

Document Number Only

# F99000006248

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
Tel 850 222 1092  
Fax 850 222 7615  
Attn: Jeff Netherton

7000003060187--9  
-12/03/99--01070--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75  
7000003060187--9  
-12/03/99--01070--014  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

CORPORATION(S) NAME

Lodestar Towers Southeast, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
Acknowledgement \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

12/03/99

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

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

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1. LODESTAR TOWERS SOUTHEAST, 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. 65-0732424  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 26, 1996 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 817.155, F.S.)
7. 218 U.S. HIGHWAY #1, SUITE 300  
TEQUESTA, FLORIDA 33469  
(Current mailing address)

8. MANAGEMENT OF COMMUNICATIONS TOWER 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: 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.*

Connie Bryan

(Registered agent's signature)

CONNIE BRYAN, Special Asst. Secy.

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)

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

Chairman: SEE ANNEXED SCHEDULE

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: SEE ANNEXED SCHEDULE

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

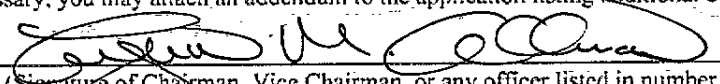
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

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

14. \_\_\_\_\_

LYNN M. ALLMAN - ASSISTANT SECRETARY

(Typed or printed name and capacity of person signing application)

LODESTAR TOWERS SOUTHEAST, INC.  
DIRECTORS

Name

Address

Byrne, Thomas F.

8 King Street East  
Suite 1600  
Toronto, Ontario  
CANADA M5C 1B5

Dickie, Paul A.

218 U.S. Highway #1, Suite 300  
Tequesta, Florida 33469  
U.S.A.

McGee, Nancy E.

461 Cornwall Road, Box 880  
Oakville, Ontario  
CANADA L6J 5C5

Patton, George E.

461 Cornwall Road, Box 880  
Oakville, Ontario  
CANADA L6J 5C5

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LODESTAR TOWERS SOUTHEAST, INC.  
OFFICERS

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<u>Name</u>	<u>Office</u>	<u>Address</u>
Byrne, Thomas F.	Secretary	8 King Street East Suite 1600 Toronto, Ontario CANADA M5C 1B5
Paul A. Dickie	Chairman of the Board & President	218 U.S. Highway #1, Suite 300 Tequesta, Florida 33469 U.S.A.
Nancy E. McGee	Treasurer	461 Cornwall Road, Box 880 Oakville, Ontario CANADA L6J 5C5
George E. Patton	Vice President	461 Cornwall Road, Box 880 Oakville, Ontario CANADA L6J 5C5
Paul Scott	Vice President, Business Development	218 U.S. Highway #1 Suite 300 Tequesta, Florida 33469 U.S.A.
Michael J. Hussey	Controller	218 U.S. Highway #1 Suite 300 Tequesta, Florida 33469 U.S.A.
Lynn M. Allman	Assistant Secretary	8 King Street East Suite 1600 Toronto, Ontario CANADA M5C 1B5

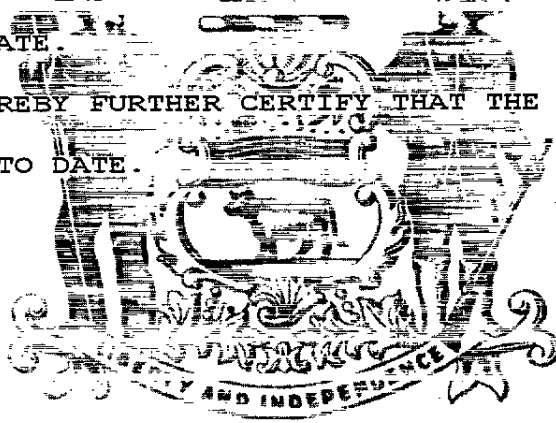
State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LODESTAR TOWERS SOUTHEAST, 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 FIRST DAY OF DECEMBER, A.D. 1999.

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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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0110148

DATE:

12-01-99