

Document Number

# F01000000117

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
Tel 850 222 1092  
Fax 850 222 7615  
Attn: Jeff Netherton

CORPORATION(S) NAME

100003478381--0  
-11/28/00--01047--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Technology Consulting Group, Incorporated

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of          |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
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Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
Acknowledgement \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

11/28/00

Order#:

Ref#:

Amount:\$

FILED  
01 JAN -8 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
01 JAN -8 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 NOV 28 AM 10:41  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF REVENUE

*Handwritten signature*

**ROBINSON, KARP, DAVIS & ROSENBLUM, P.C.**

ATTORNEYS AT LAW  
65 Walnut Street • Suite 590  
Wellesley, Massachusetts 02481

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Toll Free: (800) 639-3325  
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Patryce M. Georgopoulos  
Paralegal

Federal Express  
Florida Department of State  
Division of Corporations  
Attn: Buck Kohr  
409 East Gaines Street  
Tallahassee, Florida 32314

December 18, 2000  
FILED  
01 JAN -8 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*OK by AS, Achenstho  
referred out*

RE: Technology Consulting Group, Incorporated  
Ref. Number: W00000028025

Dear Mr. Kohr:

FILED  
01 JAN -8 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

On behalf of the above-referenced corporation, I enclose the following documents:

Application by Foreign Corporation for Authorization to Transact Business  
Florida;

Certificate of Legal Existence;

Resolution of Board of Directors (to adopt the name TCG INC. of FLORIDA);  
and

A photocopy of your letter dated November 28, 2000 noting the filing fee in the  
sum of \$70.00 has been retained by the Florida Department of State.

If you have any questions, please contact the undersigned.

Thank you for your assistance in this matter.

Sincerely,

*Patryce Georgopoulos*  
Patryce Georgopoulos

Paralegal

/pmg

Encl.

cc: John J. Ouellett

Morris N. Robinson, Esq.

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned John J. Ouellett, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Technology Consulting  
Group, Incorporated  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Massachusetts  
was duly adopted on March 10, 1993 20

Be it resolved, that Technology Consulting Group, Incorporated  
(Corporate Name)

organized and existing in the State of Massachusetts, hereby adopts the name  
TCG INC. OF MASSACHUSETTS for use in Florida

Dated: 12-1-2000

  
Signature of either Chairman, Vice Chairman or any officer  
John J. Ouellett, President and Clerk

John J. Ouellett, President and Clerk

Type or print Name

INH519(1/00)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Technology Consulting Group, Incorporated  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Massachusetts 3. 04-3183304  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 10, 1993 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 77 Gilcrest Drive, Unit 2004, Londonderry, NH 03053  
(Principal office address)
- b. 77 Gilcrest Drive, Suite 2004, Londonderry, NH 03053  
(Current mailing address)
8. technology consulting  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
- ✓ 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: CT Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324  
(Zip code)

✓ 10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

PATRICIA A. CANARIO,  
SPECIAL ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: John J. Ouellet

Address: 21 King Charles Drive, Londonderry, NH 03053

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: John J. Ouellett

Address: 21 King Charles Drive, Londonderry, NH 03053

Director: John J. Ouellet

Address: 21 King Charles Drive, Londonderry, NH 03053

**B. OFFICERS**

President: John J. Ouellett

Address: 21 King Charles Drive, Londonderry, NH 03053

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

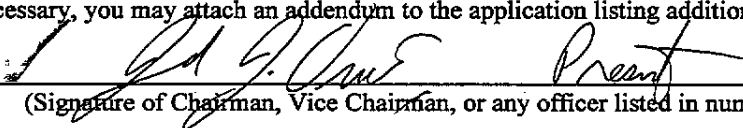
Secretary: John J. Ouellet

Address: 21 King Charles Drive, Londonderry, NH 03053

Treasurer: John J. Ouellet

Address: 21 King Charles Drive, Londonderry, NH 03053

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

John J. Ouellet, President

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

FILED  
01 JAN -8 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

November 27, 2000

TO WHOM IT MAY CONCERN:

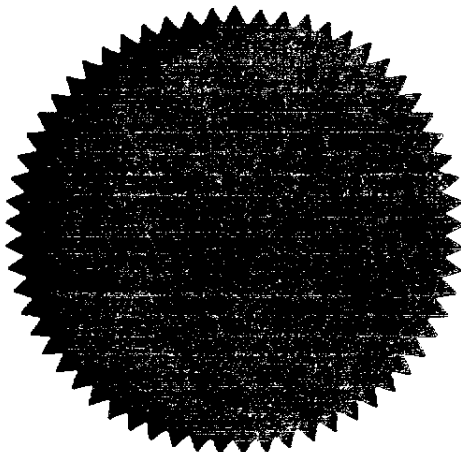
I hereby certify that

## **TECHNOLOGY CONSULTING GROUP, INCORPORATED**

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **March 10, 1993**.

I also certify that so far as appears of record here, said corporation still has legal existence.

FILED  
01 JAN -8 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

\*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

