P11000101703

(Re	equestor's Name)		
(Ac	idress)		
(Ac	ldress)		
(Ci	ty/State/Zip/Phone	e #)	
PICK-UP	WAIT	MAIL	
(Business Entity Name)			
(Do	ocument Number)		
Certified Copies	_ Certificates	s of Status	
Special Instructions to Filing Officer:			

Office Use Only



200214413892



2011 NOV 29 PM 4: 20
SEGRETARY OF STATE
ALLAHASSEE, FLORIDA

T I

J. SAULSBERRY EXAMINER NOV 30 2011



,						
	ACCOUNT NO.	:	120000001	95		
	REFERENCE	:	10 7 /	4802694		
	AUTHORIZATION	:	Squelle	enan	ノ	
	COST LIMIT	:	\$ 113.75			
ORDER DATE :	November 29, 2011					
ORDER TIME :	2:15 PM					
ORDER NO. :	995848-010					
CUSTOMER NO:	4802694					
NAME:	CONVE				ZOII A FALLA	!
EFFECTIV	E DATE:				ZOII NOV 29 SECRETARY ALLAHASSEE	
XX ARTICLES OF CONVERSION RESTATED ARTICLES OF INCORPORATION				PH 4: 20		
PLEASE RETURN	THE FOLLOWING AS	PROC	OF OF FILING	3:		
PLAIN	IED COPY STAMPED COPY ICATE OF GOOD STA	NDIN	1G			
CONTACT PERSON	: Carina L. Dunla	ap -	- EXT# 2951	-		
		EXAM	MINER'S INIT	TIALS:		

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: 1.0700023623
Conversion is: LO 70000 Z 362 3 Oasis HR Solutions II, LLC 3-1-07
Enter Name of Other Business Entity
a my cot and the state of limited lightlifty company
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 partitership, common law of 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 21, 1992
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 21, 1992 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 attached Articles of Incorporation:
•
Oasis HR Solutions II, 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 WOrk on Designed Business Business and a suite on the official records of the invitation and an which it is
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		
Deguined Signature for Floride Brofit Cornerati	om.		
Required Signature for Florida Profit Corporati			
Individual signing affirms that the facts stated in thi		ation constitute	S
a third degree felony as provided for in s.817.155, F	F.S.		
Signature of Chairman, Vice Chairman, Director O	officer, or, if Directors or Officers have	not been	
selected an Incorporator			
selected, an Incorporator: Printed Name: Terry Mayotte Title:	Evecutive Vice President and CEO		
Frinted Name. Terry Mayotte 1 Title.	Executive vice Fresident and Cr C		
Required Signature(s) on behalf of Other Business			
stated in this document are true. Any false informat	ion constitutes a third degree felony as	provided for ir	n
s.817.155, F.S. [See below for required, signature(s).]			
Signature:			
Printed Name: Terry Mayotte	Title: Executive Vice President and CFO	- <i>!</i>	
Timed Name.	Title: Exactive vies i vesicon and b. e		
Signature: Printed Name:		-	
Signature:Printed Name:		_	
Printed Name:	Title:	· -	
Signature: Printed Name:			
Signature:	77.3	•	
Printed Name:	_ I itle:	. As 2	
Signature:		2011 NOV 29 SEGRETARY ALLAHASSEE	
Printed Name:	Title:	. EE	
		SSS AR R	-
Signature:		(-)	F.
Printed Name:	Title:	- Þ₩ 3	IT
If Florida General Partnership or Limited Liabilit	v Partnership:	25 f.	1
Signature of one General Partner.		20 10 _A	
If Florida Limited Partnership or Limited Liabilit	v I imited Partnership		
Signatures of ALL General Partners.	Y Emmed 1 at thei smp.		
Signatures of ALL Ocheral Farmers.			
If Florida Limited Liability Company:			
Signature of a Member or Authorized Representative.			
All others:			
Signature of an authorized person.			
Para			
Fees:	\$35.00		
Certificate of Conversion:	• •		
Fees for Florida Articles of Incorporation:	\$70.00		
Certified Copy:	\$8.75 (Optional)		
Certificate of Status:	\$8.75 (Optional)		

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

ARTICLE I The name of the o	NAME corporation shall be: Oasis HR Solutions	II. Inc.		
<u>ARTICLE II</u> 2054	PRINCIPAL OFFICE Principal street address Vista Parkway, Suite 300 Palm Beach, FL 33411		Mailing address, if different is	:
The nature to engage	PURPOSE which the corporation is organized is: of the business or purposes to be condin any lawful act or activity for which coiness Corporation Act.			
ARTICLE IV The number of sh	SHARES nares of stock is: 3,000, \$.01 par value			
ARTICLE V Name and Address:	INITIAL OFFICERS AND/OR DIRECTOR Title: Mark C. Perlberg - CEO, President, Secretary and Director 2054 Vista Parkway, Suite 300 West Palm Beach, FL 33411		2; Stephen Melvin - Assistant Secretary 2054 Vista Parkway, Suite 300 West Palm Beach, FL 33411	
Name and Address:	Title: Terry Mayotte - CFO. Executive VP, Treasurer and Director 2054 Vista Parkway, Suite 300 West Palm Beach, FL 33411	Name and Title Address:	e:	
Name and Address:	Title: Michael A. Viola - Executive VP, Sales and Client Service 2054 Vista Parkway, Suite 300 West Palm Beach, FL 33411	Name and Title Address:	e:	ZOII) NO
ARTICLE VI	REGISTERED AGENT lorida street address (P.O. Box NOT acceptable) of	· the registered ag	A Sometime To The South of the	IIINOV 29
Name: Address:	Terry Mayotte 2054 Vista Parkway, Suite 300 West Paim Beach, FL 33411	- - -		PH 4: 20
ARTICLE VII The name and ac Name: Address:	INCORPORATOR ddress of the Incorporator is: Terry Mayotte 2054 Vista Parkway, Suite 300	-		20
	west Palm Beach, FL 33411 med as registered agent to accept service of process am familiar with and accept the appointment as reg			designated in
Req	uired Signature/Registered Agent	Date	e	
I submit this doc document to the	cument and affirm that the facts stated herein are Department of State constitutes a third degree felon	true. I am aware y as provided for	that any false information s in s.817.155, F.S.	ubmitted in a
Requ	ired Signature/Incorporator	Da	te	

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 II, LLC	≱ ∉ 23
Enter Name of Other Business Entity	TLA Ecsa N
2. The "Other Business Entity" is a limited liability company	2011 NOV 29
(Enter entity type. Example: limited liability company, limited partnersh	ipsa ×
general partnership, common law or business trust, etc.)	PH 4: 20 of:STATE E.FLORIDA
first organized, formed or incorporated under the laws of Florida	Section 1
(Enter state, or if a non-U.S. entity, the name of the country)	20 10A
on March 1, 2007, effective January 21, 1992	
Enter date "Other Business Entity" was first organized, formed or incorporate	ated
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country unwhich it is now organized, formed or incorporated:	der the laws of
N/A	_·
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Inc.	corporation:
Oasis HR Solutions II, 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 of filed by the Florida Department of State; <u>AND</u> 2) must be the same as the effective datached Articles of Incorporation, if an effective date is listed therein.)	
6. The conversion is permitted by the applicable law(s) governing the other business enti- conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecti	•

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_11	
Required Signature for Florida Profit Corp	oration:	
Individual signing affirms that the facts stated	in this document are true. Any false i	information constitutes
a third degree felony as provided for in s.817.1		
Signature of Chairman, Vice Chairman, Direct	or/Officer. or. if Directors or Officer	rs have not been
selected, an Incorporator:	A)	
selected, an Incorporator: Printed Name: Terry Mayotte T	itle: Executive Vice President and CF	<u>-0</u>
Required Signature(s) on behalf of Other Bus	iness Entity: Individual(s) signing af	firm(s) that the facts
stated in this document are true. Any false info		
s.817.155, F.S. [See below for required, signatur		ony as provided for in
3.517.195, 1.5. [See below the required signatur	c(s).]	
Signature: 4 4, 4		
Printed Name: Terry Mayotte	Title: Executive Vice President an	nd CEO
Timed Island.	Title. Expositive vise i resident di	<u></u>
Signature:Printed Name:	· · · · · · · · · · · · · · · · · · ·	
Printed Name:	Title:	
Signature:		
Signature:Printed Name:	Title:	
Signature:Printed Name:	TP: 41	
Printed Name:	Title:	
Signature:		
Signature:Printed Name:	Title:	·
Signature:		A.
Signature:Printed Name:	Title:	——
		ASS N
If Florida General Partnership or Limited Liz	ability Partnership:	A 2 T
Signature of one General Partner.		ZOII NOV 29 SECRETARY
If Florida Limited Partnership or Limited Lia	ability Limited Partnership:	PS Z M
Signatures of ALL General Partners.		92
Va		5 N
If Florida Limited Liability Company:		P 0
Signature of a Member or Authorized Representa	ative.	
All others:		
Signature of an authorized person.		
Foos		
Fees: Certificate of Conversion:	\$35.00	
Fees for Florida Articles of Incorporation		
Certified Copy:	\$8.75 (Optional)	
Certificate of Status:	\$8.75 (Optional)	

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

ARTICLE I The name of the co	_ <u>NAME</u> prporation shall be: Oasis HR Solutions	s II, Inc.		
	PRINCIPAL OFFICE Principal street address ista Parkway, Suite 300 Im Beach, FL 33411		Mailing address, if different is:	
ARTICLE III	PURPOSE			
The purpose for w	hich the corporation is organized is: If the business or purposes to be cor	nducted by an	d promoted by the Corporat	ion is
to engage ir	n any lawful act or activity for which oness Corporation Act.	corporations m	nay be organized under the	
ARTICLE IV The number of sha	SHARES res of stock is: 3,000, \$.01 par value			
ARTICLE V	INITIAL OFFICERS AND/OR DIRECTO	<u>RS</u>		
Name and T	tle; Mark C. Perlberg - CEO, President, Secretary and Director	Name and Title	c; Stephen Melvin - Assistant Secretary	
Address:	2054 Vista Parkway, Suite 300	Address:	2054 Vista Parkway, Suite 300	
	West Palm Beach, FL 33411	_	West Palm Beach, FL 33411	
Name and Ti	it]e: Terry Mayotte - CFO, Executive VP, Treasurer and Director	— r Name and Title	e:	
Address:	2054 Vista Parkway, Suite 300	Address:		
	West Palm Beach, FL 33411			
Name and Ti Address:	tle: Michael A. Viola - Executive VP, Sales and Client Service 2054 Vista Parkway, Suite 300	Name and Title Address:	e:	
	West Palm Beach, FL 33411		<u> </u>	20
ARTICLE VI	REGISTERED AGENT		CR.	NOV 20
The <u>name and Flo</u>	rida street address (P.O. Box NOT acceptable) o	of the registered ag	ent is:	<u> </u>
Name:	Terry Mayotte	_	<u> </u>	<u> </u>
Address:	2054 Vista Parkway, Suite 300		me ve	, [-
	West Palm Beach, FL 33411		F.S.	
ADDICE DIT	INCORPORATOR		[O. S.]	
	INCORPORATOR Iress of the Incorporator is:		202	Part Contract
Name:	Terry Mayotte		D 2	
Address:	2054 Vista Parkway, Suite 300		- 0	
11441633.	West Palm Beach, FL 33411	-40-2		
	ed as registered agent to accept service of proce. In familiar with and accept the appointment as re			ated in
Requ	ired Signature/Registered Agent	Date		
	ment and affirm that the facts stated herein are epartment of State constitutes a third degree felo.			ed in a
Requir	ed Signature/Incorporator	Dat	te .	