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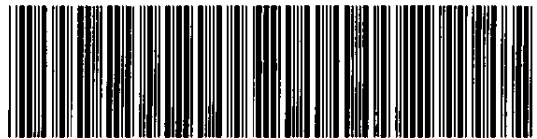
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FILED  
2009 MAR 10 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAR 11 2009

## COVER LETTER

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

SUBJECT: ALL DIAMOND SPORTS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Barry A. Roberts

Name (Printed or typed)

598 Cruz Bay Circle

Address

Winter Springs, FL 32708

City, State & Zip

321-231-0795

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

**FOR**

**ALL DIAMOND SPORTS, INC.**

FILED

2009 MAR 10 PM 4:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby makes and subscribes these Articles of Incorporation intending to form a corporation under the provisions of Chapter 607, Florida Statutes.

**ARTICLE I**

The name of the corporation will be  
ALL DIAMOND SPORTS, INC.

**ARTICLE II**

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida. While engaging in such activities or business, it may exercise all of the powers and privileges conferred by Chapter 607, Florida Statutes, as presently in effect and as it may be amended from time to time in the future.

**ARTICLE III**

The capital stock of the corporation will consist of 10,000 shares of common stock, par value of \$2500.00 per share.

**ARTICLE IV**

The corporation will begin with capital of not less than \$100.00

**ARTICLE V**

The corporation is to have perpetual existence, beginning in accordance with law.

**ARTICLE VI**

The initial street address in Florida of the principal office of the corporation will be 706 US 17-92, Longwood, FL 32750.

**ARTICLE VII**

The number of directors will be not less than one, the number of actually serve from time to time to be determined by the directors elected by the stockholders.

### ARTICLE VIII

The name and addresses of the members of the first board of Directors and Officers who will hold office as provided by law are as follows:

<u>Name</u>	<u>Address</u>
Robert J. Lefrancois President	5603 English Oak Ct. Sanford, FL 32773
Barry A. Roberts Vice President	598 Cruz Bay Circle Winter Springs, FL 32708

### ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as subscribed is Robert J. Lefrancois, 5603 English Oak Ct., Sanford, FL 32773 and Barry A. Roberts, 598 Cruz Bay Circle, Winter Springs, FL 32708.

### ARTICLE X


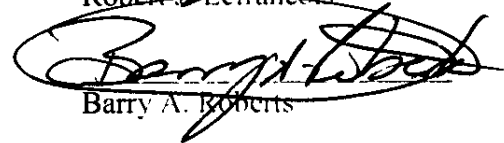
The following provisions are inserted for the regulation of the business and for the conduct of the affairs of the corporation.

- (a) No holder of stock of the corporation of any class shall have any preferential, preemptive, or other right to subscribe for or to purchase from the corporation any stock of the corporation of any class whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations, or other securities, which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.
- (b) No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be effected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or is a director or officer or a director of directors, individually or jointly may be a party or parties to, or may be interested in any contract or transaction of the corporation, or in which the corporation is interested, and no contract, act or transaction, in absence of fraud, shall be affected or invalidated by, the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person who may become a director of the corporation is hereby relieved from any liability which might otherwise exist from his contraction with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled corporation without regard to the fact that he/she is also a director of each subsidiary or controlled corporation

- (c) The corporation may restrict the transfer of it's share in any manner consistent with law and holders of shares of stock of this corporation may include in agreements among themselves, limitations upon the transfer or assignment of the shares of stock of this corporation, and this corporation may become a party to said agreements.
- (d) This corporation reserves the right to amend, alter, change or repeal any provisions contained in these articles of Incorporation in the same manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein granted are subject to this reservation.

IN WITNESS WHEREOF, the undersigned natural persons, are competent to contract, has subscribed these Articles of Incorporation, this 24 day of Feb., 2009.

  
Robert L. LeFrancois  
  
Barry A. Roberts

STATE OF: FLORIDA

COUNTY OF: Orange

I hereby certify that on this day, before me, a Notary Public duly authorized to take acknowledgement, personally appeared Barry A. Roberts, known to be the person described in and who executed the forgoing Articles of Incorporation of ALL DIAMOND SPORTS, INC.

WITNESS my hand and official seal of the County and State named above this 24<sup>th</sup> day of Feb., 2009.



  
NOTARY PUBLIC  
STATE OF FLORIDA:

My commission expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act.

That ALL DIAMOND SPORTS, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at city of Longwood, County of Seminole, State of Florida, has named Robert J. Lefrancois, 706 US 17-92, Longwood, FL 32750 as agent to accept service of process within this state.

**ACKNOWLEDGEMENTS:**

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision as said act to keeping open said office.

  
RESIDENT AGENT