

Document Number

F99000002366

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

100002863821--0

05/05/99 01072-015

*****8.75 *****8.75

100002863821--0

05/05/99 01072-014

*****78.75 *****78.75

Crown Castle Broadcast-USA Corp

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

☒ Certified Copy

☐ Photo Copies

☒ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie

MAY - 5

99 MAY - 5 PM 12:31

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

CR2E031 (1-89)

3/1 5/5/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 5, 1999

From: C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: CROWN CASTLE BROADCAST USA CORP.
Ref. Number: W99000010566

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY -5 PM 3:20

We have received your document for CROWN CASTLE BROADCAST USA CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE note that your \$87.50 payment has been RETAINED.

As discussed, the certificate sent with this application was for a Georgia corporation called TEA GROUP INCORPORATED.

Please return the CROWN CASTLE filing with an appropriate certificate.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

To: Buck Kohr
Corporate Specialist

Letter Number: 799A00024545

*Please back
date this
filing. Thanks so much!
M.S.*

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
99 MAY -7 PM 12:37

**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.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
MAY -5 PM 3:20

1. Crown Castle Broadcast USA Corp.
(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. Applied For.
(FEI number, if applicable)
4. April 28, 1999
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 15, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 12575 US Highway 1, Suite 201
Juno Beach, Florida 33408-3557
(Current mailing address)
8. Build and manage broadcast telecommunication sites.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

Victor Alfano
(Registered agent signature)
VICTOR ALFANO
ASSISTANT SECRETARY

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: _____

Address: _____

Director: David L. Ivy

Vice Chairman: _____

Address: 510 Bering Drive, Suite 500, Houston, TX 77057

Director: Ted B. Miller, Jr.

Address: 510 Bering Drive, Suite 500, Houston, TX 77057

Director: John Bwyn

Address: 510 Bering Drive, Suite 500, Houston, TX 77057

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

President: David L. Ivy

Address: 510 Bering Drive, Houston, TX 77057
Suite 500

Vice President: Ray Tattershall

Address: 12575 U.S. Highway 1, Suite 201
Juno Beach, Florida 33408-3557

Vice President Secretary: Kathy Class-Broussard

Address: 510 Bering Drive, Houston, TX 77057
Suite 500

SRP4 Treasurer: Wesley D. Cunningham

Address: 510 Bering Drive, Suite 500, Houston, TX 77057

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. Kathy Class-Broussard - Vice President and Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY -5 PM 3:20

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 "CROWN CASTLE BROADCAST USA CORP." 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 SIXTH DAY OF MAY, A.D. 1999.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY -5 PM 3:20



3036039 8300

991179349

Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

9727699

DATE:

05-06-99