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TOON FEB 20 P 4: 00
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

#### TRANSMITTAL LETTER

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

SUBJECT: SOUTHEAST CORRECTIONS INCORPORATED

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status.

A check for \$125 is enclosed. This represents payment for:

Articles of Incorporation

--FROM:

Lindsey Lander Attorney at Law 109 Barber Ave. P.O. Box 2007

Cross City, Florida 32628

(352) 498-3900

#### ARTICLES OF INCORPORATION

FILED

OF

2004 FEB 20 P 4: 00

#### SOUTHEAST CORRECTIONS INCORPORATED

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE I. CORPORATE NAME.

The name of this corporation is SOUTHEAST CORRECTIONS INCORPORATED.

# ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 738 NE 351 Highway, Cross City, Florida 32628.

#### ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

#### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Karen Herring, 738 NE 351 Highway, Cross City, Florida 32628.

# ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Karen Herring 738 NE 351 Highway Cross City, Florida 32628

The undersigned executed these articles of incorporation on  $\frac{1-28}{2}$ , 2004.

Karen Herring, Incorporator

# Designation and Acceptance of Registered Agent for a Florida Corporation

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is SOUTHEAST CORRECTIONS INCORPORATED.
  - 2. The name of the registered agent is Karen Herring.
- 3. The address of the registered agent/registered office is 738 NE 351 Highway, Cross City, Florida 32628.

# Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jaren Herring

1-28

Date: 2004.

FILED

2004 FEB 20 P 4: 0C

SECRETARY OF STATE