

217838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

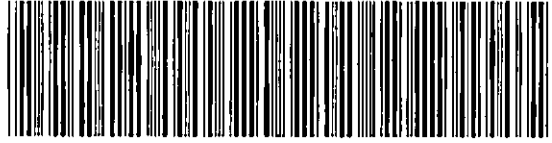
(Document Number)

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Certificates of Status \_\_\_\_\_

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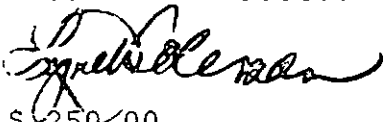
2022 DEC 29 PM 11:50  
F.I.L. & C.

*Morgan*

JAN 03 2023

D CUSHING

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 265539 4300400  
AUTHORIZATION :   
COST LIMIT : \$ 250.00

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ORDER DATE : December 20, 2022  
ORDER TIME : 1:48 PM  
ORDER NO. : 265539-180  
CUSTOMER NO: 4300400

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ARTICLES OF MERGER

TUHNEKCAW, INC.

INTO

G4S SECURE SOLUTIONS (USA)  
INC.

2022 DEC 29 11:11:50

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker

EXAMINER'S INITIALS: \_\_\_\_\_

## ARTICLES OF MERGER

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to Section 607.1105, Florida Statutes.

**FIRST:** The name and jurisdiction of the surviving entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/applicable)
<u>G4S Secure Solutions (USA) Inc.</u>	<u>Florida</u>	<u>Corporation</u>	<u>217838</u>

**SECOND:** The name and jurisdiction of each merging eligible entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/applicable)
<u>Tuhneckaw, Inc.</u>	<u>Florida</u>	<u>Corporation</u>	<u>P07000068877</u>
<u>Wackenhut Foreign Properties, Inc.</u>	<u>Delaware</u>	<u>Corporation</u>	
<u>Wackenhut Homeland Security, Inc.</u>	<u>Delaware</u>	<u>Corporation</u>	- <u>205000000448</u>
<u>Wackenhut U.S. Properties, Inc.</u>	<u>Delaware</u>	<u>Corporation</u>	
<u>TWC/FL/01, Inc.</u>	<u>Florida</u>	<u>Corporation</u>	<u>P97000084480</u>
<u>American Guard and Alert, Incorporated</u>	<u>Alaska</u>	<u>Corporation</u>	

**THIRD:** The merger was approved by each domestic merging corporation in accordance with s.607.1101(1)(b), F.S., and by the organic law governing the other parties to the merger.

2022 DEC 29 11:11:50

**FOURTH:** Please check one of the boxes that apply to surviving entity:

- This entity exists before the merger and is a domestic filing entity.
- This entity exists before the merger and is not authorized to transact business in Florida.
- This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached.
- This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached.
- This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached.
- This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor is attached.
- This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.

**FIFTH:** Please check one of the boxes that apply to domestic corporations:

- The plan of merger was approved by the shareholders and each separate voting group as required.
- The plan of merger did not require approval by the shareholders.

**SIXTH:** Please check box below if applicable to foreign corporations

- The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.

**SEVENTH:** Please check box below if applicable to domestic or foreign non corporation(s).

- Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.


**EIGHTH:** If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

**These Articles of Merger shall be effective on the date these Articles of Merger are filed with and accepted for filing by the Florida Department of State (the "Effective Time").**


*[Balance of page intentionally left blank; signature blocks on next page.]*

**NINTH:** Signature(s) for Each Party:


**G4S SECURE SOLUTIONS (USA) INC.**

By:   
Name: David I. Buckman  
Title: Executive Vice President, General  
Counsel and Secretary


**TUHNEKCAW, INC.**

By:   
Name: David I. Buckman  
Title: Executive Vice President, General  
Counsel and Secretary

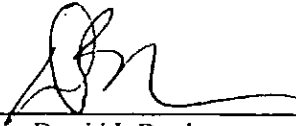
**WACKENHUT FOREIGN PROPERTIES,  
INC.**

By:   
Name: David I. Buckman  
Title: Executive Vice President, General  
Counsel and Secretary

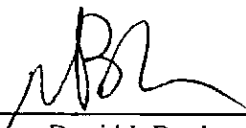
**WACKENHUT HOMELAND SECURITY,  
INC.**

By:   
Name: David I. Buckman  
Title: Executive Vice President, General  
Counsel and Secretary

**WACKENHUT U.S. PROPERTIES, INC.**

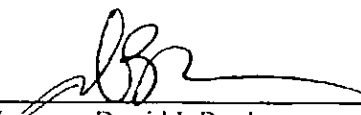
By:   
Name: David I. Buckman  
Title: Executive Vice President, General  
Counsel and Secretary

**TWC/FL/01, INC.**

By:   
Name: David I. Buckman  
Title: Executive Vice President, General  
Counsel and Secretary

**AMERICAN GUARD AND ALERT,  
INCORPORATED**

By: \_\_\_\_\_  
Name: Steven S. Jones  
Title: President and Chief Executive  
Officer

By:   
Name: David I. Buckman  
Title: Executive Vice President, General  
Counsel and Secretary


**WACKENHUT U.S. PROPERTIES, INC.**

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Counsel and Secretary

**TWC/FL/01, INC.**

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