Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Account Number : 110432003053

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FLORIDA PROFIT/NON PROFIT CORPORATION

GEO Corrections & Detention, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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FILED

12 OCT -2 AMII: 38

SECRETARY OF STATE
TALL AMASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GEO CORRECTIONS & DETENTION, INC.

ARTICLE I

The name of the corporation is GEO CORRECTIONS & DETENTION, INC. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation is One Park Place, Suite 700, 621 N.W. 53rd Street, Boca Raton, Florida 33487.

ARTICLE III

The purpose for which the corporation is organized to transact any lawful business.

ARTICLE IV

This Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE V

The street address of the Corporation's initial registered office is 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 and the name of its initial registered agent at such office is Corporate Creations International Inc.



ARTICLE VI

The name of the Incorporator is Jose Gordo and the address of the Incorporator is One S.E. Third Avenue, 25th Floor, Miami, Florida 33131.

ARTICLE YII

This Corporation shall indomnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this <u>2</u> day of October, 2012.

Jose Gordo, incorporator

FILED 12 OCT -2 AMII: 38 SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF ACCEPTANCE BY

REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of GEO CORRECTIONS & DETENTION, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this And day of October, 2012.

Registered Agent

By: Valerie Hawk-Donohue, Special Secretary

Title:

Corporate Creations International Inc.