

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(804) 681-8528

(Phone #)

4070011850914
-07/11/96--01090--001
*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1 UniSite Inc. (Corporation Name) (Document #)

NEED TODAY

2 (Corporation Name) (Document #)

3 Must have file date of 7/11/96 (Corporation Name) (Document #)

4 (Corporation Name) (Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

NEED TODAY

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS

☐ Profit
☐ NonProfit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R A, Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name
☐ Name Reservation

REGISTRATION/QUALIFICATION

☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. UniSite, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 13, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.150, F.S.)

7. 1601 N. Glenville Drive, Suite 100
Richardson, TX 75081
(Current mailing address)

8. Management of third party contractors performing wireless communication site development and management
(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida, 32301
(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.

By: William Petty, Asst. 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.

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DIVISION OF CORPORATIONS
56 JUL 11 PM 12:00

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: * See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: * See Attachment

Address: _____

Vice President: _____

Address: _____

Secretary: _____

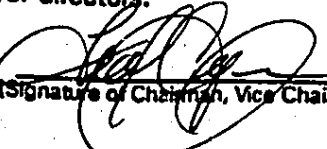
Address: _____

Treasurer: _____

Address: _____

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

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

14. Leo J. Cyr, President
(Typed or printed name and capacity of person signing application)

Officers

*All addresses are at corporate
headquarters:*

*UniSite, Inc.
1601 N. Glenville Drive
Suite 100
Richardson, TX 75081*

Leo J. Cyr
President and CEO

Frank Del Col
Vice President / Eng & Ops

Martin E. Gottlieb
Chief Financial Officer

Paul Gibson
Vice President & Treasurer

Steven Hellman
Vice President & General Counsel

David Byrne
Vice President / Sales & Marketing

Glenn Kruse
Vice President / Sales

Mark Stiles
Vice President / Implementation

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Directors

Mark S. Fowler
324 North Interlachen Avenue
Winter Park, FL 32789
407-644-0131 (p); 407-644-7350 (f)

Bruce R. Lederman
Latham & Watkins
633 W. Fifth Street, Suite 4100
Los Angeles, CA 90071
213-891-8378 (p); 213-891-8763 (f)

Martin E. Gottlieb
The Argent Group
100 Pine Street, Suite 2600
San Francisco, CA 94111
415-982-7881 (p); 415-982-7885 (f)

Leo J. Cyr
UniSite, Inc.
1601 N. Glenville Drive, Suite 100
Richardson, TX 75081
214-669-7601 (p); 214-669-2238 (f)

Jonathan M. Nelson
Providence Media Partners
901 Fleet Center
50 Kennedy Plaza
Providence RI 02903
401-751-1700 (p); 401-751-1790 (f)

Paul Salem
Providence Media Partners, LP
901 Fleet Center
50 Kennedy Plaza
Providence RI 02903
401-751-1700 (p); 401-751-1790 (f)

Richard Frisbie
Battery Ventures III, LP
200 Portland Street
Boston, MA 02114
617-367-1011 (p); 617-367-1070 (f)

David Kronfield
Boston Capital Ventures
205 North Michigan Avenue Suite 3911
Chicago, IL 60601
312-946-1200 (p); 312-946-1103 (f)

Richard S. Bodman
AT&T Venture Partners
2 Wisconsin Circle, Suite 610
Chevy Chase, MD 20815
301-652-5225 (p); 202-686-01475 (f)

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DIVISION OF CORPORATIONS

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 "UNISITE, 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-FIFTH DAY OF JUNE, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8003114

DATE:

06-25-96