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(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MIDWEST AIR TECHNOLOGIES, 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:

GREG PURSE

Name of Person

MIDWEST AIR TECHNOLOGIES, INC.

Firm/Company

6700 WILDLIFE WAY

Address

LONG GROVE, IL 60047

City/State and Zip code

greg.purse@mathold.com

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

For further information concerning this matter, please call:

GREG PURSE

Name of Person

at (847) 383-8410

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:



\$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. MIDWEST AIR TECHNOLOGIES, 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

(State or country under the law of which it is incorporated)

3. 36-3334681

(FEI number, if applicable)

4. DECEMBER 18, 1984

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cense to exist or "perpetual")

6. 8/24/2012

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

7. 6700 WILDLIFE WAY, LONG GROVE, IL 60047

(Principal office address)

6700 WILDLIFE WAY, LONG GROVE, IL 60047

(Current mailing address)

8. SALES OF COMMERCIAL VEHICLE PRODUCTS

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: C.T. CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION

(City)

Florida 33324

(Zip code)

ALL FLORIDA STATE
TALLAHASSEE, FLORIDA

12 SEP -5 AM 11:57

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.

David Shearer, 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:

A. DIRECTORS

Chairman: STEVE WANG

Address: 6700 WILDLIFE WAY
LONG GROVE, IL 60047

Vice Chairman: _____

Address: _____

Director: GEORGE RUHL

Address: 6700 WILDLIFE WAY
LONG GROVE, IL 60047

Director: HEATHER KORSVIK

Address: 6700 WILDLIFE WAY
LONG GROVE, IL 60047

B. OFFICERS

President: GEORGE RUHL

Address: 6700 WILDLIFE WAY
LONG GROVE, IL 60047

Vice President: GREG PURSE

Address: 6700 WILDLIFE WAY
LONG GROVE, IL 60047

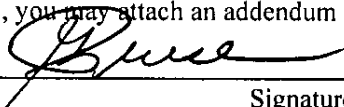
Secretary: SUSAN WANG

Address: 6700 WILDLIFE WAY, LONG GROVE, IL 60047

Treasurer: HEATHER KORSVIK

Address: 6700 WILDLIFE WAY, LONG GROVE, IL 60047

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

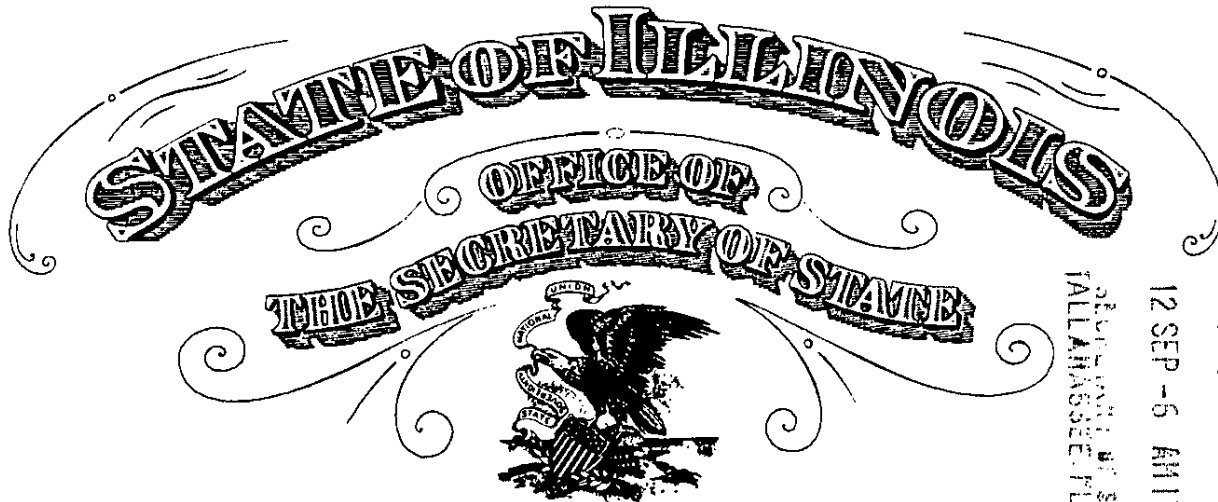
13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. GREG PURSE VICE PRESIDENT- CFO

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

File Number 5368-120-4



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 AIR TECHNOLOGIES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 18, 1984, 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.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 28TH day of AUGUST A.D. 2012

Jesse White

Authentication #: 1224101168

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE