

PT 000018883

Florida Department of State
Division of Corporations
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RE-SUBMIT

To:

Division of Corporations
Fax Number : (850) 617-6381

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From:

Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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2/22

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
OASIS OUTSOURCING TX, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 FEB 22 PM 4:41

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L. B. BUSH FEB 24 2011

COVER LETTER

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

SUBJECT: Oasis Outsourcing TX, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Donna M. Pheland, Senior Paralegal

Name (Printed or typed)

c/o Edwards Angell Palmer & Dodge LLP, 2800 Financial Plaza

Address

Providence, RI 02903

City, State & Zip

401.276.6449

Daytime Telephone number

dpheland@eapdlaw.com

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

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

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Oasis Outsourcing TX, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
2054 Vista Parkway - Suite 300
West Palm Beach, FL 33411

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any lawful act or activity for which corporations are permitted under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is: 100,000 Common, \$.01 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Mark C. Periberg - CEO and President
Address: 2054 Vista Parkway - Suite 300
West Palm Beach, FL 33411

Name and Title: Terry P. Mayotte - CFO and Treasurer
Address: 2054 Vista Parkway - Suite 300
West Palm Beach, FL 33411

Name and Title: Stephen M. Melvin
Address: 2054 Vista Parkway - Suite 300
West Palm Beach, FL 33411

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Terry P. Mayotte
Address: 2054 Vista Parkway - Suite 300
West Palm Beach, FL 33411

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Kathleen E. Woodman, Esq.
Address: c/o Edwards Angell Palmer & Dodge LLP, 2800 Financial Plaza
Providence, RI 02903

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Terry Mayotte
Required Signature/Registered Agent

2/18/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Kathleen Woodman
Required Signature/Incorporator

2/18/11
Date

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STATE OF FLORIDA
TALLAHASSEE