

95000060466

HARRY M. HOBBS, P.A.

ATTORNEYS AT LAW  
3710 SWANN AVENUE  
TAMPA, FLORIDA 33609  
(813) 870-0000  
FAX (813) 877-5420

HARRY M. HOBBS  
ROBERT S. HOBBS  
WALTER O. HOBBS II  
• BOARD CERTIFIED  
CIVIL TRIAL LAWYER

July 27, 1995

REPLY TO  
P.O. BOX 10225  
TAMPA, FLORIDA 33607-0225

Office of Secretary of State  
The Capitol Building  
Tallahassee, Florida 32304

0000001558520  
-08/04/95--01055--001  
\*\*\*\*122.50 \*\*\*\*122.50

Attention: Corporate Division

Re: The Meta Group, Inc.

Dear Sir:

I am enclosing herein original and copy of Articles of Incorporation of The Meta Group, Inc., together with our check in the amount of \$122.50 to cover the following:

\$35.00	Filing Fee
\$35.00	Registered Agent
\$52.50	Certified Copy of Charter

Also enclosed is Certificate Designating Resident Agent.

Sincerely,

Harry M. Hobbs

HMH/lm

enclosures

8/2/95  
JB

ARTICLES OF INCORPORATION

OF

THE META GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name

The name of the corporation shall be:

THE META GROUP, INC.

The address of the principal office of this corporation shall be 12103 Wood Duck Place, Tampa, Florida 33617, and the mailing address shall be the same.

ARTICLE II - Nature of Business

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3719 Swann Avenue, Tampa, Florida 33609, and the name of the initial registered agent of this corporation at that address is Harry M. Hobbs.

ARTICLE V - Term of Existence

This corporation is to exist perpetually.

ARTICLE VI - Officers and Directors

This corporation shall have two (2) directors initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

PETER J. CHRISTIANO  
12103 Wood Duck Place  
Tampa, Florida 33617

BONITA J. CHRISTIANO  
12103 Wood Duck Place  
Tampa, Florida 33617

ARTICLE VII - Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

PETER J. CHRISTIANO  
12103 Wood Duck Place  
Tampa, Florida 33617

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of July, 1995.

  
\_\_\_\_\_  
PETER J. CHRISTIANO

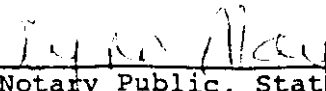
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

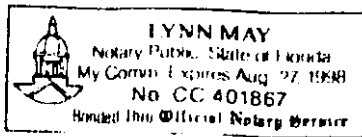
Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared, PETER

J. CHRISTIANO, who produced his Florida Driver's License as identification, to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 27th day of July, 1995.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST--That THE META GROUP, INC., desiring to organize or  
qualify under the laws of the State of Florida, with its principal  
place of business at City of TAMPA, State of FLORIDA, has named  
HARRY M. HOBBS, located at 3719 Swann Avenue, City of TAMPA, State  
of FLORIDA, 33609, as its agent to accept service of process within  
Florida.

SIGNATURE \_\_\_\_\_

TITLE \_\_\_\_\_

DATE \_\_\_\_\_

Having been named to accept service or process for the  
above stated corporation, at the place designated in this  
certificate, I hereby agree to act in this capacity, and I  
further agree to comply with the provisions of all statutes  
relative to proper and complete performance of my duties.

SIGNATURE \_\_\_\_\_  
(Resident Agent)

DATE \_\_\_\_\_