

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
OASIS OUTSOURCING II, INC.**

File Number C 142815

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 5, 2002



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Kim Hunter*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2002 MAR -5 PM 1:45

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is: Oasis Outsourcing II, Inc.
2. The name which it shall use in Idaho is: Oasis Outsourcing
3. It is incorporated under the laws of: Florida
4. Its date of incorporation is: 9/10/96
5. The address of its principal office is: 4200 Wackenhut Drive #100  
Palm Beach Gardens, FL 33410
6. The address to which correspondence should be addressed, if different from item 5, is:
7. The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702  
\_\_\_\_\_, and its registered agent in Idaho at that address is: Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name

Office

Address

See attached officers/directors rider

Dated:

03/05/02

Signature

Terry P. Mayotte

Typed

Terry P. Mayotte

Capacity

Vice President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

IDAH0 SECRETARY OF STATE

03/05/2002 05:00

CK: 5101799 CT: 66741 BH: 450013

1 @ 100.00 = 100.00 AUTH PRO # 2

1 @ 20.00 = 20.00 EXPEDITE C # 3

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IDAH0 SECRETARY OF STATE  
03/05/2002 05:00  
CK: 5101799 CT: 66741 BH: 450013  
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1 @ 20.00 = 20.00 EXPEDITE C # 3

## OWNERS AND OFFICERS

Oasis Outsourcing II, Inc.  
Federal Employer Identification Number: 65-0693249  
Date of Incorporation: 9/10/96

Name	Title	Business Address
Robert C. Kneip	President,	4200 Wackenhut Drive, Suite 100
	Chief Executive Officer	Palm Beach Gardens, Florida 33410
	and Director	
Terry P. Mayotte	Vice President, Chief	4200 Wackenhut Drive, Suite 100
	Financial Officer,	Palm Beach Gardens, Florida 33410
	Treasurer and Director	
Robert L. Kilbride	Vice President	4200 Wackenhut Drive, Suite 100
	and Secretary	Palm Beach Gardens, Florida 33410
Ian A. Green	Assistant Treasurer	4200 Wackenhut Drive, Suite 100
		Palm Beach Gardens, Florida 33410
Francis E. Finizia	Assistant Secretary	4200 Wackenhut Drive, Suite 100
		Palm Beach Gardens, Florida 33410
Stephen M. Melvin	Controller	4200 Wackenhut Drive, Suite 100
		Palm Beach Gardens, Florida 33410
George R. Wackenhut	Director	4200 Wackenhut Drive, Suite 100
		Palm Beach Gardens, Florida 33410
Richard R. Wackenhut	Director	4200 Wackenhut Drive, Suite 100
	Chairman of the Board	Palm Beach Gardens, Florida 33410
Sandra L. Nusbaum	Director	4200 Wackenhut Drive, Suite 100
		Palm Beach Gardens, Florida 33410

# State of Florida



Department of State

I certify from the records of this office that OASIS OUTSOURCING II, INC., is a corporation organized under the laws of the State of Florida, filed on September 10, 1996.

The document number of this corporation is P96000075316.

I further certify that said corporation has paid all fees due this office through December 31, 2001, that its most recent annual report/uniform business report was filed on April 23, 2001, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
First day of March, 2002



CR2EO22 (1-99)

*Katherine Harris*

Katherine Harris  
Secretary of State