

# **CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

**FILED**  
 96 DEC 10 AM 10:10  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

AL DEC 10 1996

|         |         |           |              |
|---------|---------|-----------|--------------|
| REQUEST | TAKEN   | CONFIRMED | APPROVED     |
| DATE    | 12/9/96 | _____     | _____        |
| TIME    | 3:30    | _____     | CK No. _____ |
| BY      | CD      | _____     | _____        |

WALK-IN  
 Will Pick Up \_\_\_\_\_

RE: OASIS Outsourcing OF  
Georgia, Incorporated

|                                                       | C.C. FEE. | DISBURSED |
|-------------------------------------------------------|-----------|-----------|
| <input checked="" type="checkbox"/> Capital Express™  | _____     | _____     |
| <input checked="" type="checkbox"/> Art. of Inc. File | _____     | _____     |
| Corp. Record Search                                   | _____     | _____     |
| Ltd. Partnership File                                 | _____     | _____     |
| Foreign Corp. File                                    | _____     | _____     |
| <input checked="" type="checkbox"/> ( ) Cert. Copy(s) | _____     | _____     |
| Art. of Amend. File                                   | _____     | _____     |
| Dissolution/Withdrawal                                | _____     | _____     |
| C U S-                                                | _____     | _____     |
| Fictitious Name File                                  | _____     | _____     |
| Name Reservation                                      | _____     | _____     |
| Annual Report/Reinstatement                           | _____     | _____     |
| Reg. Agent Service                                    | _____     | _____     |
| Document Filing                                       | _____     | _____     |
| Corporate Kit                                         | _____     | _____     |
| Vehicle Search                                        | _____     | _____     |
| Driving Record                                        | _____     | _____     |
| Document Retrieval                                    | _____     | _____     |
| UCC 1 or 3 File                                       | _____     | _____     |
| UCC 11 Search                                         | _____     | _____     |
| UCC 11 Retrieval                                      | _____     | _____     |
| File No.'s, _____ Copies                              | _____     | _____     |
| Courier Service                                       | _____     | _____     |
| Shipping/Handling                                     | _____     | _____     |
| Phone ( )                                             | _____     | _____     |
| Top Priority                                          | _____     | _____     |
| Express Mail Prep.                                    | _____     | _____     |
| FAX ( ) pgs.                                          | _____     | _____     |

SUBTOTALS \_\_\_\_\_

|                                |          |
|--------------------------------|----------|
| FEE.....                       | _____    |
| DISBURSED.....                 | _____    |
| SURCHARGE.....                 | \$ _____ |
| TAX on corporate supplies..... | \$ _____ |
| SUBTOTAL.....                  | \$ _____ |
| PREPAID.....                   | \$ _____ |
| BALANCE DUE.....               | \$ _____ |

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

**ARTICLES OF INCORPORATION**  
**OF**

**OASIS OUTSOURCING OF GEORGIA, INCORPORATED**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **OASIS OUTSOURCING OF GEORGIA, INCORPORATED**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 4200 Wackenhut Drive, #100, Palm Beach Gardens, FL 33410-4243.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares having a par value of (\$.01) per share.

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TALLAHASSEE, FLORIDA

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is James P. Rowan, c/o The Wackenhut Corporation, 4200 Wackenhut Drive, #100, Palm Beach Gardens, FL 33410-4243.

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**


The name and address of each member of the initial Board of Directors of the corporation is

George R. Wackenhut  
Richard R. Wackenhut  
Robert C. Kneip  
Terrance A. Mayotte  
Sandra L. Nusbaum

4200 Wackenhut Drive, #100, Palm Beach Gardens, FL 33410-4243.

The undersigned has executed these Articles of Incorporation this 9th day of December 1996.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

  
\_\_\_\_\_

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: OASIS OUTSOURCING OF GEORGIA,

INCORPORATED

2. The name and street address of the registered agent and office is: JAMES P. ROWAN

THE WACKENHUT CORPORATION

4200 WACKENHUT DRIVE

PALM BEACH GARDENS, FL 33410-9243

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
JAMES P. ROWAN