## Florida Department of State

Division of Corporations Public Access System

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To:

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From

Account Name : UCC FILING & SEARCH SERVICES, INC.

Account Number : I19980000054 Phone : (850)681-6528

Fax Number : (850) 681-6011

SECRETARY OF STATE

#### FOREIGN PROFIT/NONPROFIT CORPORATION

Securus Technologies, Inc.

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#### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 3 **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.

(Enter name of	nnologies, Inc. corporation; must include "INCORPORATED Corp," "Inc," "Co," or "Corp.")	," "COMPANY," "CORPORATION,"
	•	
(If name unavai	lable in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida)
Delaware	3.	20-0873095
State or country	under the law of which it is incorporated)	(FEI number, if applicable)
January 12, 2	5.	Perpetual
(Dat	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
Upon registra	tion	
		n Florida, if prior to registration) 502, F.S., to determine penalty liability)
14851 Dallas	Parkway, Suite 600 , Dallas, Texas 75254	-8815
	(Principal office add	ress)
14651 Dallas	Parkway, Suite 600, Dallas, Texas 75254	-8815
Hit and Services li (Purpose)	Id was company for Every no. ("Subsidiaries"), but doe: 12. 12. 12. 12. 12. 12. 12. 12. 12. 12.	cm systems, Inc. & T-Netry Telecommunications of itself receive revenue nor such revenue is earned by the subsidiaries
Name and stre	ot address of Florida registered agent: (P.C	D. Box NOT sceeptable)
Name:	NRAI Services, Inc.	
ice Address:	2731 Executive Park Dr., Ste 4	
	Weston	, Florida 33331
	(City)	(Zip code)

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.

NRAI Services, Inc.

(Registered agent's signsture) Anthony J. Alexander, Asst. Secretary

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.

UCC SERVICES

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SECHETARY OF STATE
TALLAHASSEE. FLORIDA

12.	Names	and business	addresses of	fofficers	and/or	directors:
	2 10000	MINT DESTROY	CHAIR PARCO C		HILL UI	THE P. LOS D.

Chairman:  Address:  Director:  Address:  Director:  Address:  Director:  Address:  Coefficient:  Co		CCTORS
Address:  Address:  Director:  Address:  Director:  Address:  Director:  Address:  Director:  Address:  Address:  COFFICERS  Tresident:  Address:  COTE: If necessary, you may strach an addendum to the application listing additional officers and/or directors.  (Signature of Director or Officer listed in number 12 of the application)	Chairman:	See Attached List
Vice Chairman:  Address:  Chector:  Address:  Chector:  Address:  Chector:  Address:  Chector:  Address:  Chector:  Address:  Chector:  Address:  Copyrights  See Attached List  Address:  Chectors		
Vice Chairman:  Address:  Director: Address:  Director: Address:  Director: Address:  Director: Address:  See Attached List Address:  See Attached List Address:  See Attached List Address:  See President: Address:  See President: Address:  See Attached List Address:  See Attached L		
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(Signature of Director or Officer listed in number 12 of the application)	_	
(Signature of Director or Officer listed in number 12 of the application)		
	3	DT/mily
	_	

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

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## Officers & Board of Directors

## Securus Technologies, Inc.:

#### Officers:

The Officers listed below are located at the following address: 14651 Dalias Parkway
Suite 600
Dalias, Texas 75254

Richard Falcone Keith S. Keison Dennis J. Reinhold Robert Rae John Viola Randy Hoffman (deceased) Julie Hoagland President and Chief Executive Officer
Chief Financial Officer, Assistant Secretary
Vice President, General Counsel, Secretary
Vice President, Enterprise Services and Operations
Vice President and General Manager, Correctional Systems
Vice President and General Manager, Partner Solutions

Vice President, Executive Director of Human Resources and

Customer Satisfaction (resigned)

#### Directors:

James Neal Thomas 7244 Helsem Bend Dallas, Texas 75230

Jack McCarthy 10664 South 66<sup>th</sup> East Avenue Tulsa, Oklahoma 74133

Joshua Davis 10000 Memorial Drive Suite 500 Houston, Texas 77024

The Directors listed below are located at the following address: 1001 Brickell Bay Drive 27th Floor Mlami, Florida 33131

Brian Schwartz Lewis Schoenwetter Sami Mnaymneh Douglas Berman Tony Tamer

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# Delaware

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SECURUS TECHNOLOGIES, 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 JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SECURUS TECHNOLOGIES, INC." WAS INCORPORATED ON THE TWELFTH DAY OF JANUARY, A.D. 2004.

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

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

3750176 070716771

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5764989

DATE: 05-15-07