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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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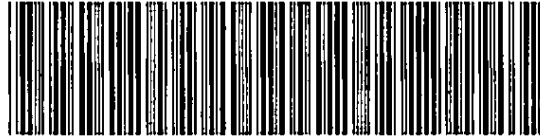
(Business Entity Name)

(Document Number)

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2018 APR 16 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Global Prisoner Services, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ryan Whitten
Name of Person

Global Prisoner Services, LLC
Firm/Company

P.O. Box 40644
Address

Nashville, TN 37204
City/State and Zip Code

rwhitten@globalprisoner.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ryan Whitten at (615) 481-2139
Name of Contact Person Area Code Daytime Telephone Number

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

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Global Prisoner Services, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Tennessee 3. 471524882
(Jurisdiction under the law of which foreign limited liability company is organized) (EIN number, if applicable)

4. 4-4-17
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S., to determine penalty liability)

5. 640 Spence Lane 6. P.O. Box 40644
(Street Address of Principal Office) (Mailing Address)
STE 124
Nashville, TN 37217 Nashville, TN 37204

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Registered Agents Inc
Office Address: 3030 N. Rocky Point Dr. STE 15DA
Tampa, Florida 33607
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Bill Hume
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
<u>Member</u>	<u>Ryan Whitten</u> <u>640 Spence Lane STE 124</u> <u>Nashville, TN 37217</u>		
<u>FL Office Manager</u>	<u>Beverly Jones</u> <u>7320 East Fletcher Ave</u> <u>Tampa, FL 33637</u>		

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0903 (1) of Florida Statutes. I am aware that any 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.

Ryan J. Whitten
(Signature of an authorized person)
Ryan J. Whitten
(Typed or printed name of signer)

FILED
2018 APR 16 PM 1:10
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA



Tre Hargett
Secretary of State

Division of Business Services
Department of State

State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

GLOBAL PRISONER SERVICES, LLC
1814 BEECH AVE
NASHVILLE, TN 37203

April 13, 2018

Request Type: Certificate of Existence/Authorization
Request #: 0273530

Issuance Date: 04/13/2018
Copies Requested: 1

Document Receipt

Receipt #: 004030521 Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: 3727324523 \$20.00

Regarding: GLOBAL PRISONER SERVICES, LLC

Filing Type: Limited Liability Company - Domestic

Formation/Qualification Date: 08/07/2014

Status: Active

Duration Term: Perpetual

Business County: DAVIDSON COUNTY

Control #: 767268

Date Formed: 08/07/2014

Formation Locale: TENNESSEE

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

GLOBAL PRISONER SERVICES, LLC

* is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has not filed the most recent annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

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