

**Electronic Articles of Incorporation
For**

P20000001488
FILED
December 26, 2019
Sec. Of State
crico

PHOENIX CORRECTIONS OF AMERICA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PHOENIX CORRECTIONS OF AMERICA, INC.

Article II

The principal place of business address:

10120 BRIAR CIRCLE
HUDSON, FL. 34667

The mailing address of the corporation is:

10120 BRIAR CIRCLE
HUDSON, FL. 34667

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

THOMAS L JONES
10120 BRIAR CIRCLE
HUDSON, FL. 34667

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: THOMAS L. JONES

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Article VI

The name and address of the incorporator is:

THOMAS L. JONES
10120 BRIAR CIRCLE

HUDSON, FLORIDA. 34667

Electronic Signature of Incorporator: THOMAS L. JONES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
THOMAS L JONES
10120 BRIAR CIRCLE
HUDSON, FL. 34667

Article VIII

The effective date for this corporation shall be:

01/01/2020