

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

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

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

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_



REQUEST TAKEN CONFIRMED APPROVED

DATE 1/14/97

TIME 3:00

BY CD

WALK-IN Will Pick Up \_\_\_\_\_

RE: Wachenhut Resources,  
Incorporated

|                                                       | C.C. FEE.          | DISBURSED             |
|-------------------------------------------------------|--------------------|-----------------------|
| <input type="checkbox"/> Capital Express™             |                    |                       |
| <input checked="" type="checkbox"/> Art. of Inc. File |                    |                       |
| <input type="checkbox"/> Corp. Record Search          |                    |                       |
| <input type="checkbox"/> Ltd. Partnership File        |                    |                       |
| <input type="checkbox"/> Foreign Corp. File           |                    |                       |
| <input checked="" type="checkbox"/> ( ) Cert. Copy(s) |                    |                       |
| <input type="checkbox"/> Art. of Amend. File          |                    |                       |
| <input type="checkbox"/> Dissolution/Withdrawal       |                    |                       |
| <input type="checkbox"/> C U S-                       |                    |                       |
| <input type="checkbox"/> Fictitious Name Filing       |                    |                       |
| 300002058283-6                                        |                    |                       |
| Name Reservation                                      | 01/15/97 01001-026 | ****612.50 ****122.50 |
| Annual Report/Reinstatement                           |                    |                       |
| Reg. Agent Service                                    |                    |                       |
| Document Filing                                       |                    |                       |
| <input type="checkbox"/> Corporate Kit                |                    |                       |
| <input type="checkbox"/> Vehicle Search               |                    |                       |
| <input type="checkbox"/> Driving Record               |                    |                       |
| <input type="checkbox"/> Document Retrieval           |                    |                       |
| <input type="checkbox"/> UCC 1 or 3 File              |                    |                       |
| <input type="checkbox"/> UCC 11 Search                |                    |                       |
| <input type="checkbox"/> UCC 11 Retrieval             |                    |                       |
| <input type="checkbox"/> File No.'s, _____ Copies     |                    |                       |
| <input type="checkbox"/> Courier Service              |                    |                       |
| <input type="checkbox"/> Shipping/Handling            |                    |                       |
| <input type="checkbox"/> Phone ( )                    |                    |                       |
| <input type="checkbox"/> Top Priority                 |                    |                       |
| <input type="checkbox"/> Express Mail Prep.           |                    |                       |
| <input type="checkbox"/> FAX ( ) pgs.                 |                    |                       |
| SUBTOTALS                                             |                    |                       |

|                                |  |
|--------------------------------|--|
| FEE.....                       |  |
| DISBURSED.....                 |  |
| SURCHARGE.....                 |  |
| TAX on corporate supplies..... |  |
| SUBTOTAL.....                  |  |
| PREPAID.....                   |  |
| BALANCE DUE.....               |  |

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



**ARTICLES OF INCORPORATION**

**OF**

**WACKENHUT RESOURCES, INCORPORATED**

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 **WACKENHUT RESOURCES, INCORPORATED**

**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.

FILED  
97 JAN 14 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



#### **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 14th day of January 1997.

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



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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
97 JAN 14 PM 3:27  
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: WACKENHUT RESOURCES, INCORPORATED

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 33410-4243

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