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☐ Limited Partnership

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Officer

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Walk in

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PLEASE RETURN EXTRA COPY(S)
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CH2E031 (1.89)

**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. PARAMOUNT TOWERS INC.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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. November 16, 1994
(Date of Incorporation)

4. Perpetual
(Duration)

5. PENDING
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. C/O ROBERT J WOLSEY 8944 FISHERMAN'S BAY, SARASOTA, Florida 34231
(Current mailing address)

8. OWNERSHIP AND OPERATION OF COMMUNICATIONS TOWERS
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: ROBERT J WOLSEY

Address: 8944 FISHERMAN'S BAY

SARASOTA, Florida 34231

Director: JAMIE DELL'APA

Address: 8944 FISHERMAN'S BAY

SARASOTA, Florida 34231

B. Officers:

President: ROBERT J WOLSEY

Address: 8944 FISHERMAN'S BAY
SARASOTA, Florida 34231

Vice President: JAMIE DELL'APA

Address: 8944 FISHERMAN'S BAY
SARASOTA, Florida 34231

Secretary: JAMIE DELL'APA

Address: 8944 FISHERMAN'S BAY
SARASOTA, Florida 34231

Treasurer: ROBERT J WOLSEY

Address: 8944 FISHERMAN'S BAY
SARASOTA, Florida 34231

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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: M. S. Green

C T Corporation System

(Officer)

M. S. GREEN, Asst Secy
(Typed Name and Title of Officer)

12. 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.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. ROBERT J WOLSEY, Chief Executive Officer

(Name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARAMOUNT 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-SIXTH DAY OF JANUARY, A.D. 1995.

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

SECRET
JAN 27 1995



Edward J. Freel

Edward J. Freel, Secretary of State

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950019491

AUTHENTICATION

DATE

7387206

01-26-95

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Document Number Only

CT CORPORATION SYSTEM
Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

RECEIVED
JUN 21 1995
DIVISION OF CORPORATIONS
400001519484
-06/21/95--01056--021
*****35.00 *****35.00

Paramount Towers Inc

FILED
JUN 21 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
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| <input type="checkbox"/> Foreign | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| | | <input type="checkbox"/> Fictitious name filing |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <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
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00
6-21-95

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10/21
Withdrawal

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

PARAMOUNT TOWERS INC.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
95 JUN 21 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

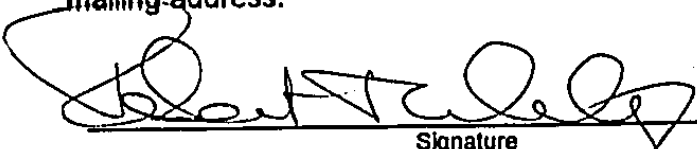
1800 SECOND STREET, SUITE 758

(Mailing Address)

SARASOTA, Florida 34236

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature

6/16/95
Date

Robert J. Wolsey

Typed or printed name

President

Title