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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

0399.34922

**FLORIDA PROFIT CORPORATION OR P.A.**

**SERVICE AMERICA OPERATIONS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

D. WHITE FEB 18 2005

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**SERVICE AMERICA OPERATIONS, INC.**

The undersigned Incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this Corporation is: **SERVICE AMERICA OPERATIONS, INC.**

**ARTICLE II - TERM OF EXISTENCE**

The corporate existence shall commence on the date of filing of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

**ARTICLE III - PURPOSES**

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

**ARTICLE V - PRINCIPAL OFFICE**

The principal place of business is c/o John A. Moran, 1990 Main Street, Suite 700, Sarasota, Florida 34236, and the mailing address of this Corporation shall be P.O. Box 3948, Sarasota,

Florida 34230-3948.  
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Articles of Incorporation

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ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 22 S. Links Avenue, Suite 300, Sarasota, Florida 34236 and the Registered Agent at such office is John A. Moran

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders.

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and mailing address of the Incorporator to these Articles of Incorporation are:

Name

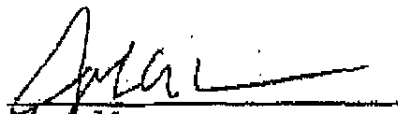
Address

John A. Moran

P.O. Box 3948  
Sarasota, FL 34230-3948

The undersigned has executed these Articles of Incorporation this 16<sup>th</sup> day of

Feb, 2005.

  
\_\_\_\_\_  
John A. Moran  
Incorporator

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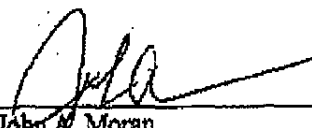
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**ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for **SERVICE AMERICA OPERATIONS, INC.**, at the place designated in the Articles, 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.

Date

2-16-05

  
John A. Moran,  
Registered AgentSECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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