# F000000005115

To:

Qualification/Tax Lien Section

Division of Corporations SUBJECT: Geo-Group Communications, Inc. (Name of corporation - must include suffix) Dear Sir or Madam: The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida. Please return all correspondence concerning this matter to the following: Beth Perrizo (Name of Person) Unisearch, Inc. (Firm/Company) 1295 Bandana Blvd. N. Suite 300 (Address) St. Paul, MN 55108 (City/State/Zip) Should you need to call someone concerning this matter, please call: Beth Perrizo at (651 1225-9500 (Name of Person) (Area Code & Daytime Telephone Number) STREET ADDRESS: MAILING ADDRESS: Qualification/Tax Lien Section Qualification/Tax Lien Section Division of Corporations Division of Corporations 409 E. Gaines St. P.O. Box 6327 Tallahassee, FL 32399 Tallahassee, FL 32314 Enclosed is a check for the following amount: ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & □ \$87.50 Filing Fee. Certificate of Status Certified Copy Certificate of Status & Certified Copy

### FILING REQUEST

September 5, 2000

Secretary of State of Florida



Type of Filing:

Qualification

Subject(s):

Geo-Group Communications, Inc.

Form(s) Enclosed:

Application by Foreign Corporation for Authorization

Transmittal Letter

Supporting Document(s):

Certificate of Good Standing

Check Enclosed:

Check #3389 for \$70.00

Return Via:

Priority Mail - Envelope Enclosed

Filing Method:

Routine

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PLEASE RETURN TO:

Unisearch, Inc.

590 Park Street, Suite 6 St. Paul, MN 55103

Please call me at 1-800-227-1256 if there are any questions.

Thank you! Beth Perrizo

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. G	eo-Group C	communications, Inc.					
W	ords or abbre	oration; must include the word "INCORI viations of like import in language as wi or partnership if not so contained in the	ll clearly indi	cate that it is a corporation instead of a			
2. D	elaware		3.	58-2376637			
(St	ate or countr	y under the law of which it is incorporate	ed)	(FEI number, if applicable)			
4. <u>2</u> -	-9-98		Perpetual				
	,	te of incorporation)	(Duration	: Year corp. will cease to exist or "perpetual")			
6. <u>U</u>	pon Qualific						
	(Date firs	t transacted business in Florida.) (SEE S	SECTIONS 6	07.1501, 607.1502 and 817.155, F.S.)			
7. 60	00 Peachtre	e Street NE, Suite 3750				_	
A	tianta, GA	30308					
_		(Current mailin	ng address)		*		-
				. 144 - 145 - 145	A 3	3	
8. <u>Te</u>		cation Services			$\mathbb{R}^{1}$	SEP P	
	(Purpose	(s) of corporation authorized in home sta	ate or country	to be carried out in state of Florida)	>	1	
9. N	ame and st	reet address of Florida registered	agent: (P.C	. Box or Mail Drop Box NOT acceptable)		∞	ILED
	Name:	NRAI Services, Inc.		[-1]	<u></u>	P	$\Box$
	Name:	110 11 001/1000, 1110.		- · · · · · · · · · · · · · · · · · · ·	-Si (	5: 00	
Offic	e Address:	526 East Park Avenue		- -	្តិកា ់	8	
		Tallahassee		Florida 32301			
				, Florida, <u>32301</u> (Zip code)			
	<b>.</b>						
10. 1	Registered	agent's acceptance:					
this a	pplication, I the provision	hereby accept the appointment as regis	stered agent (	ess for the above stated corporation at the place and agree to act in this capacity. I further agre performance of my duties, and I am familiar w	ee to cor	mply	,
		Beth PV				_	_
		(Registered a		ure)		-	
11 4	Attached is a	Beth Perrizo, Assistant Secr certificate of existence duly authenticate	-	nan 90 days prior to delivery of this application	to the		
				istody of corporate records in the jurisdiction up		law	of

which it is incorporated.

Chairman: SEE ATTACHED ADDENDUM	(2.2	
Address:		
	*DEED TO THE TOTAL THE TOT	
ice Chairman:	,	
address:		
Pirector:		
••		
<u></u>		
Director:		
Address:		
ice President:	ECRETARY OF STA	
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(Typed or printed name and capacity of person signing application)

#### Addendum

## Geo-Group Communications, Inc.

#### Officers and Directors

	Officers
President	Govind Vanjani
	600 Peachtree Street NE, Suite 3750
	Atltanta, GA 30308
Vice President	David Wilkie
	600 Peachtree Street NE, Suite 3750
	Atltanta, GA 30308
Secretary/Treasurer	Dilip Bhavnani
	6315 Bandini Blvd.
	Commerce, CA 90040

	Directors	
Govind Vanjani	600 Peachtree Street NE, Suite 3750	
	Atltanta, GA 30308	

00 SEP -8 PM 5: 00 SECRETARY OF STATE

# State of Delaware Office of the Secretary of State

PAGE :

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GEO-GROUP COMMUNICATIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING\_AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF SEPTEMBER, A.D. 2000.

AND\_I\_DO HEREBY FURTHER CERTIFY THAT THE SAID "GEO-GROUP COMMUNICATIONS, INC." WAS INCORPORATED ON THE NINTH DAY OF FEBRUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0653808

DATE: 09-01-00

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