

State of Idaho

Office of the Secretary of State

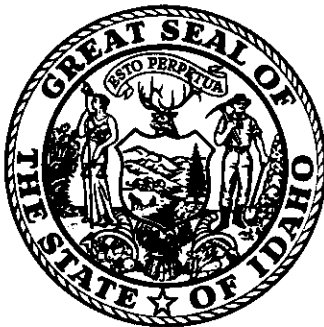
**CERTIFICATE OF AUTHORITY
OF
G4S GOVERNMENT SOLUTIONS, INC.**

File Number C 198586

I, BEN YSURSA, 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: May 29, 2013



Ben Yursa

SECRETARY OF STATE

By

Linda Corbin

FILED EFFECTIVE



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 MAY 29 PM 2:07

SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the corporation is: G4S Government Solutions, Inc.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: Florida
4. Its date of incorporation is: 7-25-1960
5. The address of its principal office is:
7121 Fairway Drive Suite 301 Palm Beach Gardens, FL 33418
6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 12550 W. Explorer Drive, Suite 100, Boise, ID 83713
and its registered agent in Idaho at that address is: Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
see attached		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 05/23/13Signature: Laura V. ThomasTyped Name: Laura V. Thomas, TreasurerCapacity: Executive VP / Treasurer / Director
[The signer must be a director or an officer of the corporation.]

Customer Acct # : _____

(if using pre-paid account)

Secretary of State use only

g:\corporate\corp
form\appforauthority_0606.pmd
Revised 05/2005

Web Form 05/29/2013 05:00

CK: NONE CT: 1157 BH: 1375782
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C198586

Officers -- Attached List

G4S Government Solutions, Inc.

<u>Title</u>	<u>Name</u>	<u>Address</u>
President Gardens, FL 33418	Paul P. Donahue	7121 Fairway Drive, Ste 301 Palm Beach
Exec VP/CFO/Secy/Treas Gardens, FL 33418	Laura V. Thomas	7121 Fairway Drive, Ste 301 Palm Beach
Chief Operating Officer Gardens, FL 33418	Kevin A Conry	7121 Fairway Drive, Ste 301 Palm Beach
Chairman Gardens, FL 33418	Robert J. Natter	7121 Fairway Drive, Ste 301 Palm Beach
Vice Chairman Gardens, FL 33418	James L. Long, III	7121 Fairway Drive, Ste 301 Palm Beach

State of Florida

Department of State

I certify from the records of this office that G4S GOVERNMENT SOLUTIONS, INC. is a corporation organized under the laws of the State of Florida, filed on July 25, 1960.

The document number of this corporation is 238799.

I further certify that said corporation has paid all fees due this office through December 31, 2013, that its most recent annual report/uniform business report was filed on April 29, 2013, 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 Capital, this
the Twenty-ninth day of May,
2013*



Ken Detjen
Secretary of State

Authentication ID: CU4029007916

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>