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#### TRANSMITTAL LETTER

2004 NOV -5 P 3: 44 TO: Registration Section Division of Corporations SUBJECT: Global Signal REIT Savings TRS, 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: Bill Grenier (Name of Person) Global Signal Inc. (Firm/Company) 301 N Cattlemen Rd (Address) Sarasota, FL 34232 (City/State and Zip code) For further information concerning this matter, please call: Rachel Jarratt (Name of Person) (Area Code & Daytime Telephone Number) STREET ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations Division of Corporations 409 E. Gaines St. P.O. Box 6327 Tallahassee, FL 32399 Tallahassee, FL 32314 Enclosed is a check for the following amount:

☐ \$78.75 Filing Fee &

Certified Copy

□ \$87.50 Filing Fee,

Certificate of Status & Certified Copy

**I** \$70.00 Filing Fee

☐ \$78.75 Filing Fee &

Certificate of Status

## 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. 2004 NOV -5 P 3: 4

1. Global Signal REIT Savings TRS, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," TALLAMITISSEE, FLORID "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Global Signal REIT Savings TRS of Florida, Inc.

Global Signal	REIT Savings TRS of Florida, Inc.		
(If name unava	ilable in Florida, enter alternate corporate na	me ad	opted for the purpose of transacting business in Florida)
2. Delaware	_	3. 2	0-1356959
(State or country	y under the law of which it is incorporated)		(FEI number, if applicable)
4. 6/30/04		5. P	erpetual
(Da	te of incorporation)	(	Duration: Year corp. will cease to exist or "perpetual")
6.			
	(Date first transacted busines (SEE SECTIONS 607.1501 & 607	s in F	lorida, if prior to registration) , F.S., to determine penalty liability)
7, 301 N Cattlem	en Rd Sarasota, FL 34232		
	(Principal office a	ddres	s)
301 N Cattlem	en Rd Sarasota, FL 34232		
	(Current mailing a	ddres	s)
T	enna Space on Communication Towers a		
(Purpose	(s) of corporation authorized in home state or	coun	try to be carried out in state of Florida)
9. Name and stre	eet address of Florida registered agent: (I	,O, I	Box NOT acceptable)
Name:	CT Corporation System		·
Office Address:	1200 S. Pine Island Rd		<del>-</del>
	Plantation		, Florida 33324
	(City)		(Zin 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.

PETER F. SOUZA ASSISTANT SECRETARY

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

A. DIRECT	CTORS E	Pall m	
Chairman: S	STEPHEN W. CRAWFORD	LED	
Address: 301	01 N CATTLEMEN RD		
SAF	ARASOTA, FL 34232	-5 P 3: 44	
Vice Chairma	nan:TALLAHES	Y OF STATE	
Address:		TOTAL MAN	
Director:			
Director:			
B. OFFICE	CERS		
President: DA	DAVID GRAIN		
Address: 301	01 N CATTLEMEN RD		
SA	SARASOTA, FL 34232		
Vice Presiden	ent: RONALD G. BIZICK		
Address: 301	01 N CATTLEMEN RD		
SA	ARASOTA, FL 34232		
Secretary: W	WILLIAM T. FREEMAN		
Address: 30	01 N CATTLEMEN RD SARASOTA, FL 34232		
Treasurer:	WILLIAM T. FREEMAN		
Address: 301	01 N CATTLEMEN RD SARASOTA, FL 34232		
NOTE: If n	necessary, you may attach an adderdum to the application listing additional officers and/o  (Signature of Director or Officer listed in number 12 of the application)	r directors.	
14 WILLIA	AM T. FREEMAN VP/CFO/SECRETARY		
14. VVILLIA	(Typed or printed name and capacity of person signing application)		

## Delaware

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#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL SIGNAL REIT SAVINGS TRS, 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-SIXTH DAY OF OCTOBER, A.D. 2004.

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



3823388 8300

Warriet Smith Windson Secretary of State

AUTHENTICATION: 3436581

040773409 DATE: 10-26-04