

F00000005115

TRANSMITTAL LETTER

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)

3000003307043-4
-09/08/00-01071-005
*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

Beth Perrizo at (651) 225-9500
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
00 SEP -8 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F00-5115
9-13

Handwritten initials and signatures.

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

FILED
00 SEP -8 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: SEE ATTACHED ADDENDUM

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: SEE ATTACHED ADDENDUM

Address: _____

Vice President: _____

Address: _____

Secretary: _____

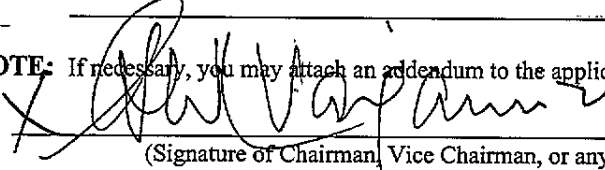
Address: _____

Treasurer: _____

Address: _____

FILED
00 SEP -8 PM 5:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

Directors

Govind Vanjani	600 Peachtree Street NE, Suite 3750 Atlanta, GA 30308
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FILED

NO SEP - 8 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

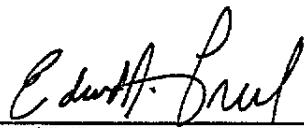
PAGE 1

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

2855874 8300

AUTHENTICATION: 0653808

001444589

DATE: 09-01-00