

09/18/00 14:15 FAX

001

Page 1 of 1

Division of Corporations

P00000088268

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000049335 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.  
Account Number : 072720000266  
Phone : (941)366-4800  
Fax Number : (941)366-5109

FLORIDA PROFIT CORPORATION OR P.A.

COMPASS GROUP GLOBAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED  
00 SEP 18 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Manual

Corporate Filing

Public Access Help

H00000049335 3

**ARTICLES OF INCORPORATION  
OF  
COMPASS GROUP GLOBAL, INC.**

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Compass Group Global, Inc.

2. Principal Office and Mailing Address. The address of the principal office and the mailing address of the Corporation is:

1740 Prospect Street  
Sarasota, Florida 34239

3. Authorized Shares. The Corporation is authorized to issue 100 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

4. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

5. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Peter T. Currin  
200 South Orange Avenue  
Sarasota, Florida 34236

H00000049335 3

**FILED**  
00 SEP 18 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000049335 3

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

6. Incorporator. The name and address of the incorporator of the Corporation is:

Peter T. Currin  
200 South Orange Avenue  
Sarasota, Florida 34236

7. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 18<sup>th</sup> day of September 2000.



Peter T. Currin  
Incorporator and Registered Agent

LISA-409310.1

FILED  
00 SEP 18 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000049335 3