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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Oasis Alliance, Corp. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
	(PROPOSED CORPORATE	E NAME – <u>MUST INCLU</u>	DE SUFFIX)	
Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :				
\$70.00 Filing Fee	▼\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: Wm. Todd Lax Name (Printed or typed)				
	2502 Sunset Drive			
Tampa, Florida 33629 City, State & Zip				
813-293-1805 Daytime Telephone number				
E	Todd@thelaxgroup.com		ōn)	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF

OASIS ALLIANCE, CORP. a Florida Non-Profit Corporation

FILED

10 JAN 19 PM 4: 00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME OF CORPORATION

The name of the Corporation shall be OASIS ALLIANCE, CORP. (the "Corporation").

ARTICLE II PRINCIPAL OFFICE

The street address of the principal place of business, as well as the mailing address of the Corporation is:

Oasis Alliance, Corp. 5364 Ehrlich Road, #223 Tampa, Florida 33624

ARTICLE III CORPORATE PURPOSE

The Corporation is organized as a corporation not-for-profit, exclusively for, and will be operated exclusively to assist individuals, financial institutions and the judiciary with the expeditious resolution of residential and commercial foreclosures by providing comprehensive mediation solutions, debt counseling and mediation management services, as well civic, charitable, benevolent and such other purposes as allowed under Section 617, Florida Statutes, and Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code, (hereinafter, the "Code") and shall exercise all rights, powers, and privileges allowed thereunder. The Corporation will not, as a substantial part of its activities attempt to influence legislation or participate to any extent in a political campaign for or against any candidate for public office.

ARTICLE IV DIRECTORS - MANNER OF ELECTION

The Bylaws of the Corporation shall set forth the manner of election of the Directors of the Corporation.

ARTICLE V INITIAL DIRECTORS

The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

Wm. Todd Lax 5364 Ehrlich Road, #223 Tampa, Florida 33624

Robert P. Giesen 5364 Ehrlich Road, #223 Tampa, Florida 33624

Kevin M. Kenny 5364 Ehrlich Road, #223 Tampa, Florida 33624

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial Registered Agent of the Corporation is:

Wm. Todd Lax 5364 Ehrlich Road, #223 Tampa, Florida 33624

ARTICLE VII INCORPORATOR

The name and street address of the Incorporator is:

Wm. Todd Lax 5364 Ehrlich Road, #223 Tampa, Florida 33624

ARTICLE VIII DISSOLUTION

No part of the Corporation's net earnings will inure to the benefit of members. Upon the voluntary or involuntary dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the debts and liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for charitable, educational, or scientific purposes to an exempt organization or organizations qualified at that time under Section 501(c)(3) of the Code, as the

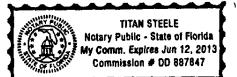
Board of Directors shall determine. Any such asset not so disposed of shall be disposed of in accordance with the provisions of the Florida Not For Profit Corporation Act by organizations qualified as exempt organizations as stated herein, and in accordance therewith.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the 13th day of January, 2010, for the purposes of forming this non-profit corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

WM. TODD LAX, Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 13th day of January, 2010, by Wm. Todd Lax.



Notary Public - State of Florida My Commission Expires:

Personally Known / OR Produced Identification _____

Type of Identification Produced ______



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHICH PROCESS MAY BE SERVICED

IN COMPLIANCE WITH SECTION 617.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT OASIS ALLIANCE, CORP., DESIRING TO ORGANIZE OR QUALIFY AS A NOT-FOR-PROFIT CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF TAMPA, STATE OF FLORIDA, HAS NAMED WM. TODD LAX, 5364 EHRLICH ROAD, # 223, TAMPA, FLORIDA 33624, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

WM. TODD LAX, ESQ

TITLE:

INCORPORATOR

DATE:

January /3, 2010

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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

WM. TODD LAX

(REGISTERED AGENT)

DATE:

January _/3_, 2010