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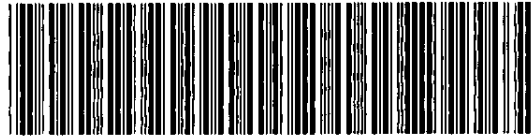
(Business Entity Name)

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**COVER LETTER**

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

**SUBJECT:** Private Corrections Working Group, Inc.  
**(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)**

Enclosed is 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

**ADDITIONAL COPY REQUIRED**

**FROM:** Ken Kopczynski  
Name (Printed or typed)

1114 Brandt Drive  
Address

Tallahassee, FL 32308  
City, State & Zip

850-980-0887  
Daytime Telephone number

kenk@privateci.org  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION  
OF  
PRIVATE CORRECTIONS WORKING GROUP, INC.**

The undersigned persons, for the purpose of forming a nonprofit corporation under Florida Not for Profit Corporation Act, hereby deliver to the Florida Secretary of State these Articles of Incorporation pursuant to the statute and state the following:

**ARTICLE I: NAME**

The name of the corporation is **Private Corrections Working Group, Inc.** ("Corporation").

**ARTICLE II: CORPORATE EXISTENCE**

The duration of the Corporation is perpetual.

**ARTICLE III: PURPOSE**

The Corporation is organized to conduct any activities permitted by law, including to secure by lawful means greater efficiency, efficacy, and justice in correctional administration; to stimulate the public interest in correctional privatization; to effect reduction in correctional outsourcing; to endeavor to carry out these purposes by providing accurate and timely information to government officials and the public.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, its members, members of the Board of Directors, officers, or other private persons, except that the Corporation is authorized and empowered to pay reasonable compensation for services rendered.

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt under Section 501(c)(4) of the Internal Revenue Code of 1986, as amended (the "Code").

**ARTICLE VI: DISSOLUTION**

On dissolution of the Corporation, its assets remaining after payment or provision for payment of all debts and liabilities of this Corporation, shall be distributed exclusively for purposes within the intendment of Section 501(c)(3) or (c)(4) of the Code.

**ARTICLE V: PRINCIPAL OFFICE AND REGISTERED AGENT**

The name and address of the Corporation's initial registered agent and principal office is Kenneth Kopczynski, 1114 Brandt Drive, Tallahassee, FL 32308.

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TALLAHASSEE, FLORIDA

**ARTICLE VI: BOARD OF DIRECTORS**

The management of the affairs of the Corporation shall be vested in a Board of Directors. The number of directors, their classifications, if any, their terms of office, and the manner of their election or appointment shall be determined according to the bylaws of the corporation from time to time in force.

**ARTICLE VII: BYLAWS**

The bylaws of the Corporation shall be as adopted by the Board of Directors. The Board of Directors shall have power to alter, amend or repeal the bylaws from time to time in force and adopt new bylaws. The bylaws of the Corporation may contain provisions for the regulation or management of affairs of the corporation that are not inconsistent with law or these articles of incorporation, as these articles may from time to time be amended.

**ARTICLE VIII: MEMBERS**

The Corporation is a non-membership corporation.

**ARTICLE IX: INCORPORATORS**

The name and address of each incorporator is:

Director Alex Friedmann, 1217 Bailey St, Nashville, TN 37206

Director Dee Hubbard, PO Box 88, Sterling, AK 99672

Director Liane "Buffie" McFadyen, 385 W. Baldwyn Dr, Pueblo, CO 81007

Director Erik Milman, 816 Easley St, Silver Spring, MD 20910

*Incorporator Ken Kopczynski, 1114 Brndt Dr. Talln FL 32308*

IN WITNESS THEREOF, I have executed these Articles of Incorporation of the Private Corrections Working Group, Inc. this 7th day of July 2009.

*K. J. Kopczynski*  
Kenneth J. Kopczynski, Registered Agent / *Incorporator*

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