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RA designation

filed 10-2-59

4 pgs.

No. B17438-D

NAME

Wachemut
Corporation
(Inc)

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

10-2-59

R. A. GRAY
SECRETARY OF STATE

BY

R. P.

LAW OFFICES OF
SMATHERS, THOMPSON & DYER

ALFRED I DUPONT BUILDING
MIAMI 32, FLORIDA

FRANK SMATHERS
OF COUNSEL
GEO. M THOMPSON
1875-1839

JOHN G. THOMPSON
GEORGE A. SMATHERS
DAVID W. DYER
GEORGE F. MEISTER
E. S. QUICK
DAVID S. BATHPELLER
EARL D. WALDIN, JR.
HERVEY YANCEY
CROWWELL A. ANDERSON
L. S. BONSTEEL
JOHN A. FITZSIMMONS
SAMUEL A. BRODIAK, JR.
JAMES L. ARMSTRONG III

September 29, 1959

CABLE ADDRESS
"SIAMO"

Honorable R. A. Gray
Secretary of State
Tallahassee, Florida

Re: The Wackenhut Corporation

Dear Sir:

Enclosed is Resident Agent Certificate of the above corporation, together with our check in the amount of \$1.00 as filing fee therefor, and we wish to advise you of the change of resident agent of said corporation due to the resignation of David Parrish and appointment of John G. Thompson as said resident agent.

Thank you.

Very truly yours,

~~SMATHERS, THOMPSON & DYER~~

John A. Fitzsimmons

JAF/kh
Enclosures

STATE OF FLORIDA
OFFICE
SECRETARY OF STATE

RECEIVED
OCT 2 8 53 AM '59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 47.34, Florida Statutes 1953, the following is submitted, in compliance with said Act:

First—That THE WACKENHUT CORPORATION
a corporation duly organized and existing under the laws of the State of Florida
with its principal place of business at City of Miami
County of Dade, State of Florida
has designated and established 811 Ainsley Building
(Street or building)
City of Miami, County of Dade
State of Florida, as its place of business or domicile for the service of
process within this State, and named as its agents John G. Thompson, 1301 duPont
Building, Miami, Florida to accept service of process.

OFFICERS:	AFFIX TITLES:	SPECIFIC ADDRESS
NAME		
<u>G. R. WACKENHUT</u>	<u>President</u>	<u>7795 S. W. 122 Street, Miami, Fla.</u>
<u>EUGENE J. CHARTERS</u>	<u>Vice President</u>	<u>1815 Packard Bldg., Philadelphia, Pa.</u>
<u>RUTH J. WACKENHUT</u>	<u>Secretary-Treas.</u>	<u>7795 S. W. 122 Street, Miami, Fla.</u>
<u>JOHN S. ANIBARELL, JR.</u>	<u>Executive</u>	
	<u>Vice President</u>	<u>11720 S. W. 69 Court, Miami, Fla.</u>
<u>SONIA N. KIRK</u>	<u>Assistant Secretary</u>	<u>4275 S. W. 16 Street, Miami, Fla.</u>

DIRECTORS:	NAME	SPECIFIC ADDRESS
	<u>G. R. WACKENHUT</u>	<u>7795 S. W. 122 St., Miami, Fla.</u>
	<u>JOHN S. ANIBARELL, JR.</u>	<u>11720 S. W. 69 Court, Miami, Fla.</u>
	<u>EUGENE J. CHARTERS</u>	<u>1815 Packard Bldg., Philadelphia, Pa.</u>

By THE WACKENHUT CORPORATION
John G. Thompson

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

John G. Thompson
JOHN G. THOMPSON

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter only when corporation has changed its place of business or agent.

Filing Fee, \$1.00