

State of Idaho

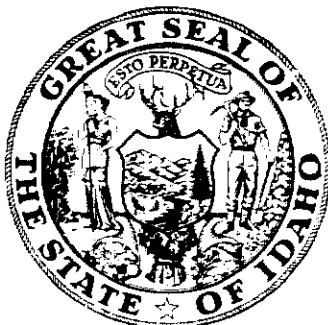
Department of State

CERTIFICATE OF AUTHORITY
OF
PRISON MANAGEMENT SERVICES, INC.
File Number C 126152

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

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

Dated: October 30, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By

Gachul

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED

To the Secretary of State of Idaho

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

1. The name of the corporation is Prison Management Services, Inc.
2. The name which it shall use in Idaho is _____
3. It is incorporated under the laws of Tennessee
4. Its date of incorporation is 9/2/98
5. The address of its principal office is 10 Burton Hills Blvd., Nashville, Tennessee 37215
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 300 North 6th Street, Boise, Idaho 83701
and its registered agent in Idaho at that address is C T Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Doctor R. Crants</u>	<u>Director</u>	<u>10 Burton Hills Blvd., Nashville, Tennessee 37215</u>
<u>Darrell K. Massengale</u>	<u>CEO, President</u>	<u>10 Burton Hills Blvd., Nashville, Tennessee 37219</u>
<u>Thomas W. Beasley</u>	<u>Director</u>	<u>10 Burton Hills Blvd., Nashville, Tennessee 37219</u>
<u>Joseph F. Johnson, Jr.</u>	<u>Director</u>	<u>10 Burton Hills Blvd., Nashville, Tennessee 37219</u>
<u>William B. Turner</u>	<u>CFO, Secretary/Treasurer</u>	<u>10 Burton Hills Blvd., Nashville, Tennessee 37215</u>

Dated: 10/26/98

Prison Management Services, Inc.
(Corporation name)

By

W. Brent Turner

Its

Secretary

(specify capacity of signer)

Customer Acct #

IDAHO SECRETARY OF STATE

(If using pre-paid account)

10/30/1998 09:00
CX: 101074958 CT: 69776 BH: 157569

1 @ 100.00 = 100.00 AUTH PRO # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

0126152

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Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 10/21/1998

REQUEST NUMBER: 98294131

TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 09/02/1998

STATUS: ACTIVE

CORPORATE EXPIRATION DATE: PERPETUAL

CONTROL NUMBER: 0356902

JURISDICTION: TENNESSEE

OCT 30 10 01 AM '98

TO:
CAPITAL FILING SERVICE, INC.
7051 HIGHWAY 70 SO.
NO. 333
NASHVILLE, TN 37221

REQUESTED BY:
CAPITAL FILING SERVICE, INC.
7051 HIGHWAY 70 SO.
NO. 333
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"PRISON MANAGEMENT SERVICES, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 10/21/98

FROM:
CAPITAL FILING SERVICE, INC.
7051 HWY 70 S
#333
NASHVILLE, TN 37221-0000

	FEES	
RECEIVED:	\$380.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$380.00

RECEIPT NUMBER: 00002377836
ACCOUNT NUMBER: 00101230



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE