

# F95000005872

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

000001648390  
-11/29/95--01009--020  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

W95-23356

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. META Group, Inc.  
(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED  
95 NOV 29 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
95 NOV 29 AM 10:42  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED

95 DEC -4 AM 10:38  
DIVISION OF CORPORATION

November 29, 1995

CAPITOL SERVICES

*Please Back Date.*

SUBJECT: META GROUP, INC.  
Ref. Number: W95000023356

We have received your document for META GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and ~~being returned for the following correction(s):~~

*you have*

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 595A00052110

12/01/95 16:42 203 073 0001  
11/30/95 THU 23:10 FAX

0004

# RESOLUTION OF BOARD OF DIRECTORS AUTHORIZING FICTITIOUS NAME

I, the undersigned Dale Kutnick, do hereby certify that this Resolution of the Board of Directors of META Group, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on November 30, 1995.

RESOLVED, that META Group, Inc., organized and existing in the State of Delaware, hereby adopts the name Delaware META Group for use in Florida.

Dated: November 30, 1995

INC.

Signature: 

Name: Dale Kutnick

Title: President & CEO

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. MBTA Group, Inc.

(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. Delaware

(State or country under the law of which it is incorporated)

3. 06-0971675

(FEI number, if applicable)

4. July 1, 1994

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 208 Harbor Drive, Stamford, Connecticut 06912-0061

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: United Corporate Services, Inc.

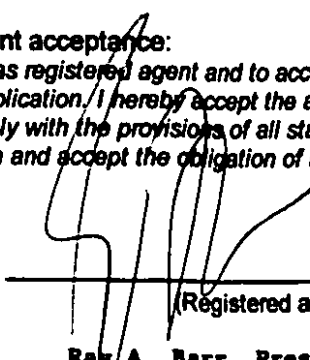
Office Address: 801 Northeast 167th Street Suite 300

North Miami Beach, Florida, 33162

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

  
(Registered agent's signature) (Officer)

Ray A. Barr, President

(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

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 addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

Director: See attached list of directors

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: See attached list of officers

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

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

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

Secretary: \_\_\_\_\_

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Treasurer: \_\_\_\_\_

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

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

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

14. Marc Butkin, Vice President and Chairman  
(Typed or printed name and capacity of person signing application)

FILED  
95 NOV 29 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
META Group, Inc.**

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1. Harry S. Gruner  
208 Harbor Drive  
Stamford, Connecticut 06912-0061
2. Francis J. Saldutti  
208 Harbor Drive  
Stamford, Connecticut 06912-0061
3. Michael Simmons  
208 Harbor Drive  
Stamford, Connecticut 06912-0061
4. Marc Butlein, Chairman  
208 Harbor Drive  
Stamford, CT 06912-0061
5. Dale Kutnick  
208 Harbor Drive  
Stamford, CT 06912-0061

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
META Group, Inc.**

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1. Dale Kutnick, President + Chief Executive Officer  
208 Harbor Drive  
Stamford, Connecticut 06912-0061
2. Marc Butlin, Senior Executive Vice President + Secretary  
208 Harbor Drive  
Stamford, Connecticut 06912-0061
3. Jack A. Brown, Executive Vice President  
208 Harbor Drive  
Stamford, Connecticut 06912-0061
4. Joaquin Gonzalez, Executive Vice President  
208 Harbor Drive  
Stamford, Connecticut 06912-0061
5. Joseph Gottlieb, Executive Vice President  
208 Harbor Drive  
Stamford, Connecticut 06912-0061
6. Bernard F. Denoyer, Chief Financial Officer & Treasurer  
208 Harbor Drive  
Stamford, Connecticut 06912-0061

**FILED**  
95 NOV 29 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "META GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "META GROUP, INC." WAS INCORPORATED ON THE FIRST DAY OF JULY, A.D. 1994.

FILED

95 NOV 29 AM 11:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*  
Edward J. Freel, Secretary of State

2416088 8300

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AUTHENTICATION: 7721823

DATE: 11-22-95