



(Instructions on back of application)

2013 DEC 31 AM 8:25

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

**Article 1: The name of the corporation shall be:**

**S1 IT Solutions, Inc.**

**Article 2:** The number of shares the corporation is authorized to issue: 100 shares of common stock

**Article 3:** The street address of the registered office is: 921 S. Orchard Street, Suite G, Boise, ID 83705

and the registered agent at such address is: CT Corporation System

**Article 4:** The name of the incorporator is: Mark L. Geier

and address of the incorporator is: 860 Blue Gentian Road, Suite 160, Eagan, MN 55121

**Article 5: The mailing address of the corporation shall be:**

**3344 Highway 149, Eagan, MN 55121**

### Optional Articles:

Signature of at least one incorporator:

Signature of at least one incorporator:  
Mark L. Seiver

Typed Name: Mark L. Geier

**Typed Name:**

Customer Acct #:

(if using pre-paid account)

**Secretary of State use only**

**Reviews**

IDAHO SECRETARY OF STATE

12/31/2013 05:00

CK: 1654633 CT: 172099 BH: 1403000  
1 @ 30.00 = 30.00 CONVERSION # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C200658

2013 DEC 31 AM 8:25

STATEMENT OF CONVERSION

SECRETARY OF STATE  
STATE OF IDAHO

1. Converted Entity Name: S1 IT Solutions, LLC  
Jurisdiction: Idaho  
Type: Limited Liability Company
2. Converting Entity Name: S1 IT Solutions, Inc.  
Jurisdiction: Idaho  
Type: Corporation
3. Effective date of conversion is to be upon filing.
4. The converting entity is a domestic filing entity, and the plan of conversion was approved pursuant to Part 4 of the Idaho Entity Transactions Act.
5. The converted entity is a domestic filing entity, and the text of its public organic document is shown in the attached.

S1 IT SOLUTIONS, LLC

By: ConvergeOne Holdings Corp., its Sole Member

Mark L. Geier  
Mark L. Geier, Secretary

S1 IT SOLUTIONS, INC.

By:

Mark L. Geier  
Mark L. Geier, Secretary

IDAHO SECRETARY OF STATE  
12/31/2013 05:00  
CK: 1654633 CT: 172899 BH: 1483000  
1 @ 30.00 = 30.00 CONVERSION # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

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