



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 742462 7144917

AUTHORIZATION : *Patricia Pzyth*

COST LIMIT : \$ 70.00

ORDER DATE : March 16, 1998

ORDER TIME : 2:13 PM

ORDER NO. : 742462-005

400002458764--0

CUSTOMER NO: 7144917

CUSTOMER: Ms. Julie Caldwell
MS. JULIE CALDWELL

747 Connestee Road

West Palm Beach, FL 33413

DOMESTIC FILING

NAME: DIAMOND SPORTS AND LEISURE
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

2555
W98-5864

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 AM 11:28

RECEIVED
98 MAR 16 PM 4:14
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 AM 11:28

March 17, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: DIAMOND SPORTS AND LEISURE INC
Ref. Number: W98000005864

RESUBMIT

Please give original
submission date as file date.

We have received your document for DIAMOND SPORTS AND LEISURE INC and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 498A00014238

RECEIVED
98 MAR 20 AM 10:41
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 AM 11:28

ARTICLES OF INCORPORATION OF

DIAMOND SPORTS AND LEISURE INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DIAMOND SPORTS AND LEISURE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

747 CONNESTEE ROAD
WEST PALM BEACH, FLORIDA 33413

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL RONALD HOCKTON
747 CONNESTEE ROAD
WEST PALM BEACH FLORIDA 33413

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

GRAHAM LESLEY HOCKTON
747 CONNESTEE ROAD
WEST PALM BEACH FLORIDA
33413

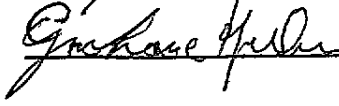
MICHAEL RONALD HOCKTON
747 CONNESTEE ROAD
WEST PALM BEACH FLORIDA
33413

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of ~~FEBRUARY~~ MARCH, 1998.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: DIAMOND SPORTS AND LEISURE INC

2. The name and address of the registered agent and office is:

MICHAEL RONALD HOCKTON
(Name)

747 CONNESTEE ROAD
(P.O. Box NOT acceptable)

WEST PALM BEACH FLORIDA 33413
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 AM 11:28

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE 

DATE 10TH MARCH 98.

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E013(8/92)