# P9600055204 TRANSMITTAL LETTER

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Department of State Division of Corporations P. O. Box 6327 Tallahassee, Fl. 32314

-06/28/96--01017--001 \*\*\*\*\*78.75 \*\*\*\*\*78.7S WATSON CONSULTING GROUP INC. SUBJECT: (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for: **\$70.00** X 478.75 **\$122.50** 1131.25 Filing Fee & Certificate Filing Fee Filing Fee led Copy Certified Copy Additional Copy Reguland MAX R. WATSON FROM: Name (printed or typed) 2121 B CORPORATE SQUARE BLVD - SUITE 235 Address JACKSONVILLE, FLORIDA 32216 City, State & Zie 904-724-1828 Deveime Telephone number

NOTE: Please provide the original and one copy of the article

### ARTICLES OF INCORPORATION

SENING PILED SERVE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Of Corporation Act, hereby adopt(s) the following Articles of Incorporation.

MAX R. WATSON

LANNY P. WATSON

DONNA L. THOMPSON

ARTICLE I NAME

The name of the corporation shall be:

WATSON CONSULTING GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2121B CORPORATE SQUARE BLVD. - SUITE 235 JACKSONVILLE, FLORIDA 32216

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5.000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS. The name and address of the initial registered agent is:

MAX R. WATSON
2121B CORPORATE SQUARE BLVD. SUITE 235
JACKSONVILLE, FLORIDA 32216

I, Max R. Watson whose address is 2121B Corporate Square Blvd. - Suite 235, Jacksonville, Florida 32216 hereby accept the designation and responsibilities of "REGISTERED AGENT" of WATSON CONSULTING GROUP INC.

Signed Mr. R. Water Date W/29/91

## ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MAX R. WATSON
2121B CORPORATE SQUARE BLVD. - SUITE 235
JACKSONVILLE, FLORIDA 32216

LANNY P. WATSON
18318 N. W. 61st COURT
MIAMI, FLORIDA 33015

DONNA I. THOMPSON
2121B CORPORATE SQUARE BLVD. - SUITE 235
JACKSONVILLE, FLORIDA 32216

The unde	ersigned in	corporator(s) has(h	ave) executed these Articles	of Incorporation this
27th	_ day of _	JUNE	, 19 <u>96</u>	
	-عن	max R. l	Vatson	
	( <u>e</u>	, ,	Rature  Rignature	<b>.</b>
		$\overline{\lambda}$	Signature	

Dona L. Sha

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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.

		图 6
		觀量工
1. The name of the corporation is:	WATSON CONSULTING GROUP INC.	Sin P Im
•		型。现
2. The name and address of the reg	gistered agent and office is:	AGE 33.
MAX R. W		
	(NAME)	
2121B C	CORPORATE SQUARE BLVD 🚊 SUITE 235	
(P.O.	Box of Mail Drop Brin NOT ACCEPTABLE)	
JACKSON	/ILLE, FLORIDA 32216	
	(CITY/STATE/ZD)	

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.

Mac R. Water (SIGNATURE) (DATE) (DATE)

## P960000553209

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

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#### Gentlemen:

Enclosed is amendment of Articles of Incorporation of Watson Consulting Group Inc.

The Corporation applies to Amend Article 1 of the Articles of Incorporation in order to change the name of the Corporation to RESEARCH INSTITUTE INC.

Sincerely,

Max A. Watson President

Enclosed is Check in the amount \$35.00.

2121B Corporate Square Blvd-Suite 235 Suite 235 Jacksonwille, Fl 32216

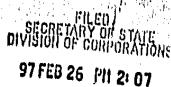
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SECRETARY OF STATE DIVISION OF CORPORATION

97 FEB 26 PH 2: 07

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



WATSON CON	BULTING GROUP INC.	
	•	
	(present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

At a meeting of the Board of Directors of Watson Consulting Group Inc., Held on February 21, 1997, it was unanimously agreed as follows:

The name of the Corporation shall be changed to RESEARCH INSTITUTE INC.

Therefor Article 1 of the Articles of Incorporation is amended to read

RESEARCH INSTITUTE INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

•				1
THIRD	T	The date of each amendment's adoption: February 21, 1997		
· FOURT	H: /	Adoption of Amendment(s) (CHECK ONE)	• •	
		The amendment(s) was/were approved by the shareholders. The number of for the amendment(s) was/were sufficient for approval.	votes cast	
		The amendment(s) was/were approved by the shareholders through voting a The following statement must be separately provided for each voting group separately on the amendment(s):	roups. entitled to vote	
		"The number of votes cast for the amendment(s) was/were sufficier for approval by	it	
		The state of the s		
		The amendment(s) was/were adopted by the board of directors without shar action and shareholder action was not required.	eholder	
		The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	der action and	
Signatur		igned this 24 day of February , 19 97		
•		(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if a	dopted by	_
		Max R. Watson, President OR		
		(By a director if adopted by the directors)		
		OR		
		(By an incorporator if adopted by the incorporators)	2.5	
		(=) see a composition of		
			.*	
		Max R. Watson Typed or printed name	. •	
		vilen of bennes name:		
	,	President · · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	

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