

**P96000075327**

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 222-8070  
Mailing Address Post Office Box 10349, Tallahassee, FL 32304  
TOLL FREE No. 1-800-342-8002  
FAX (904) 222-1228

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
\_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

CO-OP VIN \_\_\_\_\_ Return VIN \_\_\_\_\_

Carrier No. \_\_\_\_\_ Express Mail No. \_\_\_\_\_

late Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

	U.O. FILED	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Unit, Copy(ies)		
Art. of Amend. File	11/11/96-01001-833	
Dissolution/Withdrawal	*44735.00	*44735.00
U.O.D.		
Hazardous Name File		
Name Reservation		
Annual Report/Information		
Flag, Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
U.O.D. or O File		
U.O.D. Search		
U.O.D. Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep		
FAX ( ) pg.		

SUBTOTALS \_\_\_\_\_

FEES.....	96
DISBURSED.....	
BALANCE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	96
PREPAID.....	
BALANCE DUE.....	96

REQUEST TAKEN 9/10/96  
CONFIRMED APPROVED  
DATE 9/10/96  
TIME 3:00  
BY CD

WALK-IN  
will Pick Up \_\_\_\_\_

1-800-342-8002 FAX (904) 222-1228

11/11/96-01001-833

Please remit invoice number with payment.  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

*FILED*  
96 SEP 10 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# **ARTICLES OF INCORPORATION**

**OF**

**OO/FL/03, 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/03, 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"

Kim Crosson

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
96 SEP 10 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: OO/FL/03, INC.

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

THE WACKERHUT CORPORATION

4200 WACKERHUT DRIVE

PALM BEACH GARDENS, FL 33410-4243

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