

f Corporations Page 1 of 2
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Florida Department of State
 Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
Tower Development Corporation

Certificate of Status	0
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Page Count	056
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June 11, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: TOWER DEVELOPMENT CORPORATION
REF: W10000028066

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Dala White
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000136305
Letter Number: 610A00014515

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. Tower Development Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Wireless Infrastructure Development Company

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maryland 3. 26-4483016
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/18/2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 06/01/2009
(Date first transacted business in Florida, if prior to registration)
(SHE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 Clarendon Street, Boston, MA 02116
(Principal office address)

c/o Berkshire Partners LLC 200 Clarendon Street, Boston, MA 02116
(Current mailing address)

8. Development of cell 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 NOT acceptable)

Name: CT Corporation System

Office Address: 1700 South Pine Island Road

Plantation Florida 33324
(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.

CT Corporation System
By: James Russell, ASST. SEC.
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS *SEE ATTACHMENT*

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: Ross M Jones
Address: c/o Berkshire Partners LLC 200 Clarendon Street
Boston, MA 02116

Director: Elizabeth L Hoffman
Address: c/o Berkshire Partners LLC 200 Clarendon Street
Boston, MA 02116

B. OFFICERS


President: Ross M Jones
Address: c/o Berkshire Partners LLC 200 Clarendon Street
Boston, MA 02116

Vice President: Kenneth S Bring
Address: c/o Berkshire Partners LLC 200 Clarendon Street
Boston, MA 02116

Secretary: Elizabeth L Hoffman
Address: c/o Berkshire Partners LLC 200 Clarendon Street, Boston, MA 02116

Treasurer: Lawrence S Hamelick
Address: c/o Berkshire Partners LLC 200 Clarendon Street, Boston, MA 02116

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Ross M. Jones, President
(Typed or printed name and capacity of person signing application)

**Attachment to Florida
Officers & Directors**

- 1 Full Name: Carl Ferenbach
Officer/Director: Director
Officer's Title:
Director's Title: Other Director
Business Address: c/o Berkshire Partners LLC 200 Clarendon
Street
City: Boston
State: MA
ZIP Code: 02116
- 2 Full Name: Randall A Hack
Officer/Director: Director
Officer's Title:
Director's Title: Other Director
Business Address: c/o Berkshire Partners LLC 200 Clarendon
Street
City: Boston
State: MA
ZIP Code: 02116

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STATE OF MARYLAND
Department of Assessments and Taxation

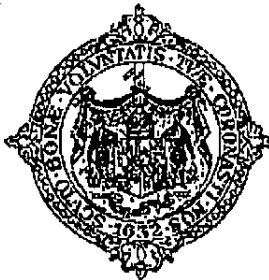
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT TOWER DEVELOPMENT CORPORATION, INCORPORATED MARCH 18, 2009, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JUNE 09, 2010.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TTY/Voice
Fax (410) 333-7097

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