	1531 Spinningwheel Drive, Lutz, FL 33549

ARTICLE VI – EVENT OF DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c) of the Internal Revenue Code of 1986 as amended or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

ARTICLE VII – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Richard R. Howroyd, 1312 Coolridge Drive, Brandon, Florida 33511.

ARTICLE VIII – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Richard R. Howroyd, 1312 Coolridge Drive, Brandon, Florida 33511.

The undersigned has executed these Articles of Incorporation this 6 day of April, 2000.

Richard R. Howroyd
RICHARD HOWROYD, ~~INC.~~, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Richard R. Howroyd
Signature of Registered Agent

April 6, 2000
Date

REC'D
00 APR 14 PM 4:19
RECEIVED STATE
TALLAHASSEE, FLORIDA