

238799

Florida Department of State
Division of Corporations
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RESUBMIT

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To: Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
WACKENHUT SERVICES, INCORPORATED

Certificate of Status	0
Certified Copy	1
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August 9, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WACKENHUT SERVICES, INCORPORATED
7121 FAIRWAY DR.
SUITE 301
PALM BEACH GARDENS, FL 33418US

SUBJECT: WACKENHUT SERVICES, INCORPORATED
REF: 238799

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H11000199949
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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
WACKENHUT SERVICES, INCORPORATED**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 and Section 607.1007 of the Florida Business Corporation Act, Wackenhut Services, Incorporated, a Florida corporation (the "Corporation"), adopts the following Amended and Restated Articles of Incorporation (the "Restated Articles"):

1. The name of the Corporation is Wackenhut Services, Incorporated.
2. The Corporation was first formed under the laws of the State of Florida on July 25, 1960.
3. These Restated Articles were duly adopted by unanimous joint resolution of the Board of Directors and shareholder of the Corporation in accordance with the Florida Business Corporations Act as of April 29, 2011.
4. The effective date of these Restated Articles shall be upon the filing of these Amended and Restated Articles with the Florida Department of State.
5. The Articles of Incorporation are hereby amended and restated in their entirety as follows:

ARTICLE I

The name of the corporation is: G4S Government Solutions, Inc.

ARTICLE II

The principal place of business and mailing address of the Corporation is 7121 Fairway Drive, Suite 301, Palm Beach Gardens, Florida 33418.

ARTICLE III

The purpose for which the Corporation is organized is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

ARTICLE IV

This Corporation shall have the authority to issue 5,000 shares of Common Stock having a par value of \$1.00 per share (the "Shares").

ARTICLE V

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI

The street address of the Corporation's registered office is 1201 Hays Street, Tallahassee, Florida 32301-2525. The name of the Corporation's registered agent at that office is Corporation Service Company.

ARTICLE VII

This Corporation shall indemnify the officers and directors of the Corporation to the fullest extent permitted by law.

ARTICLE VIII

The Power to adopt, amend or repeal By-Laws shall be vested in the board of directors.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Amended and Restated Articles of Incorporation, effective as of the date filed with the Department of State of the State of Florida.



David W. Foley, Chief Executive Officer

**CERTIFICATE OF
ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of G4S Government Solutions, Inc., a Florida corporation (the "Corporation"), in the Corporation's Amended and Restated Articles of Incorporation:

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 10th day of AUGUST, 2011.



Timy Todd, Registered Agent
as its agent