

Document Number Only

F98000005944

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002672112-4
-10/26/98-01043-019
*****70.00 *****70.00

Pinson Realty Corporation

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mta
10/26

☒ Profit

☐ NonProfit

☒ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

☐ Certified Copy

☐ Photo Copies

☐ CUS

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☐ Call if Problem

☐ After 4:30

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☐ Will Wait

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Availability

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Examiner

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Verifier

Acknowledgment

W.P. Verifier

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Filed Stamp

Thanks, Melanie ☺

CR2E031 (1-89)

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. Prison Realty Corporation
(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. Maryland
(State or country under the law of which it is incorporated)
3. Pending
(FEI number, if applicable)
4. September 24, 1998
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1999
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. c/o 300 East Lombard Street, Baltimore, Maryland 21202
(Current mailing address)
8. ownership of real property
(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: 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.

Mary R. Adams
(Registered agent's signature) (Officer)

MARY R. ADAMS
ASSISTANT SECRETARY

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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: Doctor R. Crants

Address: 10 Burton Hills Blvd.

Nashville, Tennessee 37215

Vice Chairman: J. Michael Quinlan

Address: 10 Burton Hills Blvd.

Nashville, Tennessee 37215

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

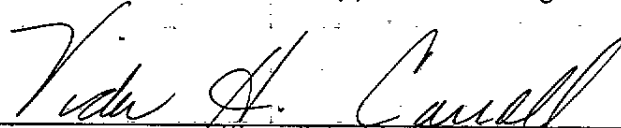
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Treasurer: _____

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.

Vida H. Carroll, Secretary

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

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Prison Realty Corporation**

1. Doctor R. Crants
10 Burton Hills Blvd.
Nashville, Tennessee 37215
2. J. Michael Quinlan
10 Burton Hills Blvd.
Nashville, Tennessee 37215
3. D. Robert Crants, III
10 Burton Hills Blvd.
Nashville, Tennessee 37215
4. Michael W. Devlin
10 Burton Hills Blvd.
Nashville, Tennessee 37215
5. C. Ray Bell
10 Burton Hills Blvd.
Nashville, Tennessee 37215
6. Richard W. Cardin
10 Burton Hills Blvd.
Nashville, Tennessee 37215
7. Monroe J. Carell, Jr.
10 Burton Hills Blvd.
Nashville, Tennessee 37215
8. John W. Eakin, Jr.
10 Burton Hills Blvd.
Nashville, Tennessee 37215
9. Ted Feldman
10 Burton Hills Blvd.
Nashville, Tennessee 37215
10. Jackson W. Moore
10 Burton Hills Blvd.
Nashville, Tennessee 37215
11. Rusty L. Moore
10 Burton Hills Blvd.
Nashville, Tennessee 37215
12. Joseph V. Russell
10 Burton Hills Blvd.

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Appendix to Application by Fgn. Corp. for Authorization to Transact Business in Flor

Nashville, Tennessee 37215

13. Charles W. Thomas
10 Burton Hills Blvd.
Nashville, Tennessee 37219

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Prison Realty Corporation**

1. Doctor R. Crants, CEO, Chairman
10 Burton Hills Blvd.
Nashville, Tennessee 37215
2. J. Michael Quinlan, Vice Chairman
10 Burton Hills Blvd.
Nashville, Tennessee 37215
3. D. Robert Crants, III, President
10 Burton Hills Blvd.
Nashville, Tennessee 37215
4. Michael W. Devlin, COO
10 Burton Hills Blvd.
Nashville, Tennessee 37215
5. Vida H. Carroll, CFO; Secretary/Treasurer
10 Burton Hills Blvd.
Nashville, Tennessee 37215
6. M. Susan Smith, VP Finance
10 Burton Hills Blvd.
Nashville, Tennessee 37215

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STATE OF MARYLAND

674069

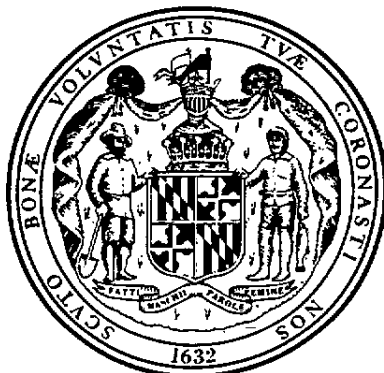
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, RITA WINSTON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT PRISON REALTY CORPORATION IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

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IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 20TH DAY OF OCTOBER, 1998.

Rita Winston
RITA WINSTON
CHARTER DIVISION