

F05000000446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

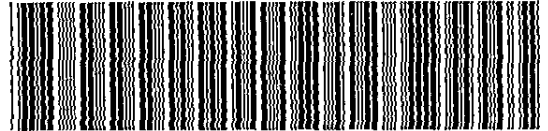
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05 JAN 26 AM 10:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 164150 156084A
AUTHORIZATION : Patricia Pignato
COST LIMIT : \$ 87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ORDER DATE : January 25, 2005

ORDER TIME : 9:52 AM

ORDER NO. : 164150-005

CUSTOMER NO: 156084A

CUSTOMER: Mr. Carmelo Sanjuan
The Wackenhut Corporation
Suite 100
4200 Wackenhut Drive
Palm Beach, FL 33410-4243

FOREIGN FILINGS

NAME: WACKENHUT HOMELAND SECURITY,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING** (NEED 2 CERTS)

CONTACT PERSON: Susie Knight ---EXT# 2956

EXAMINER: _____

**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.

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TALLAHASSEE, FLORIDA

1. WACKENHUT HOMELAND SECURITY, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 27, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
Suite 100, 4200 Wackenhut Drive

7. Palm Beach Gardens, FL 33340
(Principal office address)

Suite 100, 4200 Wackenhut Drive, Palm Beach Gardens, FL 33340
(Current mailing address)

8. Security guard services, security alarm systems, monitoring and installation.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)


9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Robert L. Kilbride

Office Address: 4200 Wackenhut Drive, #100

Palm Beach Gardens, Florida 33340
(City) (Zip code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robert L. Kilbride
By: 
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
12. **Names and business addresses of officers and/or directors:**

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

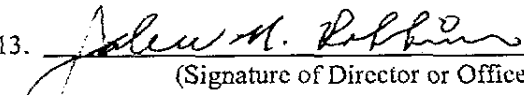
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. John N. Robbins, President
(Typed or printed name and capacity of person signing application)

OFFICER/DIRECTOR RIDER

WACKENHUT HOMELAND SECURITY, INC.

List of Officers

John N. Robbins, President
4200 Wackenhut Drive, #100
Palm Beach Gardens, FL 33340

Allison Teixeira, Secretary
4200 Wackenhut Drive, #100
Palm Beach Gardens, FL 33340

List of Directors

Gary A. Sanders
4200 Wackenhut Drive, #100
Palm Beach Gardens, FL 33340

Robert L. Kilbride
4200 Wackenhut Drive, #100
Palm Beach Gardens, FL 33340

Marc Shapiro
4200 Wackenhut Drive, #100
Palm Beach Gardens, FL 33340

Delaware

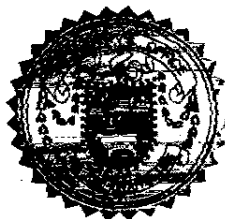
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WACKENHUT HOMELAND SECURITY, 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 TWENTY-FIFTH DAY OF JANUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WACKENHUT HOMELAND SECURITY, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2004.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3757727 8300

AUTHENTICATION: 3639266

050061085

DATE: 01-25-05