

217838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

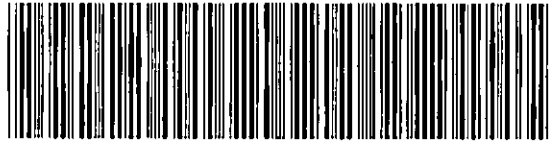
(Document Number)

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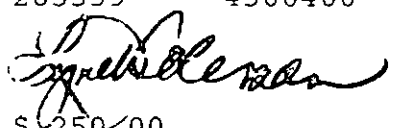
2022 DEC 29 PM 11:50
FILING OFFICE
CLERK

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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

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

ARTICLES OF MERGER

TUHNEKCAW, INC.

INTO

G4S SECURE SOLUTIONS (USA)
INC.

2022 DEC 29 1:41:50

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>	- 505000000448
<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 4:11:50

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

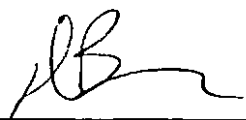
TUHNEKCAW, INC.

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

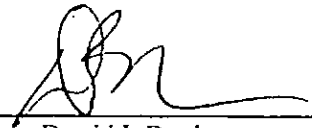
**WACKENHUT FOREIGN PROPERTIES,
INC.**

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

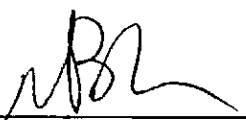
**WACKENHUT HOMELAND SECURITY,
INC.**

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

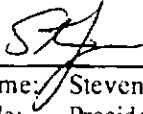
WACKENHUT U.S. PROPERTIES, INC.

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