

F 5000002003

C T CORPORATION SYSTEM  
Requestor's Name  
1311 Executive Center Drive, Ste. 200  
Address  
Tallahassee, FL. 32301 (904) 656-8298  
City State Zip Phone

700001463777  
-04/25/95--01048--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Pinnacle Towers Inc

☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out  
☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Resurrection  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait  
☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name  
☐ CUS / G/S  
☐ After 4:30  
☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

4/25/95  
3:00

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95 APR 25 PM 1:10  
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DIVISION OF CORPORATIONS

CR2E031 (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. PINNACLE 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. April 17, 1995 4. Perpetual  
(Date of Incorporation) (Duration)

5. APP.FOR  
(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. 8944 FISHERMAN'S BAY, SARASOTA, Florida 34231  
(Current mailing address)

ACQUIRE, CONSTRUCT, OWN, AND OPERATE WIRELESS COMMUNICATIONS AND BROADCAST  
8. 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: See attached list of directors

Address: \_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. Officers:**

President: see attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

(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: \_\_\_\_\_

C T Corporation System

M.E. JONES, ASSISTANT SECRETARY

(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. Michael D. Craig

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

14. Michael D. Craig, Vice President

(Name and capacity of person signing application)

**PINNACLE TOWERS INC.****Directors:**

Royce Yudkoff  
Peggy Koenig  
Peni Garber

ABRY Partners, Inc.  
18 Newbury Street  
Boston, Massachusetts 02116

Andrew Banks

22 Church Street  
Hamilton HM 11 Bermuda

Robert J. Wolsey

Pinnacle Towers Inc.  
8944 Fisherman's Bay  
Sarasota, Florida 34231

Jamie Dell'Apa

Dell'Apa Associates, Inc.  
400 Dornier Avenue  
Takoma Park, Maryland 20912

Michael D. Craig

1601 Elm Street, Suite 3000  
Dallas, Texas 75201  
Telephone: (214) 999-4918  
Telecopy: (214) 999-4667

**Officers:**

Robert J. Wolsey

President and Treasurer

Jamie Dell'Apa

Vice President and Assistant Secretary

Michael D. Craig

Vice President and Secretary

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State of Delaware

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**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 "PINNACLE 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-FIRST DAY OF APRIL, A.D. 1995.

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Edward J. Freel, Secretary of State

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AUTHENTICATION:

7481558

DATE:

04-21-95