

Document Number Only

FOU0000001793

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

700003190587--3

-03/30/00-01095--024

*****70.00 *****70.00

700003190587--3

-03/30/00-01095--025

*****8.75 *****8.75

Spectrasite Wireless Towers, Inc.

☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy

☐ Annual Report
☐ Reservation

☐ Photo Copies

☐ Other
☐ Change of R.A.
☐ Fictitious Name
☒ CUS

☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call if Problem
☐ Will Wait

☐ After 4:30
☒ Pick Up

Name
Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

3/30

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TALLAHASSEE, FL 32301

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TALLAHASSEE, FL 32301

3/30/00

**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.

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1. SpectraSite Wireless Towers, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 27, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 30, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. SpectraSite Wireless Towers, Inc.
100 Regency Forest Drive, Suite 400, Cary, NC 27511
(Current mailing address)
8. To purchase and own wireless communications towers
(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 or Mail Drop Box **NOT** acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

C T Corporation System

(Registered agent's signature)

KEVIN J. GALLAGHER
ASSISTANT VICE PRESIDENT

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached Directors/Officers rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached Directors/Officers rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John H. Lynch, Asst. Secretary

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

DIRECTORS/OFFICERS RIDER

List of Directors

Name: Stephen H. Clark

Bus. Addr.: SpectraSite Communications, Inc. 100 Regency Forest Drive, Suite 400, Cary, NC
27511

List of Officers

Name: Stephen H. Clark

Title: President

Bus. Addr.: SpectraSite Communications, Inc. 100 Regency Forest Drive, Suite 400, Cary, NC
27511

Name: David P. Tomick

Title: Executive Vice President, Chief Financial Officer and Secretary

Bus. Addr.: SpectraSite Communications, Inc. 100 Regency Forest Drive, Suite 400, Cary, NC
27511

Name: Richard J. Byrne

Title: Executive Vice President

Bus. Addr.: SpectraSite Communications, Inc. 100 Regency Forest Drive, Suite 400, Cary, NC
27511

Name: Daniel I. Hunt

Title: Vice President and Assistant Secretary

Bus. Addr.: SpectraSite Communications, Inc. 100 Regency Forest Drive, Suite 400, Cary, NC
27511

Name: Glen F. Spivak

Title: Vice President

Bus. Addr.: SpectraSite Communications, Inc. 100 Regency Forest Drive, Suite 400, Cary, NC
27511

Name: John H. Lynch

Title: Assistant Secretary

Bus. Addr.: SpectraSite Communications, Inc. 100 Regency Forest Drive, Suite 400, Cary, NC
27511

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State of Delaware
Office of the Secretary of State

PAGE 1

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DIVISION OF CORPORATIONS
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPECTRASITE WIRELESS TOWERS, INC." 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-EIGHTH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

3201367 8300

001155850

AUTHENTICATION:

0344188

DATE:

03-28-00