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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Email Address:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (561)694-8107 Phone : (561)694-1639 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FOREIGN PROFIT/NONPROFIT CORPORATION

Midway Aircraft Instrument Corporation

Certificate of Status	1
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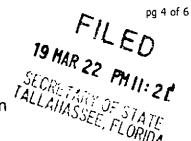
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1.		rporation; must include "INCORPORATED."	COMPANY "CORROLATION"	
		rporation; must include "INCORPORATED," " orp," "Inc," "Co," or "Corp.")	COMPANY," "CORPORATION,"	
	Delaware	ble in Florida, enter alternate corporate name add		
2.	*****	3	(FT) 1 2 2 4 4 5 1 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	. 1.1.)
	(State or country 1/22/2013	(under the law of which it is incorporated)	(FEI number, ii appiii	савтеј
4.		5		
	(Date	of incorporation) 5	(Date of duration, if other tha	in perpetual)
6.				
	1419 North Rock	(Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502 y River Road Monroe, NC 28110	lorida, if prior to registration) 2. F.S., to determine penalty liability)	- v 7
•		(Principal	office address)	T.
		(Current mailing	address, if different)	22 PM II: 20 SSEE, FLORI
8.		t address of Florida registered agent: (P.O. Corporate Creations Network Inc.	Box NOT acceptable)	11: 21 FLOA
	Name:	11380 Prosperity Farms Road #221E		Öm ,U
Ω	ffice Address:	115001108pcitty 1 mins toda #2212		•
		Palm Beach Gardens	33410	
		(City)	, Florida (Zip code)	
H de fu	aving been namesignated in this orther agree to co	ent's acceptance: ed as registered agent and to accept service application, I hereby accept the appointme omply with the provisions of all statutes rel amiliar with and accept the obligations of i	nt as registered agent and agree ative to the proper and complete	to act in this capacity. I

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.

/2019 8:59 AM	15612148442	→ 18506176383	FILED pg 3 of 6
11. Names and bu	siness addresses of officers ar	d/or directors:	19 MAR 22 -
A. DIRECTORS Please se	ee attached.		SECRETARY OF STATE TALLAHASSEE, FLORIDA
Chairman:			TEAMASSEE, FLORIDA
Address:			
Director:			
B. OFFICERS	ee attached.		
Address:			
Vice President:			
Address:			
Secretary:			
NOTE: If necess	ary, you may attach an addenc	lum to the application listing addit	ional officers and/or directors.
12.			
are true and that hat hat hird degree felo	ector signing this document (a e or she is aware that false infony as provided for in s.817.15 nith., Ashley Goldsmith, Attorne	formation submitted in a document (5, F.S.	ve) affirms that the facts stated herein to the Department of State constitutes
	(Typed or printed name	and capacity of person signing ap	plication)

→ 18506176383



Midway Aircraft Instrument Corporation Officers and Directors

Directors

Laurent Dassault

Address: 1419 North Rocky River Road Monroe, NC 28110

Loik Segalen

Address: 1419 North Rocky River Road Monroe, NC 28110

Geoffrey Chick

Address: 1419 North Rocky River Road Monroe, NC 28110

Officers

Terrance J. Bacola - President

15612148442

Address: 1419 North Rocky River Road Monroe, NC 28110

Robert H. Gogerty - Treasurer

Address: 1419 North Rocky River Road Monroe, NC 28110

Ronald Dellano - Vice President, Finance

Address: 1419 North Rocky River Road Monroe, NC 28110

Joseph Hough - Vice President & General Manager

Address: 1419 North Rocky River Road Monroe, NC 28110

Geoffrey Chick - Chief Executive Officer

Address: 1419 North Rocky River Road Monroe, NC 28110

Geoffrey Chick -Vice President & Technical Support

Address: 1419 North Rocky River Road Monroe, NC 28110

⊙ 03/22/2019 8:59 AM

Delaware The First State

→ 18506176383

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "MIDWAY AIRCRAFT INSTRUMENT

CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE

TWENTY-SECOND DAY OF MARCH, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MIDWAY AIRCRAFT INSTRUMENT CORPORATION" WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
19 HAR 22 PH II: 21

5277817 8300 SR# 20192198100 e at com delaware gov/authye

Authentication: 202498762

Date: 03-22-19