

Document Number Only

F96000001288

CT CORPORATION SYSTEM

Requester's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

1-800-368-7241
11/14/90 01110 001
*****20,000 *****20,000

CORPORATION(S) NAME

1-800-368-7241
11/14/90 01110 001
*****20,000 *****20,000

☒ Profit

☒ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fic. Name

☐ CUS

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. American Tower Rental, 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. Delaware
(State or country under the law of which it is incorporated)
3. 12-20-95
(F-EI number, if applicable)
4. December 4, 1995
(Date of incorporation)
5. Perpetual
(Duration. Year corp. will cease to exist or "perpetual")
6. 12-20-95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))
7. 12454 Old Galveston Road, Webster, Texas 77598
(Current mailing address)
8. To lease antenna and transmitter space on radio communication towers to companies using or providing wireless telecommunication services.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. 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)

10. Registered agent 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 obligation of my position as registered agent.

C.T. Corporation System

E. Wayne Patterson
(Registered agent's signature) (Officer)

E. Wayne Patterson, Assistant Vice President
(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Fred R. Lummie

Address: 12454 Old Galveston Road

Webster, Texas 77598

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Fred R. Lummie

Address: 12454 Old Galveston Road

Webster, Texas 77598

Vice President: _____

Address: _____

Secretary: Marty L. Jimmerson

Address: 12454 Old Galveston Road

Webster, Texas 77598

Treasurer: _____

Address: _____

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

13. Fred R. Lummie
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Fred R. Lummie, President
(Typed or printed name and capacity of person signing application)

FILED
SEP 13 1967
FBI - MEMPHIS

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN TOWER RENTAL, 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 ELEVENTH DAY OF MARCH, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

RECEIVED
SECRETARY OF STATE
MARCH 11 1996



Edward J. Freel

Edward J. Freel, Secretary of State

2567717 8300

960070292

AUTHENTICATION

DATE

7860686

03-11-96