

State of Idaho

Department of State

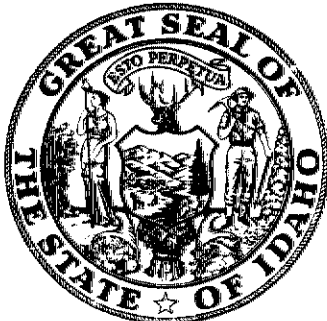
CERTIFICATE OF AUTHORITY OF

WACKENHUT CORRECTIONS CORPORATION
File number C 118427

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of WACKENHUT CORRECTIONS CORPORATION for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to WACKENHUT CORRECTIONS CORPORATION to transact business in this State under the name WACKENHUT CORRECTIONS CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated: February 25, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Alisa Hartley*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho

The undersigned Corporation applies for a Certificate of Authority and states as follows:

FEB 25 2 11 PM '97
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is Wackenhut Corrections Corporation
2. The name which it shall use in Idaho is Wackenhut Corrections Corporation
3. It is incorporated under the laws of Florida
4. Its date of incorporation is 04/05/88 and its duration, if other than perpetual, is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is
4200 Wackenhut Dr #100 Palm Beach Gardens, FL. 33410
6. The address to which correspondence should be addressed, if different than item 5, is _____
7. The street address of its registered office in Idaho is 200 North 23rd Street, Boise, ID 83702
_____, and its registered agent in Idaho at that address is Corporation Service Company
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
the operation and management of detention facilities, jails and prisons.
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
see attached list		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

10. The corporation accepts and shall comply with the Constitution and the laws of the State of Idaho.

Dated: Feb 11, 1997

Wackenhut Corrections Corporation
(Corporation name)

By [Signature] Secretary
Its President, Vice President, Secretary or Assistant Secretary
(phase specify)

Secretary of State

IDAHO SECRETARY OF STATE
DATE 02/25/1997
0900 67287 2
CK #: 22 CUST# 71275
AUTH PRO 1@ 100.00= 100.00
CORP SUR 1@ 20.00= 20.00

#: C

**OFFICERS AND DIRECTORS
OF
WACKENHUT CORRECTIONS CORPORATION**

<u>Name</u>	<u>Address</u>	<u>Soc. Sec. No.</u>
George R. Wackenhut Chairman of the Board	20 Casuarina Concourse Coral Gables, FL 33143 (Temp. Rental) 131 Bermuda Bay Lane Vero Beach, FL. 32963	144-01-3359
Richard R. Wackenhut Director	135 South River Road Stuart, FL 34996-6311	266-86-3828
Norman A. Carlson Director	11410 - 115th St. North Stillwater, MN 55082	485-28-3989
Benjamin R. Civiletti Director	Venable Baetjer and Howard 2 Hopkins Plaza, Suite 1800 Baltimore, MD 21201	059-28-0399
Dr. Manuel J. Justiz Director	4806 Precipice Cove Austin, TX 78731	510-52-2112
Anthony P. Travisono Director	46 Wright Lane Jamestown, RI 02835	039-07-3197
George C. Zoley Director, President and Chief Executive Officer	4 Cayuga Lane Sea Ranch Lakes, FL 33308	286-46-0854
Wayne H. Calabrese Executive Vice President	123 Ocean Key Way Jupiter, FL 33477	270-50-7178
Carol M. Brown Senior Vice President, Health Services	3200 N. Port Royale Drive Apt. 504 Ft. Lauderdale, FL 33308	469-56-6726
Robert Mianowski Senior Vice President, Operations	2624 N.E. 27 Way Ft. Lauderdale, FL 33306	299-44-1008

<u>Name</u>	<u>Address</u>	<u>Soc. Sec. No.</u>
Patricia M. Persante Senior Vice President, Contract Compliance	6399 Wood Lake Rd. Jupiter, Florida 33143	427-92-7076
Jerry O'Rourke Senior Vice President, Chief Financial Officer and Treasurer	114 Cypress Point Dr. Palm Beach Gardens, FL 33418	182-40-3827
James P. Rowan Vice President, Secretary, and General Counsel	15144 S.W. 72 Court FL. 33158 and 5560 Eagle Lake Dr. Lane 14, Box 3 Palm Beach Gardens, FL. 33418	482-32-6556
Timothy J. Howard Assistant Secretary	1056 Sienna Oaks Circle East Palm Beach Gardens, FL. 33410	266-98-2988
David Watson Controller, Chief Accounting Officer and Assistant Treasurer	1083 Sienna Oaks Cir. E. Palm Beach Gardens, FL. 33410	220-84-6466
Carlos A. Valdes-Fauli Vice President, Design Services	10910 S.W. 139th Avenue Miami, Florida 33186	298-38-4468
Arthur A. Cinotti Assistant Treasurer	3099 Hatting Place Bronx, N.Y. 10465	
Juan D. Miyar Assistant Treasurer	19121 N.W. 89th Ave. Miami, FL. 33015	262-72-5524
Ian Green Assistant Treasurer	12764 N. W. 15 St. Sunrise, FL. 33323	074-58-7616

Expiration date for all Directors and Officers is indefinite.

State of Florida



FEB 25 2 11 PM '97

SECRETARY OF STATE
STATE OF FLORIDA

Department of State

I certify from the records of this office that WACKENHUT CORRECTIONS CORPORATION, is a corporation organized under the laws of the State of Florida, filed on April 5, 1988.

The document number of this corporation is M75246.

I further certify that said corporation has paid all fees and penalties due this office through December 31, 1996, that its most recent annual report was filed on May 1, 1996, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Nineteenth day of February, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State