

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
CONVERGEONE TECHNOLOGY CONSULTING, INC.**

File Number C 200648

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 24, 2013



Ben Yursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 DEC 24 AM 8:33

 SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
ConvergeOne Technology Consulting, Inc.
- The name which it shall use in Idaho is: ConvergeOne Technology Consulting, Inc.
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: 10/25/2013
- The address of its principal office is:
3344 Highway 149, Eagan, MN 55121
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 921 S Orchard St Ste G Boise, ID
and its registered agent in Idaho at that address is: CT Corporation System 83705
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Paul Maier</u>	<u>President</u>	<u>160 Hillcrest Rd, Marshfield, MA 02050</u>
<u>Mark L. Geier</u>	<u>Secretary</u>	<u>3344 Highway 149, Eagan, MN 55121</u>
<u>Kevin Klopfenstein</u>	<u>Treasurer</u>	<u>3344 Highway 149, Eagan, MN 55121</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: _____

Signature: _____

Typed Name: Paul MaierCapacity: President

[The signer must be a director or an officer of the corporation.]

Customer Acct # : _____

(If using pre-paid account)

Secretary of State use only

 g:\corporation\corp
form\applicants\authority_prof.pmd
Revised 08/2005

Web Form

 IDAHO SECRETARY OF STATE
12/24/2013 05:00
CK: 176585 CT: 151619 BH: 1403090
1 @ 100.00 = 100.00 AUTH PRO # 2

C200648

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONVERGEONE TECHNOLOGY CONSULTING, 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 TENTH DAY OF DECEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5421292 8300

131406005

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0967132

DATE: 12-10-13