

F96000003499

Document Number Only

CP CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

10/10/96 10:00:00
10/10/96 10:00:00
*****70.00 *****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 10 12:19

ARAMARK Diversified Facility Services, Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| | | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

7/10/96

96 JUN 10 10:21
RECEIVED
FACILITY SERVICES
L2/10


APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. ARAMARK Diversified Facility Services, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 23-2832221
(FEI number, if applicable)
4. January 12, 1996
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.)
7. 1101 Market Street, Philadelphia, Pennsylvania 19107
(Current mailing address)
8. Services to correctional facilities
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10 Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

Domenic A. Borriello, Assistant Secretary
(Type Name and Title of Officer)

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.

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

A DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

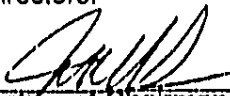
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael O'Hara, Vice President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 10 PM 2:19

**Appendix to
Application for Authority
Directors and Officers of
ARAMARK Diversified Facility Services, Inc.**

The address for all directors and officers is 1101 Market Street, Philadelphia, PA 19107.

1. Joe E. Lee, President
2. Allan I. Waters, Vice President
3. G. Michael Cronk, Vice President
4. Michael O'Hara, Vice President
5. Melvin M. Mahoney, Treasurer and Director
6. Alan J. Griffith, Assistant Treasurer
7. Richard M. Thon, Assistant Treasurer
8. Priscilla M. Bodnar, Secretary
9. James R. Wells, Assistant Secretary
10. William Leonard, Director

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 10 PM 2:19**

State of Delaware
Office of the Secretary of State

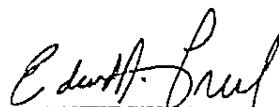
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARAMARK DIVERSIFIED FACILITY SERVICES, 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 THIRD DAY OF JULY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 10 PM 2:19




Edward J. Freel, Secretary of State

2581707 8300

960195697

AUTHENTICATION:

DATE:

8014388

07-03-96

Document Number Only

F96000003499

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone

CORPORATION(S) NAME

200002132512-7
04/03/97 01063-006
*****35.00 *****35.00

Hamack Diversified Facility Services, Inc.
Changing name to
Hamack Correctional Facility Services, Inc.

- ☐ Profit ☒ Amendment ☐ Merger
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark
☐ Limited Liability Company
☐ Foreign
☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Reservation ☐ Change of R.A.
☐ Limited Liability Partnership ☐ Fictitious Name
☐ Certified Copy ☐ Photo Copies ☐ CUS
☐ Call When Ready ☐ Call if Problem ☐ After 4:30
☒ Walk In ☐ Will Wait ☒ Pick Up
☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

CR2E031 (1-89)

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97 APR -3 AM 11:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1997

From:
CT CORPORATION SYSTEM
TALLAHASSEE, FL

SUBJECT: ARAMARK DIVERSIFIED FACILITY SERVICES, INC.
Ref. Number: F96000003499

We have received your document for ARAMARK DIVERSIFIED FACILITY SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

#4 ON THE APPLICATION MUST BE COMPLETED WITH THE DATE OF THE NAME CHANGE IN THE HOME STATE. THIS DATE MUST MATCH THE DATE OF CHANGE ON THE CERTIFICATE.

Please return 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 (904) 487-6880.

To:
Karen Gibson
Corporate Specialist

Letter Number: 997/00016875

Please back date to:
April 3, 1997

James, Melrose

3:00

4-4-97

RECEIVED
97 APR 24 AM 10:51
DIVISION OF CORPORATION

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

FILED
31 APR -3 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. ARAMARK Diversified Facility Services, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: July 10, 1996

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

September 27, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "Incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

ARAMARK Correctional Facility Services, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Priscilla M. Bodnar
Signature
Name and Title

Priscilla M. Bodnar, Secretary

4/2/97
Date

03/26/1997

Directors and Officers
ARAMARK Correctional Facility Services, Inc.

DIRECTORS:

Barbara A. Austell
William Leonard

Director
Director

OFFICERS:

Joseph E. Lee
G. Michael Cronk
Michael O'Hara
Allan I. Waters
Barbara A. Austell
Priscilla M. Bodnar
Alan J. Griffith
Richard M. Thon
James R. Wells

President
Vice President
Vice President
Vice President
Treasurer
Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Secretary

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ARAMARK DIVERSIFIED FACILITY SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ARAMARK CORRECTIONAL FACILITY SERVICES, INC.", THE TWENTY SEVENTH DAY OF SEPTEMBER, A.D. 1996, AT 2 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2581707 8320

971101657

AUTHENTICATION:

DATE:

8395543

03-28-97