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F00000004968

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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

CORPORATION(S) NAME

SpectraSite Broadcast Towers, Inc.

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<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
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mk 9/5

**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. SpectraSite Broadcast 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

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

3. 56-2175635

(FEI number, if applicable)

4. 01/13/2000

(Date of incorporation)

5. Perpetual

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

6. no business transacted to date, upon grant

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 100 Regency Forest Drive, Suite 400, Cary, NC 27511

(Current mailing address)

build and lease broadcast telecommunication towers

8. _____

(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.

By: [Signature] C T Corporation System

(Registered agent's signature)

**ALLAN FARNELL
ASSISTANT SECRETARY**

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 ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

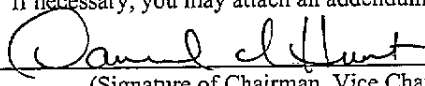
Treasurer: _____

Address: _____

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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. Daniel I. Hunt, Vice President - Finance
(Typed or printed name and capacity of person signing application)

Directors, Officers Report

SpectraSite Broadcast Towers, Inc.

August 21, 2000

DIRECTORS

Stephen H. Clark Director
Effective: January 13, 2000
Primary Address: 100 Regency Forest Drive
Suite 400
Cary, NC 27511

OFFICERS

Douglas Standley President
Effective: January 13, 2000
Primary Address: 210 S. Third Street
North Wales, PA 19454

David P. Tomick Executive Vice President
Effective: January 13, 2000
Primary Address: 100 Regency Forest Drive
Suite 400
Cary, NC 27511

Chief Financial Officer
Effective: January 13, 2000
Primary Address: 100 Regency Forest Drive
Suite 400
Cary, NC 27511

Richard J. Byrne Vice President
Effective: February 28, 2000
Primary Address: 100 Regency Forest Drive
Suite 400
Cary, NC 27511

Daniel I. Hunt Vice President - Finance
Effective: February 28, 2000
Primary Address: 100 Regency Forest Drive
Suite 400
Cary, NC 27511

Reagan Stewart Vice President
Effective: February 28, 2000
Primary Address: 5601 N. MacArthur
Irving, TX 75038

David P. Tomick Secretary
Effective: January 13, 2000
Primary Address: 100 Regency Forest Drive
Suite 400
Cary, NC 27511

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SpectraSite Broadcast Towers, Inc.

Timothy O'Neill

Controller

Effective: February 28, 2000

Primary Address: 5601 N. MacArthur
Irving, TX 75038

Daniel I. Hunt

Assistant Secretary

Effective: January 13, 2000

Primary Address: 100 Regency Forest Drive
Suite 400
Cary, NC 27511

John H. Lynch

Assistant Secretary

Effective: January 1, 2000

Primary Address: 100 Regency Forest Drive
Suite 400
Cary, NC 27511

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SPECTRASITE BROADCAST 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 AUGUST, A.D. 2000.

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

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Edward J. Freel
Edward J. Freel, Secretary of State

3159212 8300

AUTHENTICATION: 0642264

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DATE: 08-28-00