P11000101697

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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BECRETARY OF STATE ALL AHASSEE, FLORID

J. SAULSBERRY EXAMINER
NOV 3 0 2011



	ACCOUNT NO.	:]	20000000195		
	REFERENCE	: 9	95848 48026	94	
	AUTHORIZATION	:	Spull de ma		
	COST LIMIT	: \$	113.75		_
ORDER DATE :	November 29, 2011			· ,	
ORDER TIME :	2:16 PM				
ORDER NO. :	995848-015				
CUSTOMER NO:	4802694				
	CONVERSION				
NAME :	OASIS HR SOLUT	IONS	III, LLC	2011 A SEGR TALLA	
EFFECT	IVE DATE:			ON 29 SECRETARY	4 54.
	ES OF CONVERSION ED ARTICLES OF INCO	RPORA	TION	PH 4:28	F
PLEASE RETUR	N THE FOLLOWING AS	PROOF	OF FILING:	<i>y</i> w	
	IFIED COPY N STAMPED COPY IFICATE OF GOOD STAI	NDING			
CONTACT PERS	ON: Carina L. Dunla	ар - -	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: L070000 23619
Oasis HR Solutions III, 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 (Enter state, or if a non-U.S. entity, the name of the country) on March 1, 2007, effective January 30, 1996
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 January 30, 1996
Enter date "Other Business Entity" was first organized, formed or incorporated Some
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 attached Articles of Incorporation:
Oasis HR Solutions III, 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.

Signed t	his 28th	_day of November			, 20_11				
Individu	al signing af	for Florida Profit C firms that the facts sta as provided for in s.8	ited in thi	s document are	true. Any false i	informat	ion co	nstitute	es
Signatur selected, Printed I	re of Chairma , an Incorpor Name: <u>Terry</u>	an, Vice Chairman, Dj ator: Mayotte	irectots 9	ficer or, if Dire	ectors or Officer	rs have n	iot bee	n	
stated in	this docume	s) on behalf of Other ont are true. Any false pelow for required sign	informati						i n
	e: Name <u>: Terry M</u>	Mayotte 7	9	Title: Executive	Vice President ar	nd CFO			
Signature Printed N	e: Name:			Title:					
Signature Printed N	e: Name:			Title:					
Signature Printed N	e: Name:			Title:					
Signature Printed N	e: Name:			Title:			SECS TALL A	2011 1	
Signature Printed N	e: Name:			Title:		; ;	HASSEI	2011 NOV 29	
	la General P e of one Gene	artnership or Limited eral Partner.	<u>l Liabilit</u>	Partnership:		, CO	OF STA	PH 4:	Fri
		artnership or Limited eneral Partners.	l Liability	Limited Partn	ership:	TUA	रेली	28	
		iability Company: er or Authorized Repre	sentative.						
All other Signature	rs: e of an author	rized person.							
F	Certificate of Fees for Flori Certified Cop Certificate of	ida Articles of Incorpory:	oration:	\$35.00 \$70.00 \$8.75 (Optiona \$8.75 (Optiona	·				

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

ARTICLE I	NAME			
The name of the c	orporation shall be: Oasis HR Solutions	III, Inc.		
ARTICLE II	PRINCIPAL OFFICE			
	Principal street address		Mailing address, if diff	ferent is:
2054 V	ista Parkway, Suite 300			
West Pa	alm Beach, FL 33411	- IE		<u></u>
				
ARTICLE III				
The nature of	which the corporation is organized is: of the business or purposes to be cond			
	n any lawful act or activity for which co ness Corporation Act.	прогашона н	ay be organized	under me
ARTICLE IV	SHARES			
The number of sha				
ARTICLE V	INITIAL OFFICERS AND/OR DIRECTOR	<u>s</u>		
	itle: Mark C. Perlberg - CEO, President, Secretary and Director	-	: Stephen Melvin - Assistant	
Address:	2054 Vista Parkway, Suite 300	_ Address:	2054 Vista Parkway, Suite 3	
	West Palm Beach, FL 33411	_	West Palm Beach, FL 3341	<u> </u>
				
	Title: Terry Mayotte - CFO, Executive VP, Treasurer and Director		:	
Address:	2054 Vista Parkway, Suite 300 West Palm Beach, FL 33411	_ Address:		· · · · · · · · · · · · · · · · · · ·
	West Falli Deach, FE 33411	-		
	2.1	NT		7. 2
	itle: Michael A. Viola - Executive VP, Sales and Client Service 2054 Vista Parkway, Suite 300	_ Name and Title Address:	2;	
Address:	West Palm Beach, FL 33411	_ Address:		<u>≥50 ≥</u>
	7703(1 (111) 15000)(112 0041)	-		
		_		29 SSE
ARTICLE VI	REGISTERED AGENT	Cal	antin	THE STATE OF THE S
Name:	<u>orida street address</u> (P.O. Box NOT acceptable) of Terry Mayotte	the registered ago	ant is:	TS R
Address:	2054 Vista Parkway, Suite 300	_		
radios.	West Palm Beach, FL 33411	-		200 N
ADDIOLD IN	TAYOOD A TOR			∌ 00
The name and ad	INCORPORATOR Idress of the Incorporator is:			
Name:	Terry Mayotte			
Address:	2054 Vista Parkway, Suite 300	_		
	West Palm Beach, FL 33411	_		
Having been non	ned as registered agent to accept service of process	s for the above st	ated cornoration at th	e nlace designated in
this certificate. I a	ing as registered agent to decept service of process im familiar with and accept the appointment as reg	ristered agent and	agree to act in this ca	pacity
	hills			•
	1 WO			
Requ	uired Signature/Registered Agent	Date	2	
I submit this dos	ument and affirm that the facts stated herein are	true. I am awara	that any false inform	nation submitted in a
document to the I	Department of State constitutes a third degree felon	y as provided for	in s.817.155, F.S.	Description of w
		,	,	
	- 5 M			
Requi	red Signature/Jacorporator	Dat	ie	

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 III, 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	2011 NOV 29	
general partnership, common law or business trust, etc.)	V 29	1
first organized, formed or incorporated under the laws of Florida	₽	[1
(Enter state, or if a non-U.S. entity, the name of the country)	. .	£
on March 1, 2007, effective January 30, 1996		•
Enter date "Other Business Entity" was first organized, formed or incorporated	Φ	
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the which it is now organized, formed or incorporated:	: laws of	•
N/A		
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation	ration:	
Oasis HR Solutions III, 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 docum filed by the Florida Department of State; <u>AND</u> 2) must be the same as the effective date li attached Articles of Incorporation, if an effective date is listed therein.)		be
6. The conversion is permitted by the applicable law(s) governing the other business entity and conversion complies with such law(s) and the requirements of s.607.1115. F.S., in effecting the		

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

conversion.

currently organized, formed or incorporated.

Signed this 28th day of November	, 20 <u>11</u> .			
Required Signature for Florida Profit Corporati	ion:			
Individual signing affirms that the facts stated in the		ation c	onstitu	ites
a third degree felony as provided for in s.817.155, I				
Signature of Chairman, Vice Chairman, Director, C selected, an Incorporator: Printed Name: Terry Mayotte Title:	Afficer, or, if Directors or Officers have	not be	een	
Selected, an incorporator:	Franki - Miss Brasidad + OFO			
Printed Name: Terry Mayotte 4 itle:	Executive vice President and CFO	-		
Required Signature(s) on behalf of Other Business				
stated in this document are true. Any false informat	tion constitutes a third degree felony as	provid	led for	in
s.817.155, F.S. [See below for required signature(s).]				
Signature:				
Signature:	Title: Executive Vice President and CFO	-		
Signature: Printed Name:		-		
Printed Name:	_ Title:	-		
Signature:Printed Name:		-		
Printed Name:	_ Title:	-		
Signature:				
Signature:Printed Name:	Title:			
		≅ω	20	
Signature:		上馬	2011 NOV 29	
Signature:Printed Name:	_ Title:		3	
		S₽	\sim	allitrait d
Signature:		SS - ≺	ڡٚ	*****
Printed Name:	_ Title:	<u></u>	-0	F
		OF STAIL	PM 4: 28	(,,,,)
If Florida General Partnership or Limited Liabilit	y Partnership:	202	-	74.1.7
Signature of one General Partner.		Ç mi	28	
TO THE 1/3 - 1 2 - 24 - 3 Danks - 1 - 24 - 3 I 2 - 24 - 3 I	. I inited Doutnouchine	_		
If Florida Limited Partnership or Limited Liabilit Signatures of ALL General Partners.	y Limited Partnership:			
Signatures of ALL General Partners.				
If Florida Limited Liability Company:				
Signature of a Member or Authorized Representative.				
Signature of a Wember of Authorized Representative.				
All others:				
Signature of an authorized person.				
Form				
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)			
Confined of Status.	ψοιτο (Optional)			

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

NAME

	RINCIPAL OFFICE Principal street address a Parkway, Suite 300	Maili 	ling address, if different is:	
West Palm	Beach, FL 33411			
ARTICLE III P		····		
The nature of t	ch the corporation is organized is: the business or purposes to be conc any lawful act or activity for which co	- · · · · · · · · · · · · · · · · · · ·	- ,	
	ss Corporation Act.	rporations may t	be organized under the	
	<u>HARES</u>			
The number of shares	of stock is: 3,000, \$.01 par value			
ARTICLE V II	NITIAL OFFICERS AND/OR DIRECTOR	S		
Name and Title	Mark C. Perlberg - CEO, President, Secretary and Director	Name and Title: Stept	ohen Melvin - Assistant Secretary	
Address:	2054 Vista Parkway, Suite 300 West Paim Beach, FL 33411		4 Vista Parkway, Suite 300 st Palm Beach, FL 33411	
	Terry Mayotte - CFO, Executive VP, Treasurer and Director			
Address:	2054 Vista Parkway, Suite 300 West Palm Beach, FL 33411	Address:		
Name and Title	: Michael A. Viola - Executive VP, Sales and Client Service 2054 Vista Parkway, Suite 300	Name and Title: Address:		
Address.	West Palm Beach, FL 33411		7 A	
	·			
	EGISTERED AGENT		NOV AHA	-
	la street address (P.O. Box NOT acceptable) of	the registered agent is:	S A N	-
Name: Address:	Terry Mayotte 2054 Vista Parkway, Suite 300		29 SSEI	F
Address.	West Palm Beach, FL 33411		PA CFS FL	IT
ARTICLE VII II	VCORPORATOR		1 4:2	13.5
The name and addre	ss of the Incorporator is:		5A 7	
Name:	Terry Mayotte		> ©	
Address:	2054 Vista Parkway, Sulle 300 West Palm Beach, FL 33411			
	as registered agent to accept service of process familiar with and accept the appointment as regi			nated in
Require	d Signature/Registered Agent	Date		
	ent and affirm that the facts stated herein are tartment of State constitutes a third degree felony			ted in a
Required	Signature/Accomprator	Date		