

**Electronic Articles of Incorporation
For**

N1500007710
FILED
August 05, 2015
Sec. Of State
tchang

THE DIAMOND DYNASTY BASEBALL FOUNDATION, 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 DIAMOND DYNASTY BASEBALL FOUNDATION, INC.

Article II

The principal place of business address:

605 NORTH OLIVE AVENUE, 2ND FLOOR
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

605 NORTH OLIVE AVENUE, 2ND FLOOR
WEST PALM BEACH, FL. US 33401

Article III

The specific purpose for which this corporation is organized is:

ANY LAWFUL PURPOSE NOT FOR PECUNIARY BENEFIT AND PERMITTED
BY IRC 501C3, NOT OTHERWISE SPECIFICALLY PROHIBITED BY
FLORIDA LAW OR 501C3; UPON DISSOLUTION NET ASSETS PAID
OVER TO A 501C3 ENTITY

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:

FRANCIS X LYNCH
605 NORTH OLIVE AVENUE, 2ND FLOOR
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: FRANCIS X. J. LYNCH

Article VI

The name and address of the incorporator is:

FRANCIS X. J. LYNCH
605 NORTH OLIVE AVENUE, SECOND FLOOR

WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: FRANCIS X. J. LYNCH

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: P
FRANCIS X LYNCH
605 NORTH OLIVE AVENUE, SECOND FLOOR
WEST PALM BEACH, FL. 33401 US

Title: VP/D
ANDREW MARIANI
605 NORTH OLIVE AVENUE, SECOND FLOOR
WEST PALM BEACH, FL. 33401 FL

Title: T/D
M. SEAN REID
605 NORTH OLIVE AVENUE, SECOND FLOOR
WEST PALM BEACH, FL. 33401 US

Title: S/D
KIMBERLY D LYNCH
605 NORTH OLIVE AVENUE, SECOND FLOOR
WEST PALM BEACH, FL. 33401 US