

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002939962--1

-07/23/99--01050--013

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

Crown Castle South 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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23 JUL 23 AM 11:2

7/23/99

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. Crown Castle South 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. 74-2913900
(FEI number, if applicable)
4. 4/14/99
(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. 375 Southpointe Blvd, Canonsburg, PA 15317

telecommunications infrastructure
(Current mailing address)

8. _____
(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)

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's 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: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached

Address: _____

Director: _____

Address: _____

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

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Kathy Glass-Broussard Vice Pres. & Corp. Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Company Summary

Company Name:

Crown Castle South Inc.

Address 1

375 Southpointe Blvd.
Canonsburg, PA 15317
Telephone: 724-416-2000
Fax: 724-416-2468

Address 2

Officers/Managers

Bressan, Joseph L. Vice President
9 Cherokee Place
Pittsburgh, PA 15228
SSN: 180-44-2517

Broussard, Kathy Glass Vice President/Secretary
510 Bering
Suite 500
Houston, TX 77057
USA
Tel: 713-570-3070 Fax: 713-570-3150
SSN: 457-27-2540 DOB: 1/18/59

Cunningham, Wesley D. SVP/Treasurer
12718 Sandri Lane
Houston, TX 77097
USA
Tel: 713-570-3033 Fax: 713-570-3150
SSN: 455-25-4488 DOB: 3/1/60

Green, III, Charles C. EVP/CFO
727 Bunker Hill
Apt. 49
Houston, TX 77024
USA
Tel: 713-570-3000 Fax: 713-570-3150
SSN: 455-80-6275 DOB: 7/11/46

Groschner, Holly Ernst Vice President/Asst Secretary
1908 Highgate Road
Upper St. Clair, PA 15241
SSN: 373-66-0172

Ivy, David L. Executive Vice President
99 North Post Oak Lane
Apartment 8207
Houston, TX 77057
USA
Tel: 713-682-4981
SSN: 451-76-5607 DOB: 12/5/46

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Kelly, John Patrick
375 Southpointe Blvd.
Canonsburg, PA 15317
Tel: 724-416-2450 Fax: 724-416-2468
SSN: 143-38-6457 DOB: 2/22/58

President

Directors/Members

Crown, Robert A.
6500 Crown Place
Presto, PA 15142
Tel: 412-276-3207 Fax: 412-278-5206
SSN: 221-42-7990 DOB: 9/20/54

Ivy, David L.
99 North Post Oak Lane
Apartment 8207
Houston, TX 77057
USA
Tel: 713-682-4981
SSN: 451-76-5607 DOB: 12/5/46

Miller, Jr., Ted B.
11722 Wood Lane
Houston, TX 77024
USA
Tel: 713-973-9745 Fax: 713-465-4737
SSN: 462-92-0265 DOB: 7/24/51

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TALLAHASSEE FLORIDA

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 SOUTH 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-SECOND DAY OF JULY, A.D. 1999.

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

3029554 8300

AUTHENTICATION:

9879771

991301491

DATE:

07-22-99