

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

SODEXO CONSTRUCTION, INC

Certificate of Status	0
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Page Count	06
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Corporate Filing Menu

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J. Shivers OCT 13 2009

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Sodexo Construction, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 20-3037697
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 21, 2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 9801 Washingtonian Blvd., Gaithersburg, MD 20878
(Principal office address)
- 9801 Washingtonian Blvd., Gaithersburg, MD 20878
(Current mailing address)
8. Food and Facilities Management Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

Carina L. Dunlap
Asst. Vice President

By: Carina L. Dunlap

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

~~XXXXXX~~ Director: George Chavel

Address: 9801 Washingtonian Blvd

Gaithersburg, MD 20878

~~XXXXXXXXXX~~ Director: Debra White

Address: 9801 Washingtonian Blvd.

Gaithersburg, MD 20878

Director: Robert A. Stern

Address: 9801 Washingtonian Blvd.

Gaithersburg, MD 20878

Director:

Address:

B. OFFICERS

President: George Chavel

Address: 9801 Washingtonian Blvd.

Gaithersburg, MD 20878

Vice President: Richard Brockland

Address: 9801 Washingtonian Blvd.

Gaithersburg, MD 20878

Secretary: Scott Robins

Address: 9801 Washingtonian Blvd. Gaithersburg, MD 20878

Treasurer: Marc Blass

Address: 9801 Washingtonian Blvd. Gaithersburg, MD 20878

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. George Chavel, President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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SODEXHO CONSTRUCTION, INC.**Title****Directors:**

George Chavel Director, President

9801 Washingtonian Blvd., Suite # 1234
Gaithersburg, MD 20878

Debra White Director, Vice President

9801 Washingtonian Blvd., Suite #1230
Gaithersburg, MD 20878

Robert A. Stern Director, Vice President & Assistant Secretary

9801 Washingtonian Blvd., Suite #1242
Gaithersburg, MD 20878

Officers:

John M. Bush Vice President

9801 Washingtonian Blvd., Suite #1223
Gaithersburg, MD 20878

Richard Brockland Vice President

9801 Washingtonian Blvd., Suite #408
Gaithersburg, MD 20878

Pat Connolly Vice President

9801 Washingtonian Blvd., Suite #434
Gaithersburg, MD 20878

Michael Norris Vice President

9801 Washingtonian Blvd., Suite #471
Gaithersburg, MD 20878

Peri Bridger Vice President

9801 Washingtonian Blvd., Suite #1120A
Gaithersburg, MD 20878

Al Allen Vice President

283 Cranes Roost Blvd., Suite 260
Altamonte Springs, FL 32701

Scott Robins Corporate Secretary

9801 Washingtonian Blvd., Suite #1251
Gaithersburg, MD 20878

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TALLAHASSEE, FLORIDA

SODEXHO CONSTRUCTION, INC.
(Officers, continued)

Richard Allen Assistant Secretary

10 Earhart Drive, Building #2
Williamsville, NY 14221

Brenda P. Fuller Assistant Secretary

9801 Washingtonian Blvd., Suite #1246A
Gaithersburg, MD 20878

David Hayes Assistant Secretary

200 Fifth Avenue, 4th Floor
Waltham, Massachusetts 02451

Thomas R. Morse Assistant Secretary

9801 Washingtonian Blvd., Suite #1240
Gaithersburg, MD 20878

J. Victor Wayc Assistant Secretary

9801 Washingtonian Blvd., Suite #1256
Gaithersburg, MD 20878

Michael Leventhal Assistant Secretary

9801 Washingtonian Blvd., Suite #1249
Gaithersburg, MD 20878

Chris Jannes Assistant Secretary

9801 Washingtonian Blvd., Suite #1206
Gaithersburg, MD 20878

Marc Bloss Treasurer

9801 Washingtonian Blvd., Suite #1024
Gaithersburg, MD 20878

Paul Brock Assistant Treasurer

9801 Washingtonian Blvd., Suite #1026
Gaithersburg, MD 20878

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SODEXO CONSTRUCTION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF OCTOBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SODEXO CONSTRUCTION, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

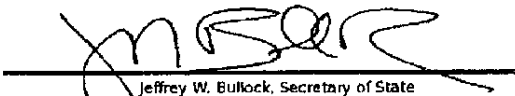
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TALLAHASSEE, FLORIDA

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at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7577154

DATE: 10-12-09