

F12000004297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

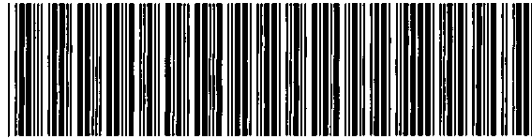
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Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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**155 Office Plaza Dr Ste A Tallahassee FL 32301**

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**DATE: 10/22/12**

**NAME: SECURUS HR, INC.**

**TYPE OF FILING: FOREIGN CORPORATION QUALIFICATION**

**COST: 70.00**

**RETURN: PLAIN COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Abbie Hodge*

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Securus HR, 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," or "Certificate of Good Standing" 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:

Molly K. Vigour

Name of Person

Canal HR, Inc.

Firm/Company

2955 Ridgelake Drive, Suite 112

Address

Metairie

LA

70002

City/State and Zip code

molly@chailland.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Molly K. Vigour

Name of Person

at ( 504 )

8336926

Area Code & Daytime Telephone Number

### STREET/COURIER ADDRESS:

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

New Filing 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

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. Securus HR, 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. Louisiana 3. 46-1140068  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/09/2012 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/26/2013  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2955 Ridgelake Drive, Suite 112 Metairie LA 70002  
(Principal office address)

P.O. Box 8798 Metairie LA 70011-8798  
(Current mailing address)

Professional Employer Organization

8. \_\_\_\_\_  
(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: National Corporate Research, Ltd., Inc.

Office Address: 155 Office Plaza Drive

Tallahassee, Florida 32301  
(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.

Kathryn A. Bullock, Asst. Sec.  
(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Mitchell J. Chailland  
Address: P.O. Box 8798  
Metairie LA 70011-8798

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Derek Herbert  
Address: P.O. Box 8798  
Metairie LA 70011-8798

Director: Steven Daniel Martin  
Address: P.O. Box 8798 Metairie, LA 70002  
Metairie LA 70011-8798

**B. OFFICERS**

President: Mitchell J. Chailland  
Address: P.O. Box 8798  
Metairie LA 70011-8798

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Steven Daniel Martin  
Address: P.O. Box 8798 Metairie LA 70011-8798

Treasurer: Derek Herbert  
Address: P.O. Box 8798 Metairie LA 70011-8798

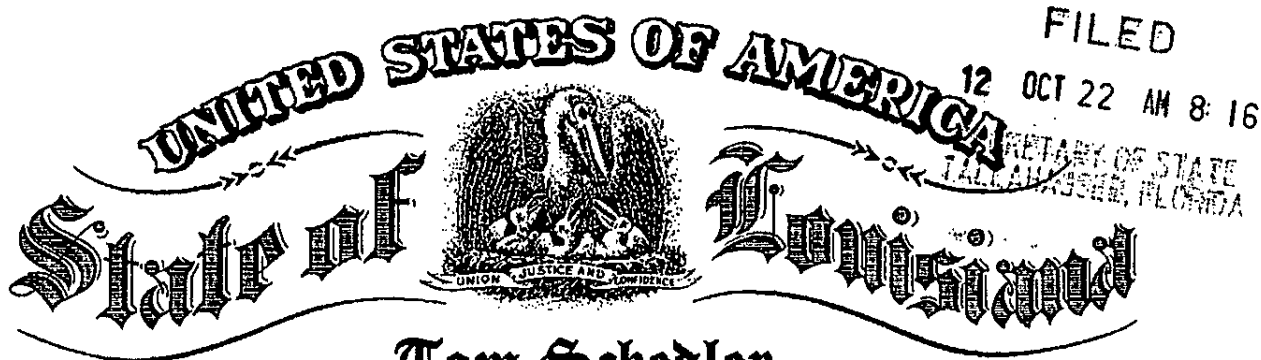
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Mitchell J. Chailland*  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Mitchell J. Chailland President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**Tom Schedler**

**SECRETARY OF STATE**

*As Secretary of State of the State of Louisiana, I do hereby Certify that*

**SECURUS HR, INC.**

A corporation domiciled in METAIRIE, LOUISIANA,

Filed charter and qualified to do business in this State on October 09, 2012,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

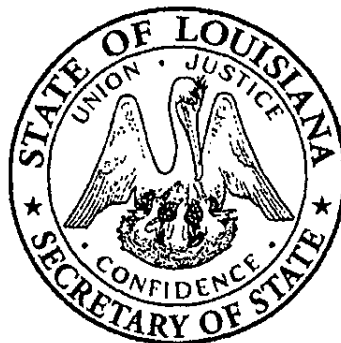
I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

October 9, 2012

*Secretary of State*

Web 40962137D



Certificate ID: 10314313#QWA42

To validate this certificate, visit the following web site,  
go to **Commercial Division, Certificate Validation**,  
then follow the instructions displayed.  
[www.sos.louisiana.gov](http://www.sos.louisiana.gov)