

# State of Idaho

Office of the Secretary of State

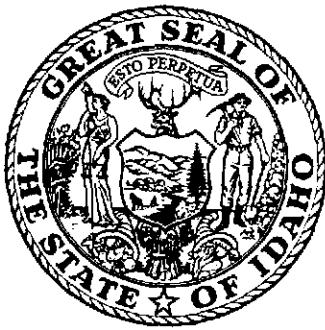
**CERTIFICATE OF AUTHORITY  
OF  
PENGUIN MANAGEMENT, INC.**

File Number C 204248

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 2, 2014



*Ben Ysursa*

SECRETARY OF STATE

By

*[Signature]*

202



**APPLICATION FOR CERTIFICATE  
OF AUTHORITY (For Profit)**  
(Instructions on Back of Application)

2014 DEC -2 AM 10:05

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

**Penguin Management, Inc.**

2. The name which it shall use in Idaho is: **Penguin Management, Inc.**

3. It is incorporated under the laws of: **New Jersey**

4. Its date of incorporation is: **11/14/2012**

5. The address of its principal office is:

**2 Kiel Avenue #303, Kinnelon, NJ 07405**

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: **Hubco Registered Agent Services, Inc.**

and its registered agent in Idaho at that address is: **921 S. Orchard St., Suite G, Boise, ID 83705**

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<b>Thomas Stearn</b>	<b>President</b>	<b>8 Rockwall Terrace, Kinnelon, NJ 07405</b>

Dated: **11/14/2012**

Signature:

Typed Name: **Thomas Stearn**

Capacity: **President**

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

Form 100-100-0000  
Rev 07/02  
g:\\complaints\\corp\\forms\\applic\\auth\\auth\\prof\\pm6

IDaho SECRETARY OF STATE  
12/02/2014 05:00  
CK:2396516 CT:172099 BH:1451339  
10 100.00 = 100.00 AUTH PRO #2  
10 20.00 = 20.00 EXPEDITE C #3

C204248

**STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES  
SHORT FORM STANDING**

**PENGUIN MANAGEMENT, INC.**

0400529397

*With the Previous or Alternate Name*

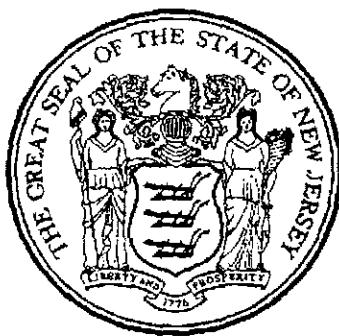
**EDISPATCHES (Alternate Name)  
PENGUIN COMMUNICATIONS (Alternate Name)**

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on November 14, 2012.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

*Thomas Stearn  
170 Kinnelon Road  
31-B  
Kinnelon, NJ 07405*



Certification# 134190431

*IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 13th day of November, 2014*

A handwritten signature in black ink, appearing to read "A.P. Sidamon-Eristoff".

*Andrew P. Sidamon-Eristoff  
State Treasurer*

Verify this certificate at  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)