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## ARTICLES OF INCORPORATION

**OF** "RESEARCH & CASE MANAGEMENT

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

> effective saiz ARTICLE I NAME OF CORPORATION

The name of the corporation is: "RESEARCH CASE MANAGEMENT, INC.".

#### ARTICLE II **PURPOSE**

The nature of the entity is a corporation which is being organized for the purpose of transacting any and all lawful business including, but not limited to, engaging in the activities of researching and managing personal injury cases.

#### ARTICLE III DURATION

The existence of this corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share.

### ARTICLE V INITIAL REGISTERED OFFICE and AGENT

The street address of the initial registered office and registered agent of the corporation are as follows:

RAFAEL POMARES 2420 Coral Way Miami, Florida 33145 The principal office and mailing address of this corporation is:

#### 2420 Coral Way Miami, Florida 33145

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time as provided for in the By-Laws, but shall never be less than one (1). The name and street address of the initial member of the first Board of Directors of the corporation is:

RAFAEL POMARES 2420 Coral Way Miami, Florida 33145

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator signing these Articles

is:

RAFAEL POMARES 2420 Coral Way Miami, Florida 33145

### ARTICLE VIII BY-LAWS

The power to adopt, alter amend and repeal by-laws shall be vested in the Board of Directors and the shareholders.

## ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this 28 day of May, 1996.

RAFAEL POMARES, Incorporator

### CERTIFICATE DESIGNATING RESIDENT AGENT and REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof

#### **DESIGNATION**

RAFAEL POMARES, desiring to organize under the laws of the State of Florida, bereby designates bimself as Registered Agent of "RESEARCH & CASE MANAGEMENT, INC.", and further designates 2420 Coral Way, Miami, Florida, 33145, as its Registered Office.

#### ACCEPTANCE

Having been named as Registered Agent for the above named corporation, I bereby agree to act in such capacity for such corporation at its Registered Office.

RAFAEL POMARES, Registered Agent

\_\_\_\_\_5-28-96 Date