DOC ID ----> 5773_0215

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
03/17/97

CHARTER NUMBER: FL971007
ROLL AND FRAME: 5773-0215

5773 0215

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
NETWORK SYSTEMS INTEGRATORS, INC.	970173875Ø1	FLF	100.00
		PER	NO FEE

075382

RETURN TO: LEFF & COHEN, LTD.
ATTN R MCCARTY
233 S WACKER DR 97TH FL
CHICAGO IL 60606-6503

TOTAL : 100.00

0182

05773-0216

The State of Ohio

Bob Taft

Secretary of State

FL971007

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: FLF PER

of:

NETWORK SYSTEMS INTEGRATORS, INC.

STATE OF INCORP: IL

TYPE OF LICENSE: PERMANENT
EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5773 at Frame 0217 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 21ST day of FEB A.D. 19 97 .

Bob Taft

Bob Taft
Secretary of State

DOC ID ----> 5773 0215

Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form FLF (August 1992)

Approved
Date 2-01-97
Fee 100.00
97012327501

FOREIGN CORPORATION APPLICATION FOR LICENSE

1. The name of the corporation is NETWORK SYSTEMS INTEGRATORS, INC.

2. The application is made to secure a [X] permanent [ ] temporary license.

3. The corporation was incorporated on November (month) 1 (day) 1996 (year) under the laws of the state of Illinois.

4. The corporation's principal office is located at 39 W 190 Pauley Square (street)
Geneva (city, village or township) Illinois (state) 60134 (zip code)

5. The corporation's principal office within Ohio is to be located in Parma (city, village or township)
in CUYAHOGA County, Ohio 44134 (zip code).
(If the corporation will not have an office in the state of Ohio, please state this fact in line 5. NOTE: "N/A" is not acceptable.)

6. The corporation hereby appoints the following as its statutory agent upon whom process against the corporation may be served in the state of Ohio. The name and complete address of the statutory agent is: (SEE INSTRUCTION NO. 4 ON SECOND PAGE)

Mr. Jeffery Kressin (name) 2205 Keystone (street)
Parma (city, village or township), Ohio 44134 (zip code)
(NOTE: P.O. Box addresses are not acceptable.)

7. The corporation irrevocably consents to service of process on the statutory agent listed above as long as the authority of the agent continues, and to service of process upon the SECRETARY OF STATE IF:
   (a) the agent cannot be found, or
   (b) the corporation fails to designate another agent when required to do so, or
   (c) the corporation's license to do business in Ohio expires or is cancelled.

8. The corporation will exercise the following corporate purpose(s) in Ohio:
(Please provide a brief but specific description; a general purpose clause is not sufficient.)

The performance of computer consulting, computer maintenance and network integration services.

9. Has the corporation obtained a license to transact business in Ohio at any time in the past? [ ] yes [X] no.
If yes, prior License No. _____ issued _____ (date)

10. The date on which the corporation began transacting business in Ohio:
   [ ] Date _____
   OR
   [X] will begin business upon approval of application.

11. Is this application being made to enable the corporation to prosecute or defend a legal action? [ ] yes [X] no
(SEE INSTRUCTION NO. 5 ON SECOND PAGE)

12. The corporation has currently authorized 100,000 shares of stock and has issued 1,000 shares.

NOTARIZATION

STATE OF ILLINOIS }
COUNTY OF ____ } ss.

05773-0218

I, ROBERT S. McCARTY, being duly sworn, state that I am the

- ☐ President
- ☐ Vice President
- ☒ Secretary
- ☐ Treasurer of NETWORK SYSTEMS INTEGRATORS, INC. (name of corporation) and that the foregoing statements are true and correct to the best of my knowledge and belief.

Robert S McCarty
(Signature)

SWORN TO AND SUBSCRIBED IN MY PRESENCE
THIS 22nd DAY OF January, 1997.

Patricia L. Bachman
(Signature of notary)

NOTARY SEAL "OFFICIAL SEAL" PATRICIA L. BACHMAN Notary Public, State of Illinois My Commission Expires 12-3-2000

My commission expires December 3, 2000

INSTRUCTIONS

1. This application must be accompanied by an original certificate of good standing from the state in which the applicant is incorporated, dated not more than 60 days prior to the filing of the application. (O.R.C. 1703.04(A))
2. The filing fee for a permanent license is $100.00 and for a temporary license is $125.00. (O.R.C. 1703.04 (C), 1703.13)
3. The application must be signed by the president, vice-president, secretary or treasurer of the corporation and must be notarized. (O.R.C. 1703.041)
4. In item 6, the agent for service of process may be (a) a natural person who is a resident of Ohio, or (b) an Ohio corporation or a foreign corporation licensed in Ohio which is explicitly authorized by its articles to act as statutory agent and which has a business address in Ohio. (O.R.C. 1703.041)
5. No foreign corporation which previously should have obtained a license to do business in Ohio shall maintain any action in any court until it has obtained such a license. Before the corporation shall maintain such action on any cause of action arising at the time when it was not licensed to transact business in this state, it shall pay to the Secretary of State a forfeiture of two hundred fifty dollars with this license application. (O.R.C. 1703.29) It is only under these circumstances that question no. 11 should be answered "yes". Under all other circumstances the answer to this question should be "no".

NOTE: Foreign corporations doing business in Ohio must file each year with the Secretary of State an Annual Statement of Proportion of Capital Stock (Form 7), showing activity in Ohio during the preceding calendar or fiscal year. This report is due March 31st, unless an extension has been requested in writing and has been granted. (O.R.C. 1703.07).

The report is separate and distinct from the Ohio Franchise Tax Report.

If the corporation has been doing business in Ohio prior to the date of licensing, it must submit a Form 7 for each of the years of unlicensed operation in Ohio, together with a certificate from the Ohio Department of Taxation showing that all applicable Franchise Taxes have been paid. For information on this certificate (D-4), call the Department of Taxation at 614-433-7636.

File Number 5910-461-6

05773-0219

STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE

To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois, do hereby certify that NETWORK SYSTEMS INTEGRATORS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 1, 1996, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS**********

SEAL OF THE STATE OF ILLINOIS
AUG. 26TH 1818

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this 11TH day of FEBRUARY A.D., 19 97

George H Ryan

SECRETARY OF STATE

C-260

LEFF & COHEN, LTD.
ATTORNEYS AT LAW
97TH FLOOR - SEARS TOWER
233 SOUTH WACKER DRIVE
CHICAGO, ILLINOIS 60606-6503
TELEPHONE (312) 876-1106
FAX (312) 876-0817

ROBERT S. MCCARTY

05773-0220

January 22, 1997

By Federal Express

Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

Re: Foreign Corporation Application for License
Network Systems Integrators, Inc.

Gentlemen:

We are enclosing a Foreign Corporation Application for License for Network Systems Integrators, Inc. along with our law firm's check in the amount of $100.00. We are also enclosing a certified copy of the Articles of Incorporation for Network Systems Integrators, Inc. Please issue a foreign license to the company and deliver the license to our office in care of the undersigned.

If you have any questions, or require additional information in this regard, kindly contact the undersigned.

Very Truly Yours,
LEFF & COHEN, LTD.

Robert McCarty

CORRESPONDENCE

52126