

PO6000008912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

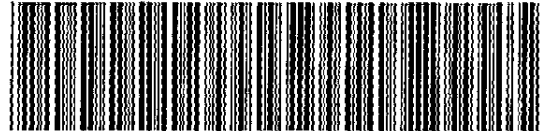
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600063147146

01/17/06 01041-004 **87.50

FILED

06 JAN 17 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 23 2005

ORIGINAL

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: OCCOQUAN GROUP CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JENNIFER M. SCOLERI-PILSON
Name (Printed or typed)

11343 N. CAMDEN COMMONS DR.
Address

WINDERMERE, FL 43786
City, State & Zip

407-325-6370
Daytime Telephone number

FILED
06 JAN 17 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ORIGINAL

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

OCCOQUAN GROUP CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11343 N. CAMDEN COMMONS DR.
WINDERMERE, FL 34786

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

OPERATE/CONDUCT FOOD SERVICE BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

50,000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DAVID A. SCOLERI, PRESIDENT AND CHIEF EXECUTIVE OFFICER
2682 MAPLE RIDGE DR., WOODBRIDGE, VA 22192
JENNIFER M. SCOLERI-PILSON, EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
11343 N. CAMDEN COMMONS DR., WINDERMERE, FL 34786
GLENN O. PILSON, SENIOR VICE PRESIDENT - INFORMATION MANAGEMENT AND BUSINESS DEVELOPMENT
11343 N. CAMDEN COMMONS DR., WINDERMERE FL. 34786
MARGARET J. SCOLERI, SENIOR VICE PRESIDENT - HUMAN RESOURCES
2682 MAPLE RIDGE DR., WOODBRIDGE, VA 22192

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JENNIFER M. SCOLERI-PILSON
11343 N. CAMDEN COMMONS DR.
WINDERMERE, FL 34786

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID A. SCOLERI
2682 MAPLE RIDGE DR.
WOODBIDGE, VA 22192

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jennifer M. Scoleri-Pilson

Signature/Registered Agent

David A. Scoleri

Signature/Incorporator

January 12, 2006

Date

12 Jan 06

Date

FILED
06 JAN 17 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA