# 1915000099342

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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Office Use Only



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DEPARTHENT OF STATE

DEC 1 6 2015 T SCHROEDER CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE: 913090 4803290

AUTHORIZATION : Spell

COST LIMIT : \$ 122.50

ORDER DATE: December 15, 2015

ORDER TIME : 3:44 PM

ORDER NO. : 913090-030

CUSTOMER NO: 4803290

\_\_\_\_\_\_

#### DOMESTIC AMENDMENT FILING

NAME: A-1 CONTRACT STAFFING III,

L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_ CERTIFIED COPY

\_\_ PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS:

#### **COVER LETTER**

· > ,

Tallahassee, FL 32301

10:	Division of Co					
SUBJ	ECT: Oasis Outso	ourcing Contract III, Inc.				
БСВС	2011	Name of	Resulting Flo	orida Profit	Corporation	
		e of Conversion, Article Profit Corporation" in ac			ees are submitted to convert at 15, F.S.	n "Other Business
Please	return all corresp	oondence concerning this	s matter to:			
Tiffan	y Luther					
		Contact Person		<del></del>		
Oasis	Outsourcing					
	, , , , , , , , , , , , , , , , , , , ,	Firm/Company				
2054	Vista Parkway, Suit	te 300				
-		Address		<del></del>		
West l	Palm Beach, Florid	a 33411				
		City, State and Zip Code	e			
compl	iance@oasisadvant	age.com				
I	E-mail address: (t	o be used for future annu	ual report not	ification)		
For fu	rther information	concerning this matter,	please call:			
Tiffan	y Luther		561 at (	273-24	465	
	Name of Co	ontact Person		ea Code and	Daytime Telephone Number	
Enclos	sed is a check for	the following amount:				
<b>□</b> \$10	05.00 Filing Fees	□\$113.75 Filing Fees and Certificate of Status	□\$113.75 Fand Certifie		■\$122.50 Filing Fees, Certified Copy, and Certificate of Status	
New F Divisi Clifton	EET ADDRESS: Filings Section on of Corporation n Building Executive Center			New F. Division P. O. B	ING ADDRESS: illings Section on of Corporations lox 6327 assee, FL 32314	

#### 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 i	s:
A-1 Contract Staffing III, L.L.C. $00 - 000$	
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	
(Enter state, or if a non-U.S. entity, the name of the country)	
June 22, 2001 on .	
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 organized, formed or incorporated:	it is now
4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u>	
Oasis Outsourcing Contract 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 Department of State; AND 2) must be the same as the effective date listed in the attached Articles of In if an effective date is listed therein.)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date we listed as the document's effective date on the Department of State's records.	corporation,
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Page 1 of 2

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Signed thisday of	, 20
Required Signature for Florida Profit Corporation:	
Signature of Chairman, Vice Chairman, Director, Office Incorporator:  Printed Name Raymond Hedaya Title: Incorpor	
Required Signature(s) on behalf of Other Business E	ntity: [See below for required signature(s).]
Signature:  Printed Name: Terry Mayotte	
Printed Name: Terry Mayotte	Title: Executive Vice President
Signature:	
Printed Name:	
Signature:	
Printed Name:	Title:
Signature:	
Printed Name:	
Signature:	
Printed Name:	Title:
Signature:	
Printed Name:	Title:
If <u>Plorida General Partnership or Limited Liability F</u> Signature of one General Partner.	Partnership:
If Florida Limited Partnership or Limited Liability I Signatures of <u>ALL</u> General Partners.	imited Partnership:
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.	<u> </u>

Page 2 of 2

\$35.00

\$70.00

\$8.75 (Optional) \$8.75 (Optional)

All others: Signature of an authorized person.

Certificate of Conversion:

Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:

Fees:

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

ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:  Principal street address Mailing address, if different is:  2054 Vista Parkway, Suite 300  West Palm Beach, FL 33411  ARTICLE III PURPOSE The purpose for which the corporation is organized is: The nature of the business or purposes to be conducted by and promoted by the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.	.ARTICLE I NAME Oasis Outsource	cing Contract III, Inc.	
The principal place of business/mailing address is:  Principal street address Mailing address, if different is:  2054 Vista Parkway, Suite 300  West Palm Beach, FL 33411  ARTICLE III PURPOSE The purpose for which the corporation is organized is: The nature of the business or purposes to be conducted by and promoted by the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.  ARTICLE IV SHARES The number of shares of stock is:  100, \$.01 par value  ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS  Name and Title:  Address:  Name and Title:  Address:  Address:  Address:  Address:  Address:	The name of the corporation shall be:		
Principal street address Mailing address, if different is:  2054 Vista Parkway, Suite 300  West Palm Beach, FL 33411  ARTICLE III PURPOSE The purpose for which the corporation is organized is: The nature of the business or purposes to be conducted by and promoted by the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.  ARTICLE IV SHARES The number of shares of stock is:  100, S.01 par value  ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS  Name and Title:  Name and Title:  Address:  Name and Title:  Address:  Address:  Address:  Address:	ARTICLE II PRINCIPAL OFFICE		
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	Name and Title:	Name and Title:	
	Address:	Address:	
Name and Title: Name and Title:	Name and Title		
Address: Address:			

	E VI REGISTERED AGEN						
The name	e and Florida street address (P.O.	Box NOT acceptable) of the reg	istered agent is:				
Name:	Corporation Service Company						
Address:	1201 Hays Street	<del></del>					
	Tallahassee, FL 32301	·					
ARTICL							
The name	e and address of the Incorporator is	s:					
Name:	Raymond Hedaya						
Address:	1177 6th Ave						
	New York, NY 10036						
this certif	icate, I am familiar with and accep	Courtney Williams	agent and agree to a	ct in this	capacity		
	Required Signature/Registered A	Asst. VICO President	Date				
I submit t document	this document and affirm that the to the Department of State constitution	facts stated herein are true. I a	m aware that any favided for in s.817.12	ulse inforn 55, F.S.	nation sub	mitted	in a
$\overline{}$	Required Signature/Incorporator	<u> </u>		Date			
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