

F01 0000000 853

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GeoNet Towers, 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", 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:

100003675601--2
-02/12/01--01160--019
*****87.50 *****87.50

Patrick R. Dominick
(Name of Person)

GeoNet Towers, Inc.
(Firm/Company)

P. O. Box 1706
(Address)

Daphne, AL 36526
(City/State and Zip code)

For further information concerning this matter, please call:

Rebecca M. Pounders at (334) 626-5026
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

2/14

**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. GeoNet 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. Alabama 3. 63-1241477
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 1-13-2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 805-B Daphne Avenue, Daphne, AL 36526 (COURIER ONLY - no mail receptacle)
(Principal office address)
P. O. Box 1706, Daphne, AL 36526
(Current mailing address)
8. Construction, ownership and leasing of towers for wireless communications
(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. Jeffrey McInnis
Anchors, Foster, McInnis & Keefe, PA
Office Address: 909 Mar Walt Drive, Suite 1014
Fort Walton Beach, Florida 32547
(City) (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.


(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Patrick R. Dominick

Address: 608 Magnolia

Daphne, AL 36526

Vice Chairman: _____

Address: _____

Director: John R. Dominick, Jr.

Address: 301 E. Durham Drive

Mobile, AL 36604

Director: Thomas J. Dominick

Address: 208 Sawbridge Drive

Ridgeland, MS 39157

B. OFFICERS

President: Patrick R. Dominick

Address: 608 Magnolia

Daphne, AL 36526

Vice President: John R. Dominick, Jr.

Address: 301 E. Durham Drive

Mobile, AL 36604

Secretary: Thomas J. Dominick

Address: 208 Sawbridge Drive, Ridgeland, MS 39157

Treasurer: Thomas J. Dominick

Address: 208 Sawbridge Drive, Ridgeland, MS 39157

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

13. *Patrick R. Dominick*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Patrick R. Dominick
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that GeoNet Towers, Inc. incorporated in Mobile County, Mobile, Alabama on January 13, 2000. I further certify that the records do not disclose that said GeoNet Towers, Inc. has been dissolved.

FILED

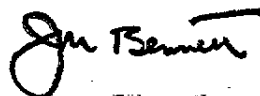
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

February 8, 2001

Date



Jim Bennett

Secretary of State

