

**Electronic Articles of Incorporation
For**

N18000010053
FILED
September 18, 2018
Sec. Of State
dlokeefe

PANTHERS DIAMOND CLUB, INCORPORATED

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:

PANTHERS DIAMOND CLUB, INCORPORATED

Article II

The principal place of business address:

7019 BURNWAY DRIVE
ORLANDO, FL. US 32819

The mailing address of the corporation is:

7019 BURNWAY DRIVE
ORLANDO, FL. US 32819

Article III

The specific purpose for which this corporation is organized is:

A NON-PROFIT ORGANIZATION DEDICATED TO THE DR. PHILLIPS
H.S. BASEBALL PROGRAM WHOSE PURPOSE IS TO SUPPORT THE
PROGRAMS PLAYERS, COACHES, STAFF, AND FAMILIES ENSURING
THE PROGRAM MAKES A POSITIVE IMPACT BOTH ON AND OFF THE
FIELD.

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:

PHILLIP G SULLIVAN
7019 BURNWAY DRIVE
ORLANDO, FL. 32819

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

Registered Agent Signature: PHILLIP G. SULLIVAN

Article VI

The name and address of the incorporator is:

PHILLIP G. SULLIVAN
7019 BURNWAY DRIVE

ORLANDO

Electronic Signature of Incorporator: PHILLIP G. SULLIVAN

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: PRES
PHILLIP G SULLIVAN
7019 BURNWAY DRIVE
ORLANDO, FL. 32819 US

Title: VP
JUDY PAULSEN
11714 CAMDEN PARK DRIVE
WINDERMERE, FL. 34786 US

Title: SEC
CHRIS MILLS
9522 WICKHAM WAY
ORLANDO, FL. 32836 US

Title: TREA
DENISE HARTMAN
8833 OAK LANDINGS COURT
ORLANDO, FL. 32836 US

Article VIII

The effective date for this corporation shall be:

09/18/2018