



MEMO		Page 1
ACCOUNT DEPT 1	OP JO	DATE 06/27/96
TYPE LCNS		

Department of State
P.O. Box 6327
Tallahassee FL 32314

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-016/26/33--01023--001
00000000000000000000000000000000

Attn: Foreign Corp.

Re: Securus, Inc.

Enclosed are the application for authorization to transact business in Florida, a check for \$70, the transmittal letter, and a letter of good standing for Securus, Inc.

Please let me know if anything else is needed.

Sincerely,

Gay Allen

Joy Olson (708)524-3277

W96-13650

3
FILED
DIVISION OF STATE
CORPORATIONS
96 JUL 23 PM 2:47

W
7/25

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Securus Tax
(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:

Joy Olson
(Name of Person)

Securus Tax
(Firm/Company)

855 Madison St.
(Address)

Oak Park IL 60302-4433
(City/State/Zip)

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

Joy Olson at (708) 524-3277
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 27, 1996

JOY OLSON
THE SECURUS GROUP
855 MADISON STREET
OAK PARK, IL 60302

SUBJECT: SECURUS, INC.
Ref. Number: W96000013650

We have received your document for SECURUS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with 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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 596A00031886

Securus Group, Inc.



**THE
SECURUS
GROUP**

855 Madison Street
Oak Park, Illinois 60302

(708) 848-3300
FAX: (708) 824-3274

**Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314**

MEMO

Page 1

ACCOUNT NO.
FLDEPT1

OP
JO

DATE
07/19/96

TYPE
LCNS

Attn: Lee Rivers

Re: Securus, Inc. Filing

Enclosed is the resolution of the board of directors to change our name from Securus, Inc. to Securus Group, Inc.

If anything else is needed, please contact me.

Sincerely,

Joy Olson (708)524-3277

RECEIVED
96 JUL 22 AM 8:05
DIVISION OF CORPORATIONS

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 23 PM 2:47

I, the undersigned Marcia Myers, do hereby certify
(Name)

that this Resolution of the Board of Directors of Securus, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of ILLINOIS,

was duly adopted on July 10, 19 96.

Be it resolved, that Securus, Inc.,
(Corporate Name)

organized and existing in the State of ILLINOIS, hereby adopts the name

Securus Group, Inc. for use in Florida.

Dated: 7/10/96

Marcia Myers
Signature of either Chairman, Vice Chairman or any officer

Marcia Myers
Type or print name

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS
STATE OF FLORIDA:

FILED
DIVISION OF STATE
CORPORATIONS
JUN 23 PM 2:49

1. Securus, Inc.
(Name of corporation: must include the word "INCORPORATION", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. ILLINOIS
(State or country under the law of which it is incorporated)
3. 36-335-6990
(FBI number, if applicable)
4. 4/30/85
(Date of Incorporation)
5. Perpetual
(Duration: Your corp. will cease to exist or "perpetual")
6. May 1996
(Date of transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 855 Madison Street
Oak Park IL 60302
(Current mailing address)
8. Insurance sales - Life & Health
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: JAMES M. RAMSEY

Office Address: 1016 LASALLE ST

JACKSONVILLE, Florida, 32207
(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.

James M. Ramsey
(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 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: MARCIA MYERS

Address: 159 N. Elmwood

Oak Park IL 60302

Vice President: Dan Murphy

Address: 400 Walters Lane

Itasca, IL 60143

Secretary: Dan Murphy

Address: _____

Treasurer: Dan Murphy

Address: _____

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

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

14. MARCIA MYERS
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 23 PM 2:47

File Number 5382-972-4



To all to whom these Presents Shall Come, Greeting:

*I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that*

SECURUS, INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 30, 1985, APPEARS
TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS
CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL
REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN
GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***



In Testimony Whereof, *I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this* 3RD
day of JUNE *A.D., 19* 96

George H. Ryan

SECRETARY OF STATE