P96000055204

TRANSMITTAL LETTER

FILED
96 JUN 27 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000001878730
-06/28/96--01017--001
*****78.75 *****78.75

SUBJECT: WATSON CONSULTING GROUP INC.
(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 Filing Fee
- [X] $78.75 Filing Fee & Certificate
- [ ] $122.50 Filing Fee & Certified Copy
- [ ] $131.25 Filing Fee, Certified Copy & Certificate

Additional Copy Required

FROM: MAX R. WATSON
Name (printed or typed)

2121 B CORPORATE SQUARE BLVD - SUITE 235
Address

JACKSONVILLE, FLORIDA 32216
City, State & Zip

904-724-1828
Daytime Telephone number

6-28-96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business 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 *Max R. Watson* Date 6/27/96
Max R. Watson

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

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of JUNE, 1996.

Max R. Watson
Signature

Lanny P. Watson
Signature

Donna L. Thompson
Signature

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.

FILED
96 JUN 27 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: WATSON CONSULTING GROUP INC.

2. The name and address of the registered agent and office is:

MAX R. WATSON
(NAME)

2121B CORPORATE SQUARE BLVD . SUITE 235
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

JACKSONVILLE, FLORIDA 32216
(CITY/STATE/ZIP)

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.

Max R. Watson
(SIGNATURE)

June 27, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

P96000055204

February 24, 1997

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

900002098379--8
-02/26/97--01055--004
*****35.00 *****35.00

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 R. Watson

Max R. Watson
President

Enclosed is Check in the amount $35.00.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 26 PM 2:07

FEB 2 7 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 26 PM 2:07

WATSON CONSULTING 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:

THIRD: The date of each amendment's adoption: February 21, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
  voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of February, 19 97.

Signature Max R. Watson President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Max R. Watson, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Max R. Watson

Typed or printed name

President

Title