

FM000002053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

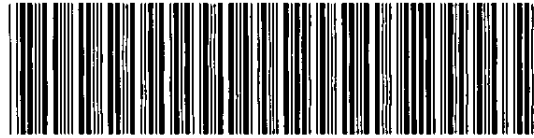
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

M. MILLIGAN

MAY - 8 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 5, 2017

COGENCY GLOBAL  
115 N CALHOUN ST, STE 4  
TALLAHASSEE, FL 32301

SUBJECT: OASIS DEG ASO, INC.  
Ref. Number: W17000038821

We have received your document for OASIS DEG ASO, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being retained for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Michelle Milligan  
Senior Section Administrator

Letter Number: 717A00008913

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866.625.0838  
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Date: May 5, 2017

Account#: I20000000088

Name: Marisa Kugelmann

Reference #: T009598

Entity Name: OASIS DEG ASO, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

*\* Please retain  
original file  
date \**

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Authorized Amount: \$870.00

Signature: *M Kugelmann*

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COGENCY GLOBAL INC.  
10 E 40<sup>th</sup> ST, 10<sup>th</sup> FL  
NY, NY 10016  
800.221.0102  
+1.212.947.7200

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COGENCY GLOBAL (UK) LIMITED  
REGISTERED IN ENGLAND & WALES  
REGISTRY NO 072  
6 BEVIS MARKS, 1<sup>st</sup> FL  
LONDON EC3A 7BA  
+44 (0)20.3786.1090

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A HONG KONG INCORPORATED COMPANY  
INFINITUS PLAZA, 12<sup>th</sup> FL  
199 DES VOEUX RD CENTRAL  
HONG KONG  
+852.3975.1803

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Oasis DEG ASO, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tiffany Luther

Name of Person

Oasis Outsourcing, Inc.

Firm/Company

2054 Vista Parkway, Suite 300

Address

West Palm Beach, Florida 33411

City/State and Zip code

Compliance@oasisadvantage.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tiffany Luther

at (561) 273-2465

Name of Person

Area Code

Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Oasis DEG ASO, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Minnesota 3. 27-1210769  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. November 6, 2009 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. December 18, 2015  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2054 Vista Parkway, Suite 300  
(Principal office address)
- West Palm Beach, Florida 33411  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Terry Mayotte
- Office Address: 2054 Vista Parkway, Suite 300
- West Palm Beach, Florida 33411  
(City) (Zip code)

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Terry Mayotte, Treasurer

By: X

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

41. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Mark Perlberg

Address: 2054 Vista Parkway, Suite 300  
West Palm Beach, Florida 33411

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Mark Perlberg

Address: 2054 Vista Parkway, Suite 300  
West Palm Beach, Florida 33411

Director: Terry Mayotte

Address: 2054 Vista Parkway, Suite 300  
West Palm Beach, Florida 33411

**B. OFFICERS**

President: Mark Perlberg

Address: 2054 Vista Parkway, Suite 300  
West Palm Beach, Florida 33411

Vice President: Terry Mayotte

Address: 2054 Vista Parkway, Suite 300  
West Palm Beach, Florida 33411

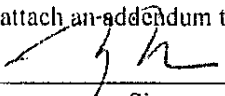
Secretary: Mark Perlberg

Address: 2054 Vista Parkway, Suite 300, West Palm Beach, Florida 33411

Treasurer: Terry Mayotte

Address: 2054 Vista Parkway, Suite 300, West Palm Beach, Florida 33411

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Terry Mayotte, Treasurer

(Typed or printed name and capacity of person signing application)

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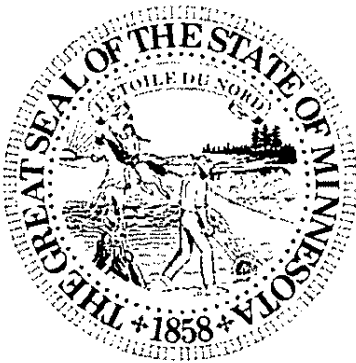
**Office of the Minnesota Secretary of State  
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Oasis DEG ASO, Inc.
Date Filed:	11/06/2009
File Number:	3555894-2
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 05/01/2017

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Steve Simon*

Steve Simon  
Secretary of State  
State of Minnesota