

"Baseball with the Spirit" 100001150361
03/30/96-01049-012

Beth Register Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

August 30, 1996

Dear Beth,

Thank you so much for your help. You were patient and informative. Here are the corrections you asked for. If there are any other problems, please feel free to contact me. My phone number is 941/294-0045.

> Sincerely, Sammero Greco Tammera Carbo

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: <u>DIAMOND CLUB MINISTRIES</u>, <u>INCORPORATED</u>

ARTICLE II Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be: P.O. Box 4442 Winter Haven, FL 33885

ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized is (are): The corporation is organized to exercise any and all rights and privileges which are now or which may hereafter be conferred upon corporations organized pursuant to the non-profit corporation laws of the State of Florida. The profix of this corporation is organized to the profix of this corporation is organized to the profix of the p

Article IV Manner of election of directors

The manner in which the directors or board of trustees are elected or appointed shall be pursuant to Article IV of the corporation bylaws.

Article V No entry

Article VI Initial registered agent and street address

3415 Greens county tomber Thousand Consider 55000 I receipt the designation as required agent for this compredict Ja miniego MI (a. bo

Article VII Incorporators

The name(s) and the street address of the incorporator(s) for these articles are:

Frammoral Cacho 3418 Queens Court Winter Haven, FL 33880

BANTAKOD (NRIDO 3418 Queens Court Winter Haven, FL 33880

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15 day of March, 1996.

Signature(s) of Incorporator(s)

Tammera Carbo Bernia Roo (Yakloo)

N96000004589

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document # (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy □ Walk in Pick up time Photocopy Certificate of Status Mail out Will wait AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger U OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name

Limited Partnership

Reinstatement Trademark

Other

Examiner's Initials

Name Reservation



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Fobruary 10, 1997

Tammera Corio The Diamond Club Ministries 3418 Queens Ct. Wintor Havon, FL 33880

SUBJECT: DIAMOND CLUB MINISTRIES, INCORPORATED

Rof. Number: N96000004589

We have received your document for DIAMOND CLUB MINISTRIES, INCORPORATED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

A post office box is not an acceptable address for the registered agent.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 297A00007054

Enclosed also is a capit of the concelled chack Ser this service thank you doing ere Could Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Diamond Club Ministries, Incorporated



Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.				
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(s) BEING AMENDED, ADDED OR DELETED.)				
Amended I, the Attached				
Amended II see Attache o				
arrended III see Attached				
amended. IV see Atlached				
amended V See Atlached				
arrended I See A Hached				
amended VII See Attached				
amended: IX See Attached second: The date of adoption of the amendment(s) was: <u>Promber 17, 1996</u>				
THIRD: Adoption of Amendment (CHECK ONE)				
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.				
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.				
DIAMOND CIUD MINISTERS, INCORPORATED				
Signature of Chairman, Vice Chairman, President or other officer				
Tammera CARD Typed or printed name				

ARTICLES OF INCORPORATION OF A FLORIDA NONPROFIT CORPORATION

The undersigned acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adapt(s) the following articles of incorporation:

Article I Name

The name of the corporation shall be: DIAMOND CLUB MINISTRIES, INCORPORATED

Article II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be: PO. Box 4442 Winter Haven, Fl. 33885

<u>Article III</u>

Registered Agent and Office

The registered agent is Tammera M. Carbo and the registered office is 3418 Queens Court Winter Haven, Fl. 33880.

Article IV - Purpose(s)

- A. The corporation is organized to exercise any and all rights and privileges which are now or which may hereafter be conferred upon corporations organized pursuant to the non-profit corporation laws of the State of Florida.
- B. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purpose of this corporation is to operate exclusively as a religious, educational, and charitable organization. This includes the making of distributions to organizations under section 501(e) (3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).
- C. No part of the net earnings of the corporation/organization shall innire to the benefit of, or be distributable to its members, trustees, directors officers or other private persons, except that the coporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c) (3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attemption to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.
- D. Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation/organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).
- E. Upon the dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.
- F. However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation/organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

Article, V. Members

The corporation/organization shall have voting members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such a manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The names and addresses of each Voting Member is as follows:

Name_	∆ddress	
Robert Richardson	47 Adams Nue Sumter, So 111 W. Chiefaic Bo. Lakelan	C 2915 ()
angelo D'ANtoni	111 W. Chiclaic Ro. LAKOLAN	0,64 33813

Article YI Board or Directors

		iave 5 members whose names an	
ر	Bernardo CARDO	3418 GUVENS CA	Winter Howers, Fl 33580
	Tommera Crisbe	34185 GUYENS CH	Lurrior Hown, F1 35890
,	Felix Machinez	5943 Schosield Dr	Pensacola Fl 32506
	Phy Pulido	2915 W Fuch St	Tampa, El 33614
	arlene Husfoza	70 Pox 119	ISLAND FALLS, Me CUTY

The number of directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

Article VII Officers

The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each Officer of the Corporation is as follows:

President Second Cool Carbo 3418 Querns 4 Lunter Haven, KI 33880
Secretary Taranaca Carbo 3418 Querns 4 Lunter Haven, KI 33880
Treasurer Felix MARTINEZ 5943 Schoffeld D1 18 1800 Cda, FI 32506

Article_VIII Incorporators

The names and addresses of the inc	orporators of this corporation are: Addresses
Branger Circles	3413 Quens Ct Winder Haura, 1-13580
TRUDIDO EN CYKLOU	3415 Quero Cl Winder Many, G13550
	Article IX Nonstock Basis
the Florida Not For Profit Corporati	shall be operated) on a nonstock basis within the meaning of ion Act, and shall not have the power to issue shares of any e membership certificates if so provided in the Bylaws.
IN WITNESS WHEREOF, the this 37 day of December, 19	undersigned have signed these Articles of Incorporation on $\underline{\mathcal{G}}$
	(Signatures of Incorporators)
known to me to be the person descr	ppeared IAMMERA CARBOE, to me well known and ribed in and who executed the foregoing Articles of and before me that he executed said instrument for the
Notary Public, State of Florida at L My Commission expires: 6-9- (SEAL)	My Commission Expires JUN 9, 1998 COMM: # CC381638
I accept designation as registered as	gent:-)runniera Carlo