100045

# State of Idaho

## Department of State

CERTIFICATE OF AUTHORITY
OF

THE SAGE CORPORATION dba SAGE TECHNICAL SERVICES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of THE SAGE CORPORATION for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to THE SAGE CORPORATION to transact business in this State under the name SAGE TECHNICAL SERVICES, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: January 6, 1993



Tite of Cenavrusa SECRETARY OF STATE

By Deyl Delines

### **APPLICATION FOR CERTIFICATE OF AUTHORITY**

(Profit Corporation)

REGETALD SEC. OF STATE

Authority to transact business in your State, and for that purpose submits the following	
The name of the corporation is The Sage Corporation	7 - 1 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2
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The name which it shall use in idaho isSage Technical Services, Ir	
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(To be used only when required to avoid a conflict with a name already on file. Must be accon	mpanie by Board of
Directors resolution adopting assumed name in Idaho.)	2/ 3
It is incorporated under the laws of Pennsylvania	3 4
it is most portated direct tile takes of	- <del>Q</del>
The date of its incorporation is August 28, 1989 and the	period of its duration is
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The address of its principal office in the state or country under the laws of which it is in	noomorated is
The accress of its principes office in the state of country under the laws of which it is it	ricorporated is
245 East Lauer Lane, Camp Hill, PA 17011	
The address to which correspondence should be addressed, if different from that in its Same as in #5.	em 5.
Same as in #5.  The street address of its proposed registered office in idaho is Suite 2. 120 Kellogg Idaho 83837	Cameron.
The street address of its proposed registered office in Idaho isSuite_2 120_Kellogg, Idaho 83837, and the	Cameron .
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The street address of its proposed registered office in Idaho is Suite 2. 120 Kellogg, Idaho 83837, and the registered agent in Idaho at that address isMr. Lewis Grill	Cameron.  e name of its proposed
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Please	see	list	attached.	
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This app	<b>Hosti</b> ol Nicer o	n is acco if the sta	<b>mpanied by a</b> C te or country un	ertificate of Corporate Status or Existence, duly authenticated by the der the laws of which it is incorporated.
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	'. <u></u>			The Sage Corporation
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### The SAGE Corporation

245 East Lauer Lane Camp Hill, Pa 17011 (717) 761-3931 FAX (717) 975-3522

The names and respective addresses of The Sage Corporation directors and officers are:

36%

9%

5%

1

Mr. Henry Scanlon 36% Vice-President 211 Central Park West Apt.20J New York, New York 10024 SS# 044-44-4946

Tom Grill
Secretary
180 East 79th Street
Apt. 9C
New York, New York 10021
SS# 189-34-3790

Judy Curiale 9%
Treasurer
285 Riverside Drive
Apt.10A
New York, New York 10025
SS# 289-48-3492

Michael Stuckey Director 32 East 40th Street New York, New York 10018 SS# 263-02-8935

Gregg R. Aversa 5% President 245 East Lauer lane Camp Hill, Pennsylvania 17011 SS# 161-26-3451

Lewis Grill
Director
2623 Virginia Lane
Billings, Montana 59102
SS# 161-38-3826

Gregg R. Aversa

President

November 18, 1992

#### COMMONWEALTH OF PENNSYLVANIA

REGENED SEC. OF STATE

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Department of State

November 13, 1992

#### TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

"THE SAGE CORPORATION"

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

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# SEC. OF MINOTES OF BOARD OF DIRECTORS MEETING

93 JAN 6 AD 10 25<sub>THE SAGE CORPORATION</sub>

#### FRIDAY SEPTEMBER 15. 1989

A meeting of the Board of Directors of The Sage Corporation was held at the office of the Secretary to the Board at Carversville Road, Carversville, Pennsylvania on the fifteen day of September 1989 at 4:30 p.m. Directors in attendance at the meeting were Gregg R. Aversa, Tom Grill, Henry Scanlon, Micheal Stuckey, and Judy Yoshioka.

Mr. Aversa stated that this meeting will be a brief meeting and was called for the purpose of deciding under which name should the corporation file for a fictious name when the name of Sage is not available for use by the Corporation in a particular state. After much discussion, upon motion duly made by Tom Grill and Henry Scanlon, the following resolution was seconded by unanimously adopted:

WHEREAS, it is deemed in the best interest of the Corporation to conduct business in the states of New York, New Jersey, Delaware, Maryland, Florida, California, Montana, and Wyoming:

Whereas, the name of Sage Corporation may not be available in one or more than one of these states;

NOW, THEREFORE, BE IT RESOLVED, that the corporation shall file with the appropriate state agency or agencies an Application for Registration of an Assumed Business Name in those states where the name, "The Sage Corporation" is not available for it's use.

BE IT FURTHER RESOLVED, that the application be made under the following name: Sage Technical Services, Inc. and that the Sage Corporation will do business in that state (or in those states) only under that assumed name and will carry out the original purposes as defined in the Articles of Incorporation of The Sage Corproation.

There being no further business to come before the meeting, the meeting was adjourned.

regg R. Aversa, Chairman/President

The S Tom Grill, Secretary