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T. LEMIEUX
DEC - 5 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MidAmerica Towers, Inc

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jay Paozzo

Name of Person

MidAmerica Towers, inc.

Firm/Company

3482 Keith Bridge Rd #302

Address

Cumming, GA 30041

City/State and Zip code

JAY@MIDAMERICATOWERS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jay Panozzo

at (815) 693-1565

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. MidAmerica Towers, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 36-3666234
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-5-1989 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 12-1-2022
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 226 Stone Ct New Lenox, IL 60451
(Principal office street address)

3482 Keith Bridge Rd #302 Cumming, GA 30041
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jay Panozzo

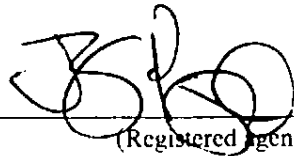
Office Address: 2027 Sandy Garden Lane

Winter Garden, Florida 34787
(City) (Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Jay Panozzo

Vice Chairman Address: 2027 Spray Garden Lane
WINTER GARDEN, FL 34787

Director Name: Jay Panozzo

President Name: Jay Panozzo

Vice President Name: Jay Panozzo

Secretary Name: Jay Panozzo

Other Name: Jay Panozzo

Chairman Name: Jay Panozzo

Vice Chairman Address: Jay Panozzo

Director Name: Jay Panozzo

President Name: Jay Panozzo

Vice President Name: Jay Panozzo

Secretary Name: Jay Panozzo

Other Name: Jay Panozzo

Chairman Name: Jay Panozzo

Vice Chairman Address: Jay Panozzo

Director Name: Jay Panozzo

President Name: Jay Panozzo

Vice President Name: Jay Panozzo

Secretary Name: Jay Panozzo

Other Name: Jay Panozzo

Chairman Name: Jay Panozzo

Vice Chairman Address: Jay Panozzo

Director Name: Jay Panozzo

President Name: Jay Panozzo

Vice President Name: Jay Panozzo

Secretary Name: Jay Panozzo

Other Name: Jay Panozzo

Chairman Name: Jay Panozzo

Vice Chairman Address: Jay Panozzo

Director Name: Jay Panozzo

President Name: Jay Panozzo

Vice President Name: Jay Panozzo

[Handwritten Signature]

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Jay Panozzo

(Typed or printed name and capacity of person signing application)

Jesse White



*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 3RD
day of NOVEMBER A.D. 2022 .*

*Business Services. I certify that
MIDAMERICA TOWERS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER
THE LAWS OF THIS STATE ON SEPTEMBER 29, 1989, APPEARS TO HAVE COMPLIED
WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE,
AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE
STATE OF ILLINOIS.*

To all to whom these Presents Shall Come, Greeting:
*I, Jesse White, Secretary of State of the State of Illinois, do hereby
certify that I am the keeper of the records of the Department of*

