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00855-00647-02963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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F05-6038

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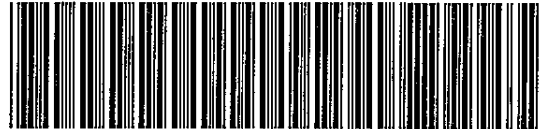
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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: G4S Justice Services, 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:

Peter Loughlin

(Name of Person)

G4S Justice Services, Inc.

(Firm/Company)

30201 Aventura

(Address)

Rancho Santa Margarita, CA 92688

(City/State and Zip code)

For further information concerning this matter, please call:

Peter Loughlin

(Name of Person)

at ( 800 ) 589-6003 x 205

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|--|---|



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 10, 2005

PETER LOUGHLIN  
G4S JUSTICE SERVICES, INC.  
30201 AVENTURA  
RANCHO SANTA MARGARITA, CA 92688

SUBJECT: G4S JUSTICE SERVICES, INC.  
Ref. Number: W05000037812

We have received your document for G4S JUSTICE SERVICES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 905A00051321

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. G4S Justice Services, 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. 33-0983972  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 9, 2001 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. n/a  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 30201 Aventura, Rancho Santa Margarita, CA 92688  
(Principal office address)
- 30201 Aventura, Rancho Santa Margarita, CA  
(Current mailing address)

8. Electronic Monitoring Equipment and Services to Corrections Agencies  
(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 NOT acceptable)

Name: Leo Carson

Office Address: 10775 Cypress Bend Drive

Boca Raton, Florida 33498  
(City) (Zip code)

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TALLAHASSEE, FLORIDA  
VOID  
ACCEPTED IN CLERK

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.

Leo Carson  
(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: \_\_\_\_\_ David Taylor Smith

Address: \_\_\_\_\_ Manor Royal

\_\_\_\_\_ Gatwick, Sussex RH10 9UN, United Kingdom

Vice Chairman: \_\_\_\_\_ n/a

Address: \_\_\_\_\_

Director: \_\_\_\_\_ Gail Browne

Address: \_\_\_\_\_ 9609 Gayton Road, Suite100

\_\_\_\_\_ Richmond, VA 23233

Director: \_\_\_\_\_ Fiona Walters

Address: \_\_\_\_\_ 30201 Aventura

\_\_\_\_\_ Rancho Santa Margarita, CA

**B. OFFICERS**

President: \_\_\_\_\_ Fiona Walters

Address: \_\_\_\_\_ 30201 Aventura

\_\_\_\_\_ Rancho Santa Margarita, CA

Vice President: \_\_\_\_\_ n/a

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_ Domenic Prinzivalli

Address: \_\_\_\_\_ 30201 Aventura, Rancho Santa Margarita, CA

Treasurer: \_\_\_\_\_ Peter Loughlin

Address: \_\_\_\_\_ 30201 Aventura, Rancho Santa Margarita, CA

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. \_\_\_\_\_ Peter Loughlin, Chief Financial Officer

(Typed or printed name and capacity of person signing application)

# Delaware

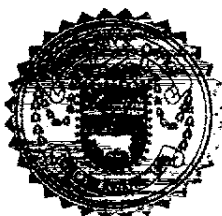
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "G4S JUSTICE SERVICES, 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 FIFTEENTH DAY OF JULY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4025644

DATE: 07-15-05