

**Electronic Articles of Incorporation
For**

N08000000715
FILED
January 24, 2008
Sec. Of State
Ipooe

DIAMOND DUST CLUB, 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:

DIAMOND DUST CLUB, INC.

Article II

The principal place of business address:

5600 COUGAR DRIVE
NAPLES, FL. 34109

The mailing address of the corporation is:

P.O. BOX 275
NAPLES, FL. 34106

Article III

The specific purpose for which this corporation is organized is:

NON-PROFIT CHARITABLE SOFTBALL ORGANIZATION

Article IV

The manner in which directors are elected or appointed is:

BY APPOINTMENT OF COACHES

Article V

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

THOMAS D RESOP
9622 BLUE STONE CIRCLE
FORT MYERS, FL. 33913

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

N0800000715
FILED
January 24, 2008
Sec. Of State
Ipole

Registered Agent Signature: THOMAS D. RESOP

Article VI

The name and address of the incorporator is:

THOMAS D. RESOP
9622 BLUE STONE CIRCLE

FORT MYERS, FL 33913

Incorporator Signature: THOMAS D. RESOP

Article VII

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

Title: P
THOMAS D RESOP
9622 BLUE STONE CIRCLE
FORT MYERS, FL. 33913

Title: VP
JEFF DULANEY
292 SHARWOOD DRIVE
NAPLES, FL. 34110

Article VIII

The effective date for this corporation shall be:

01/24/2008