

P.01/05 Pare I Of I

## Florida Department of State

Division of Corporations Public Access System

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Crown Castle Solutions Corp.

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11/23/2004

#### 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.

	TLE SOLUTIONS CORP.			
(Enter name of a	corporation; must include "INCORPORATE" corp, " "Inc," "Co," or "Corp.")	D," "COMPA	NY," "CORPORA	TION,"
# # # # # # # # # # # # # # # # # # #	;		:	
77F	able in Fiorida, enter alternate corporate na	ne adopted for	the number of temps	setian husinest in Florida)
(11 usme mrzys:	apis in Fiorica, enter anemate corporate nat			ECCHIE OMINIOS IN E (O(100)
2, Delawara		3. <u>74-302558</u>		I
(State or country	under the law of which it is incorporated)		(FEI number, if	abbucaotel
4. 04/04/2003		5. Perpenul	i	1
(Date	e of incorporation)	(Duration:	Year corp. will cer	use to exist or "perpetual")
6. 10/01/2004		·		
i	(Date first transacted busines (SEE SECTIONS 607.1501 & 607	s in Florida, if; 7.1502 F.S. ro	prior to registration) determine penalty li	(ability)
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
7, 510 Hering Drive	e. Houston, TX 77057 (Principal office a	ddress)		
	(VIP-2		i 1	
\$acne	(Current mailing a	ddress)		
:	(	<b>,</b>	!	SS 2
g Telecommunica	dons infrastructure		ŧ	$\mathbb{R}^{r}$ $\omega$
	s) of corporation authorized in home state or	country to be	arried out in state o	
9. Name and stree	et address of Florida registered agent: (I	2.O. Box NO	l'accentable)	유덕 큐
•	<u>-</u>		<u>.</u>	fo fo
Name:	C T Corporation System	<del></del>	4	- ;,
Office Address:	1200 South Pine Island Road		:	
	Yolan wasian			
Į.	Plantation (City)	, Flori	(Zip code)	,
		-	(Lip code)	
10. Registered at	gent's acceptance:	7	ا د در س	
naving been nam designated in this	sed as registered agent and to accept set application, I hereby accept the appoin	rvice of proces ilment as reel	is jor ine above st siered avent und i	alea corporation at the place weree to act in this canacity. I
further agree to c	omply with the provisions of all statutes	relative to th	e proper and com	plete performance of my duties
and I am familiar	with and accept the obligations of my ;	position as rej	eistered agent.	
·	C T Corporation System		i	
ı	Br. Comic Brace	Inecial A	set Accreta	14.
	(Registered agent's signatur		The factor of the same	<del>~~</del>
			(	

- 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: SEE ATTACHMENT	
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	
,	
Director:	
Address:	<u> </u>
B. OFFICERS	700H
Prosident: SEE ATTACHMENT	
Address:	\$5.50 N
Vice President:	23 6 Q
	9m 5
Address:	1
	1
Secretary:	
Address:	
Treasurer:	;
Address:	-
NOTE IS A	
NOTE: If the cessery, you may attach an attendum to the application listing addit	ional officers and/or directors.
13. (Signature of Director or Officer listed in number 12 of the	analimetian)
14. Donald J. Reid, Vine President	appression)
(Typed or printed name and capacity of person signing ap	plication)

#### CROWN CASTLE SOLUTIONS CORP.

Directors
E. Blake Hawk
Michael Schueppert

Officers

**Brian Jacks** 

Wesley C. Cunningham

E. Blake Hawk

W. Benjamin Moreland

Michelle Reese

Donald J. Reid, Jr. Holly Ernst Groschner

Michael Schueppert Edward W. Wallander President

Senior Vice President

Executive Vice President & Assistant Secretary

Senior Vice President, Treasurer & Chief Financial Officer

Secretary

Vice President and Assistant Secretary Vice President and Assistant Secretary

Senior Vice President Senior Vice President

Address: 510 Bering Drive, Suite 500 Houston, TX 77057

TALLAHASSEE, FLATE

# Delaware

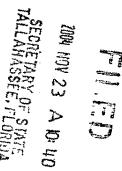
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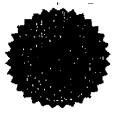
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CROWN CASTLE SOLUTIONS CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2004.

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

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



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Daniet Smith Hindan

DATE: 10-29-04