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| (Requ | estor's Name) | |
|-----------------------------|-----------------|-------------|
| (Addre | ess) | |
| (Addre | ess) | |
| (City/s | State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Busin | ness Entity Nar | me) |
| (Docu | ment Number) | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to Fil | ling Officer: | |
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Office Use Only



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rplic for

DEC 2 9 2015 T SCHROEDER CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE : 933364 4803290

AUTHORIZATION

COST LIMIT : \$\frac{122.50}{}

ORDER DATE: December 28, 2015

ORDER TIME : 1:29 PM

ORDER NO. : 933364-045

CUSTOMER NO: 4803290

DOMESTIC AMENDMENT FILING

NAME: A-1 CONTRACT STAFFING II,

L.L.C.

EFFECTIVE DATE:

XX CERTIFICATE OF CONVERSION
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: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS:

COVER LETTER

| 10: | Division of Co | | | | |
|--|---|--|-------------------------------|------------------------------|---|
| SUBJI | CT: Oasis Outso | ureing Contract II, Inc. | | | |
| SC Bol | JOT | Name of | Resulting Florid | la Profit | Corporation |
| | | e of Conversion, Articles Profit Corporation" in ac | | | ees are submitted to convert an "Other Business 15, F.S. |
| Please | return all corresp | oondence concerning this | s matter to: | | |
| Tiffany | Luther | | | | |
| | | Contact Person | | | |
| Oasis (| Outsourcing | | | | |
| • | | Firm/Company | | _ | |
| 2054 V | ista Parkway, Suit | e 300 | • | | |
| | | Address | | | |
| West P | alm Beach, Florida | a 33411 | | | |
| | | City, State and Zip Code | 2 | | |
| compli | ance@oasisadvant | age.com | | | |
| E | -mail address: (t | o be used for future annu | al report notific | ation) | |
| For fur | ther information | concerning this matter, | please call: | | |
| Tiffany | Luther | | 561 at (| 273-24 | 465 |
| | Name of Co | ontact Person | Area (| Code and | d Daytime Telephone Number |
| Enclos | ed is a check for | the following amount: | | | |
| □ \$10. | 5.00 Filing Fees | □\$113.75 Filing Fees and Certificate of Status | □\$113.75 Filiand Certified C | | ■\$122.50 Filing Fees, Certified Copy, and Certificate of Status |
| New F Division Clifton 2661 E | ET ADDRESS: ilings Section on of Corporation Building executive Center assee, FL 32301 | | | New F Division P. O. E | LING ADDRESS: Cilings Section on of Corporations Box 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 is: |
|---|
| A-1 Contract Staffing II, L.L.C. US-210539 |
| 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) |
| December 11, 2015 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 it is now organized, formed or incorporated: |
| 4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u> |
| Oasis Outsourcing Contract 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.) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. |

| Signed this 28th day of December | , 20 <u> 5</u> . | |
|---|--|---|
| Required Signature for Florida Profit Corporation | <u>.</u> | |
| Signature of Chairman, Vice Chairman, Director, Offi | | selected, an |
| Incorporator: Printed Name: Raymond Hedaya Title: Incorp | orator | |
| Required Signature(s) on behalf of Other Business | Entity: [See below for required signature(s).] | |
| Signature: Terry Mayotte | | |
| Printed Name: Terry Mayotte | Title: Chief Financial Officer | |
| Signature: | | |
| Printed Name: | Title: | |
| in Signature. | t kan salah di dikan di manakan kesasa salah di di Manakan mendarat salah membilik di dipanggan di dikan di dikan sebih salah di | artista materia parestal material material material personal productiva de l'appendication de l'appendication Luma de programme de l'appendication de l'appendication de l'appendication de l'appendication de l'appendication |
| Printed Name: | Title: | |
| Signature: | | |
| Printed Name: | | · |
| Signature; | | |
| Printed Name: | Title: | |
| Signature; | | |
| Printed Name: | Title: | |
| If Florida General Partnership or Limited Liabilit | y Partnership: | |
| Signature of one General Partner. | | |
| If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners. | <u>y Limited Partnership;</u> | |
| If Florida Limited Liability Company: Signature of a Member or Authorized Representative. | | |
| All others: Signature of an authorized person. | | 35 DEC |
| <u>Fees:</u> | tor on | 25 25 |
| Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: | \$35.00 \$70.00 \$8.75 (Optional) | M 10: 0 |
| Certificate of Status: | \$8.75 (Optional) | 42 3 |

Page 2 of 2

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

| The name of the corporation shall be: | is Outsourcing Contract II, Inc. | |
|---|--|--|
| ARTICLE II PRINCIPAL OFFI | | |
| The principal place of business/mailing ac | ddress is: | |
| Principal street address 2054 Vista Parkway, Suite 300 | Mailing address, i | if different is: |
| West Palm Beach, FL 33411 | | |
| ARTICLE III PURPOSE | | |
| The purpose for which the corporation is | | |
| The nature of the business or purposes to be | e conducted by and promoted by the Corporation is to engag | ge in any lawful act |
| or activity for which corporations may be or | rganized under the Florida Business Corporation Act. | |
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| ARTICLE IV SHARES 100 5 6 | | |
| ARTICLE IV SHARES 100 5 6 | 01 par value | |
| ARTICLE IV SHARES The number of shares of stock is: | 01 par value S AND/OR DIRECTORS | 75. CT |
| ARTICLE IV SHARES The number of shares of stock is: ARTICLE V INITIAL OFFICERS Name and Title: | 01 par value S AND/OR DIRECTORS Name and Title: | |
| ARTICLE IV SHARES The number of shares of stock is: ARTICLE V INITIAL OFFICER: | 01 par value S AND/OR DIRECTORS Name and Title: | 200 TO 100 TO 10 |
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| ARTICLE IV SHARES The number of shares of stock is: ARTICLE V INITIAL OFFICERS Name and Title: Address: Name and Title: | O1 par value S AND/OR DIRECTORS Name and Title: Address: Name and Title: Address: | |

| | and Florida street address (P.O. Box NO | Γ acceptable) of the registered agent is: |
|-------------------------------------|---|---|
| Name: | Corporation Service Company | |
| Address: | 1201 Hays Street | |
| | Tallahassee, FL 32301 | |
| ARTICL | E VII INCORPORATOR and address of the Incorporator is: | |
| Name: | Raymond Hedaya | |
| Address: | 1177 6th Ave | |
| | New York, NY 10036 | |
| ****** Having be this certifi | ********************************** een named as registered agent to accept ser icate, I am familiar with and accept the app | ************************************** |
| | Required Signature/Registered Agent | Melissa Zender _{28/2015} Asst. Vice President Date |
| I submit t document | his document and affirm that the facts state to the Department of State constitutes a thi | ed herein are true. I am aware that any false information submitted in a red degree felony as provided for in s.817.155, F.S. |
| | | 12/28/2015 |
| | Required Signature/Incorporator | Date |

15 DEC 28 AM IO: 04