

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002723557-1

-12/28/98-01083-026

*****70.00 *****70.00

Westover Leasing Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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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. WesTower Leasing 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. Wyoming

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. October 23, 1998

(Date of incorporation)

5. Perpetual

(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 817.155, F.S.)

7. 17886 55th Avenue, Surrey, BC, V3S 6C8

(Current mailing address)

8. Telecommunications, Site Management and Leasing

(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

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TALLAHASSEE FLORIDA

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.

ANN J. WILLIAMS

Assistant Vice President

C T CORPORATION SYSTEM

(Registered agent's signature)

Ann J. Williams

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: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Calvin Payne

Address: 2653 151st Street Place, NE, Redmond, WA 98052

Vice Chairman: _____

Address: _____

Director: Peter Lucas

Address: 2653 151st Street Place, NE, Redmond, WA 98052

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Calvin Payne

Address: 2653 - 151 Street Place, NE Redmond, WA 98052

Vice President: Richard Hamlin

Address: 2653 151st Street Place, NE, Redmond, WA 98052

Secretary: Peter Lucas

Address: 2653 - 151 Street Place, NE Redmond, WA 98052

Treasurer: _____

Address: _____

NOTE: See 1 in Addendum
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. Peter Lucas
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

Addendum

1.
 - a. Chief Executive Officer
 - b. Calvin Payne
 - c. 2653 151st Street Place, NE, Redmond, WA 98052
- a. Chief Financial Officer
 - b. Peter Lucas
 - c. 2653 151st Street Place, NE, Redmond, WA 98052
- a. Chief Operating Officer
 - b. S. Roy Jeffrey
 - c. 2653 151st Street Place, NE, Redmond, WA 98052
- a. Vice President
 - b. Michael Anderson
 - c. 11382 Prosperity Farms Road, Suite 230, Palm Beach Gardens, FL 33410

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TALLAHASSEE FLORIDA

State of Wyoming

Office of the Secretary of State



United States of America, }
State of Wyoming } ss.

I, DIANA J. OHMAN, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, WESTOWER LEASING INC. is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is 10/23/1998; and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 17th day of December A.D., 1998.



Diana J. Ohman
Secretary of State

By *Leticia A. Medina*

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TALLAHASSEE FLORIDA