

P96000015322

CAPITAL CONNECTION, INC.

**417 B. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-0070
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8002
FAX (904) 222-1222**

NAME _____
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Service: Top Priority _____

o us vln _____ Return vln _____

Letter No.: _____ Extrinsic Mail No: _____

late Fee \$ _____ Due \$ _____

	U.O. FEE	DISBURSED
Capital Express TM		
Alt. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Del. Copy(s)		
 Alt. of Amend. File	613904-0001	613904-0001
Resolution/Withdrawal	03411705-0001-000	03411705-0001-000
O U O.	*****735.00	*****122.50
Plaintiff Name File		
Name Reservation		
Annual Report/Statement		
Reg. Agent Service		
Document Filing		
 Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
 UCO 1 or 3 File	55 SEP 10 PH 3:38	55 SEP 10 PH 3:38
UCO 11 Search		
UCO 11 Retrieval		
File No.s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pg.		
 SUBTOTALS	96	DISBURSED
 FEES	96	FEE
 DISBURSED	96	FEE
 BURCHARGE	96	FEE
 TAX on corporate supplies	96	FEE
 SUBTOTAL	96	FEE
 PREPAID	96	FEE
 BALANCE DUE	96	FEE

Please remit invoice number with payment
100% due 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 10% per Annun.

THANK YOU
from
Your Capital Connection

FILED
96 SEP 10 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

OO/FL/02, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **OO/FL/02, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 4200 Wackenhut Drive, #100, Palm Beach Gardens, FL 33410-4243.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares having a par value of (\$.01) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is James P. Rowan, c/o The Wackenhut Corporation, 4200 Wackenhut Drive, #100, Palm Beach Gardens, FL 33410-4243.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

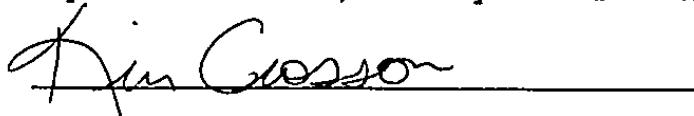
The name and address of each member of the initial Board of Directors of the corporation is

George R. Wackenhut
Richard R. Wackenhut
Robert C. Kneip
Terrance A. Mayotte
Sandra L. Nusbaum

4200 Wackenhut Drive, #100, Palm Beach Gardens, FL 33410-4243.

The undersigned has executed these Articles of Incorporation this 10th day of September 1996.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

A handwritten signature in black ink that reads "Kim Crosson". The signature is written in a cursive style with a horizontal line underneath it.

FILED
96 SEP 10 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: 00/FL/02, INC.

2. The name and street address of the registered agent and office is: JAMES P. ROWAN

THE WACKENHUT CORPORATION

4200 WACKENHUT DRIVE

PALM BEACH GARDENS, FL 33410-9243

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.


JAMES P. ROWAN