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DIVISION OF CORPORATIONS

C T CORPORATION

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)222-9428

FOREIGN PROFIT QUALIFICATION

Midwest Truck & Auto Parts, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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Corporate Filing

Public Access Help

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. Midwest Truck & Auto Parts, 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. 36-2583306
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/30/1964 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. n/a
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1001 W. Exchange Avenue, Chicago, IL 60609
(Principal office address)
- 1001 W. Exchange Avenue, Chicago, IL 60609
(Current mailing address)

8. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of its jurisdiction
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) of incorporation.

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. 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.

By: Jeffrey R. Graves
Assistant Secretary
(Registered agent's signature)

11. 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.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Donald ChudacoffAddress: 1001 W. Exchange Avenue, Chicago, IL 60609Director: Mark ChudacoffAddress: 1001 W. Exchange Avenue, Chicago, IL 60609**B. OFFICERS**President: Mark ChudacoffAddress: 1001 W. Exchange Avenue, Chicago, IL 60609Vice President: Dennis HamnerAddress: 1001 W. Exchange Avenue, Chicago, IL 60609Secretary: Donald ChudacoffAddress: 1001 W. Exchange Avenue, Chicago, IL 60609

Treasurer: _____

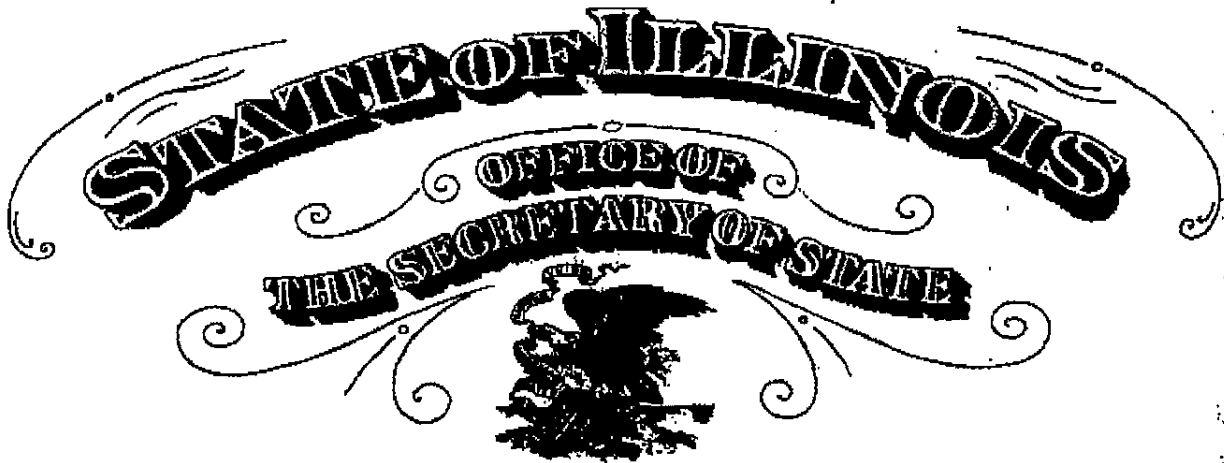
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Mark Chudacoff, President
(Signature of Director or Officer listed in number 12 of the application)14. MARK CHUDACOFF - PRESIDENT
(Typed or printed name and capacity of person signing application)2005 APR 19
SECRETARY
TALLMAN
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File Number

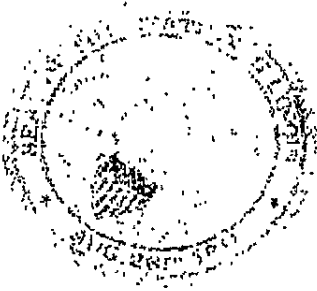
4464-583-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

MIDWEST TRUCK & AUTO PARTS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 30, 1964, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this
day of **APRIL** **A.D.** **2005**

2005 APR 1
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 APR 1 4:48 PM '05

Jesse White

SECRETARY OF STATE