

FILED

03 AUG 22 AM 9.

SECRETARY OF STATE
TALLAHASSEE, FLOR**P03000092578**Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000259159 9)))

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) 205-0381

From:

Greg A. Senterfitt, Legal Asst
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

FLORIDA PROFIT CORPORATION OR P.A.

GEO GROUP, INC.

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

10093-066381

(H03000259159 9)

FILED
03 AUG 22 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GEO GROUP, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is **GEO GROUP, INC.** (hereinafter called the "Corporation").

**ARTICLE TWO
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

621 NW 53rd Street, Suite 700
Boca Raton, Florida 33487

**ARTICLE THREE
CAPITAL STOCK**

The aggregate number of shares of stock which the Corporation is authorized to issue is Ten Million (10,000,000) shares, par value \$0.01 per share. All such shares shall be of one class and shall be designated as common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

(H03000259159 9)
{M2005574;1}

(H03000259159 9)

ARTICLE FOUR
INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is:

621 NW 53rd Street, Suite 700
Boca Raton, Florida 33487

The name of the Corporation's initial registered agent at that address is: John J. Bulfin.

ARTICLE FIVE
INCORPORATOR

The name and street address of the incorporator of the Corporation is:

Nidia Perez, Esq.
c/o Akerman Senterfitt
One Southeast Third Avenue
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of August, 2003.



Nidia Perez, Incorporator

(H03000259159 9)

(M2003874:1)

(H03000259159 9)

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

FILED
03 AUG 22 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 21st day of August, 2003.


John V. Bulfin, registered agent

(H03000259159 9)

(M2005574:1)