# P11000101687

(Requestor's Name)			
(Ac	idress)		
(Ac	ldress)		
(Cit	ty/State/Zip/Phone	e #)	
	WAIT	MAIL	
(Bu	siness Entity Nan	ne)	
(Do	ocument Number)		
Certified Copies	Certificates	of Status	
Special Instructions to Filing Officer:			



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RECEIVED

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Office Use Only

NOV 30 2011



ON SERVICE COMPANY"	
ACCOUNT NO. : I2000000195	
REFERENCE : 995848 4802694	
AUTHORIZATION : AUTHORIZATION :	~
COST LIMIT : \$ 113.75	
ORDER DATE: November 29, 2011	
ORDER TIME : 2:14 PM	
ORDER NO. : 995848-005	
CUSTOMER NO: 4802694	
CONVERSION	
NAME: OASIS HR SOLUTIONS, LLC	2011 NOV 29 SECRETARY O TALLAHASSEE
XX ARTICLES OF CONVERSION RESTATED ARTICLES OF INCORPORATION	PH 4:28 PF 187E FE ORIDA
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Carina L. Dunlap EXT# 2951	
EXAMINER'S INITIALS:	

# **Certificate of Conversion**

For

# "Other Business Entity"

Into

# Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:  Oasis HR Solutions, LLC  3-1-07
Oasis HR Solutions, LLC 3-1-07
Enter Name of Other Business Entity
2. The "Other Business Entity" is a limited liability company  (Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)
general partnership, common law or business trust, etc.)  first organized, formed or incorporated under the laws of Florida  (Enter state, or if a non-U.S. entity, the name of the country)  on March 1, 2007, effective June 25, 1987  Enter date "Other Business Entity" was first organized, formed or incorporated
on March 1, 2007, effective June 25, 1987
Enter date "Other Business Entity" was first organized, formed or incorporated
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:
<u>N/A</u> .
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:
Oasis HR Solutions, Inc.
Enter Name of Florida Profit Corporation
5. If not effective on the date of filing, enter the effective date:  (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)
6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.
7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Page 1 of 2

Signed this 28th day of November	, 20_11		
Required Signature for Florida Profit Corporat	tion:		
Individual signing affirms that the facts stated in th		nation constitutes	
a third degree felony as provided for in s.817.155,			
a mile degree reteny as provided for mileton more			
Signature of Chairman, Vice Chairman, Director, selected, an Incorporator:  Printed Name: Terry Mayotte  Title:	Officer, or, if Directors or Officers have	e not been	
selected, an incorporator:	The stine Vice President and CEO		
Printed Name: Terry Wayotte Tipe:	Executive vice President and CPO	<b></b>	
Required Signature(s) on behalf of Other Busines	s Entity: Individual(s) signing affirm(s	) that the facts	
stated in this document are true. Any false informa	tion constitutes a third degree felony as	s provided for in	
s.817.155, F.S. [See below for required signature(s).	]		
1911			
Signature:		_	
Signature: Printed Name: Terry Mayotte	Title: Executive Vice President and CFC	<u>)</u>	
Signature: Printed Name:		<del>-</del>	
Printed Name:	Title:	-	
Signatura			
Signature: Printed Name:	Title	-	
Fillited Name.	Title	-	
Signature:			
Signature:Printed Name:	Title:	<b>-</b>	
		~	
Signature:		<b>_</b>	
Signature: Printed Name:	Title:	- 4	
Signature:Printed Name:		- ≥8 ₹	M&Z
Printed Name:	l'itle:	- KA -	
If Florida General Partnership or Limited Liabili	ty Partnarchin	2011 NOV 29 SEGRETARY ALLAHASSEE	I . Establish
Signature of one General Partner.	ty raithership.		ارساساء ڊ
Signature of one General Latiner.			H
If Florida Limited Partnership or Limited Liabili	ty Limited Partnership:	另一 f:	3:3
Signatures of ALL General Partners.		28 DA	
If Florida Limited Liability Company:			
Signature of a Member or Authorized Representative	e.		
All others:			
Signature of an authorized person.			
Foor			
Fees: Certificate of Conversion:	\$35.00		
Fees for Florida Articles of Incorporation:	\$70.00		
Certified Copy:	\$8.75 (Optional)		
Certificate of Status:	\$8.75 (Optional)		
Cornitonio Of Diams.	TOTAL (OPHOLIMI)		

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

The name of the c	orporation shall be: Oasis HR Solutions,	Inc.		
ARTICLE II	PRINCIPAL OFFICE Principal street address		Mailing address, if diffe	erent is:
***************************************	/ista Parkway, Suite 300			
West Pa	alm Beach, FL 33411			
ARTICLE III	PURPOSE			
The purpose for v The nature	which the corporation is organized is: of the business or purposes to be cond	ducted by and	d promoted by the	e Corporation is
	n any lawful act or activity for which co			
	ness Corporation Act	•		
ARTICLE IV	SHARES			
The number of sh	ares of stock is: 3,000, \$.01 par value			
ARTICLE V	INITIAL OFFICERS AND/OR DIRECTOR	<del></del> -		
	Title: Mark C. Perlberg - CEO, President, Secretary and Director	-	Stephen Melvin - Assistant S	
Address:	2054 Vista Parkway, Suite 300	_ Address:	2054 Vista Parkway, Suite 30	
	West Paim Beach, FL 33411	<del>-</del>	West Palm Beach, FL 33411	
Name and T	Title: Terry Mayotte - CFO, Executive VP, Treasurer and Director	Name and Title	e:	
Address:	2054 Vista Parkway, Suite 300	_ Address:		
	West Palm Beach, FL 33411	- -		
		_		<u> </u>
Name and T	Title: Michael A. Viola - Executive VP, Sales and Client Service	Name and Title	Đ:	
Address:	2054 Vista Parkway, Suite 300	Address:		
	West Palm Beach, FL 33411	<del>-</del>		- SS - 20
		_		
ARTICLE VI	REGISTERED AGENT			PH 4:
The name and Fl	orida street address (P.O. Box NOT acceptable) of	f the registered ago	ent is:	
Name:	Terry Mayotte	_		
Address:	2054 Vista Parkway, Suite 300	_		₽ <b>7</b> 28
	West Palm Beach, Ft. 33411	_		,5 &
ARTICLE VII	INCORPORATOR			
<del> </del>	Idress of the Incorporator is:			
Name:	Terry Mayotte			
Address:	2054 Vista Parkway, Suite 300			
	West Palm Beach, FL 33411	<del>-</del>		
Umilya kasa sasa	ned as registered agent to accept service of proces:	e for the above of	ated corporation at the	nlace designated in
Having been nan	nea as registered agent to accept service of process	s joi ine above si	uieu corporuiion ui inc Lamaa ta aat in this aar	: piuce uesignuieu m
mis certificate, 1 d	am familiar with and accept the appointment as reg	asierea ageni ana	agree waci in inis cap	лисиу
	1 /2			
	/2 * \( \begin{align*} \tau \\ \tau \\ \end{align*}			
Req	uired Signature/Registered Agent	Date	e	
I submit this doc	ument and affirm that the facts stated herein are	true. I am aware	that any false inform	ation submitted in a
document to the	Department of State constitutes a third degree felon	y as provided for	in s.817.155, F.S.	
	$\frac{1}{2}$	- • •	•	
	1 4			
Requ	ired Signature/Incorporator	—————Da	te	
Kequ	ned Signature/Incorporator	Da	ic .	

## **Certificate of Conversion**

For

## "Other Business Entity"

Into

### Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
Oasis HR Solutions, LLC
Enter Name of Other Business Entity
2. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of Florida
general partnership, common law or business trust, etc.)  first organized, formed or incorporated under the laws of Florida  (Enter state, or if a non-U.S. entity, the name of the country)
on March 1, 2007, effective June 25, 1987
Enter date "Other Business Entity" was first organized, formed or incorporated
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:  N/A
4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u>
Oasis HR Solutions, Inc.
Enter Name of Florida Profit Corporation
5. If not effective on the date of filing, enter the effective date:  (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)
6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.

Page 1 of 2

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is

currently organized, formed or incorporated.

Signed this 28thday of November	, 20_11		
Required Signature for Florida Profit Corporation Individual signing affirms that the facts stated in this athird degree felony as provided for in s.817.155, I	s document are true. Any false infor	mation consti	tutes
Signature of Chairman Vice Chairman Directors	Officer or if Directors or Officers ha	ve not been	
selected, an Incorporator:  Printed Name: Terry Mayotte  Title:	7,00		
Printed Name: Terry Mayotte Tipe:	Executive Vice President and CFO	<del></del>	
Required Signature(s) on behalf of Other Business stated in this document are true. Any false informat s.817.155, F.S. [See below for required signature(s).]	ion constitutes a third degree felony		
Signatura			
Signature:Printed Name: Terry Mayotte	Title: Executive Vice President and CF	 -O	
,,,,,,			
Signature:			
Printed Name:	_ Title:		
Signature: Printed Name:	Tist	_	
rinted Name:	_ 11ue:		
Signature:		<del></del>	
Printed Name:	Title:		
			ah-i
Signature:		A0 4	T
Signature:Printed Name:	_ Title:	SSS SS	
		Ε.Υ.ο	-
Signature:Printed Name:	Title	PR PR	ITT
Timed Name.	_ 1 HIC	- F	Val.
lf Florida General Partnership or Limited Liabilit	y Partnership:	DH W	
Signature of one General Partner.			
If Florida Limited Partnership or Limited Liability	V Limited Partnership:		
Signatures of <u>ALL</u> General Partners.			
If Florida Limited Liability Company:			
Signature of a Member or Authorized Representative.			
All others:			
Signature of an authorized person.			
Fees:			
Certificate of Conversion:	\$35.00		
Fees for Florida Articles of Incorporation:	\$70.00		
Certified Copy:	\$8.75 (Optional)		
Certificate of Status:	\$8.75 (Optional)		
	N ■ *		

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

ARTICLE I	NAME			
The name of the o	corporation shall be: Oasis HR Solutions,	Inc.		
ARTICLE II	PRINCIPAL OFFICE			
IBCITODD IX	Principal street address		Mailing address,	if different is:
2054 \	Vista Parkway, Suite 300		retaining address,	, il different is.
	alm Beach, FL 33411	<del></del>	<del></del>	
				· · · · · · · · · · · · · · · · · · ·
45555				
ARTICLE III				
The purpose for v	which the corporation is organized is: of the business or purposes to be conc	ducted by an	d promotod k	ou the Corporation is
to ongone	is any least a set of purposes to be cont	aucted by an	u promoteu t	by the Corporation is
	n any lawful act or activity for which co	aporations in	iay be organi	izea unaer ine
Florida Busi	iness Corporation Act			
ARTICLE IV	SHARES			
The number of sh	ares of stock is: 3,000, \$.01 par value			
ARTICLE V	INITIAL OFFICERS AND/OR DIRECTOR	S		
	Fitle: Mark C. Perlberg - CEO, President, Secretary and Director		e; Stephen Melvin - As	sistant Secretary
Address:	2054 Vista Parkway, Suite 300	Address:	2054 Vista Parkway.	
	West Palm Beach, FL 33411	_	West Palm Beach, F	L 33411
		- -		
Nama and T	Title: Terry Mayotte - CFO, Executive VP, Treasurer and Director	NI ATC		
Address:				
Address.	2054 Vista Parkway, Suite 300 Wesi Palm Beach, FL 33411	_ Address:		
	770077 BITT DODGT, 1 & DOT [1	-		110.11 B 7 1 1 1 4 7 4 1 4
		-		
	itle: Michael A. Viola - Executive VP, Sales and Client Service	Name and Title	e:	7
Address:	2054 Vista Parkway, Suite 300	_ Address;		
	West Palm Beach, FL 33411	-		<del></del>
		-		<u> </u>
ARTICLE VI	REGISTERED AGENT			V2
	orida street address (P.O. Box NOT acceptable) of	the registered age	ent is:	29 SEE
Name:	Terry Mayotte			7 7 1
Address:	2054 Vista Parkway, Suite 300	_		三二 呈 「
	West Palm Beach, FL 33411	_		85 t 57
4 DOTOL D 100	THE CARDON AND A			EM IN
ARTICLE VII	INCORPORATOR			⊅ <b>0</b> 0
Name:	dress of the Incorporator is:  Terry Mayotte			
Address:	2054 Vista Parkway, Suite 300	•		
71dd7033.	West Palm Beach, FL 33411	-		
		-		
Having been nam	ed as registered agent to accept service of process	for the above sta	ated corporation	at the place designated in
this certificate, I a	im familiar with and accept the appointment as regi	istered agent and	agree to act in th	his capacity
	1/64			
	12 W			
Requ	ired Signature/Registered Agent	Date		
I aubuit thia J	amout and affirm that the first see I !			P 2
	ument and affirm that the facts stated herein are t			
weument to the L	Department of State constitutes a third degree felony	us proviaea jor i	m 5.01/.133, F.S.	•
		•		
Danii	red Signature/Incorporator	Dat		
ixcqui	rea orginature interperater	コノはし		