# 97000045653



ACCOUNT NO.

072100000032

REFERENCE : 637943

AUTHORIZATION

COST LIMIT :

ORDER DATE: June 25, 2002

ORDER TIME : 10:22 AM

ORDER NO. : 637943-005

CUSTOMER NO:

7127672

CUSTOMER: Ms. Kay Mathura

Sba Network Services

5900 Broken Sound Parkway N.w.

### ARTICLES OF MERGER

COMMUNICATION SITE SERVICES, INC.

INTO

SBA TOWERS, INC.

EFFECTIVE DATE

900005976009	-	1
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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Angie Glisar

C. Couiliste JUN 2 5 2002

EXAMINER'S INITIALS:

#### ARTICLES OF MERGER Merger Sheet

MERGING:

COMMUNICATION SITE SERVICES, INC., a Florida corporation, P99000109469

OTAI

SBA TOWERS, INC., a Florida entity, P97000045653

File date: June 25, 2002, effective June 30, 2002

Corporate Specialist: Cheryl Coulliette

Account number: 07210000032

Amount charged: 78.75

#### **ARTICLES OF MERGER**

The following Articles of Merger are submitted in accordance with the Florida Business Corporation Act, pursuant to Section 607.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

SBA Towers, Inc.

Florida

Second: The name and jurisdiction of the merging corporation:

Name

Jurisdiction

Communication Site Services, Inc.

Florida

**Third:** The Plan of Merger is attached.

Fourth: The merger shall become effective at 11:59 p.m. on June 30, 2002.

Fifth: Adoption of Plan of Merger by the surviving corporation:

The Board of Directors of the surviving corporation, which owns one hundred percent (100%) of the issued and outstanding capital stock of the merging corporation, adopted the Plan of Merger on June 21, 2002. Shareholder approval was not required for the merger.

Sixth: Adoption of Plan of Merger by the merging corporation:

The Board of Directors of the merging corporation adopted the Plan of Merger on June 21, 2002. Shareholder approval was not required for the merger.

## Seventh SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature

Typed or Printed Name of Individual and Title

SBA Towers, Inc.

Thomas P. Hunt, Senior Vice President

Communication Site Services, Inc.

Thomas P. Hunt, Senior Vice President

#### PLAN OF MERGER

The following plan of merger is submitted in compliance with Section 607.1104, Florida Statutes.

1. The name and jurisdiction of the <u>surviving</u> corporation:

Name <u>Jurisdiction</u>

SBA Towers, Inc. Florida

2. The name and jurisdiction of the <u>merging</u> corporation:

Name <u>Jurisdiction</u>

Communication Site Services, Inc. Florida

- 3. SBA Towers, Inc., a Florida corporation, owns one hundred percent (100%) of the issued and outstanding capital stock of the merging corporation.
- 4. On the effective date of the merger, each of the issued and outstanding shares of common stock of the merging corporation, and all rights in respect thereof, shall be canceled.
- 5. Other provisions relating to the merger are as follows:
- (A) <u>Assumption of Assets</u>. All property, rights, privileges, powers, trademarks, licenses, registrations and other assets of every kind and description of the merging corporation shall be transferred to and vested in the surviving corporation without further act or deed, and all property (including real, personal and intellectual) of the merging corporation shall be the property of the surviving corporation.
- (B) <u>Assumption of Obligations</u>. All obligations of the merging corporation shall become obligations of the surviving corporation.
- (C) <u>Effective Date</u>. The merger shall become effective at 11:59 p.m. on June 30, 2002 (the "Effective Date").
- (D) <u>Board of Directors Approvals</u>. The Boards of Directors of the surviving corporation and the merging corporation have approved this Plan of Merger and the filing of the Articles of Merger and all other documents or certificates required to be filed in any jurisdiction relating to the merger, each by Written Consent dated June 21, 2002.

- (E) Articles of Incorporation. The Articles of Incorporation shall continue to be the Articles of Incorporation of said surviving corporation until further amended and changed in accordance with the provisions of the Florida Business Corporation Act.
- (F) <u>Bylaws</u>. The Bylaws of the surviving corporation in effect currently and at and as of the Effective Date will remain the Bylaws of the surviving corporation without any modification or amendment in the merger.
- (G) Officers and Directors. The directors and officers of the surviving corporation shall be those persons who were the members of the Board of Directors and the officers, respectively, of the surviving corporation immediately prior to the Effective Date and shall remain the directors and officers of the surviving corporation until their successors shall have been duly elected and qualified.
- (H) Required Actions. SBA Towers, Inc. shall take, or cause to be taken, all action required or advisable under the laws of the State of Florida to consummate and make effective the intent of this Plan of Merger.
- (I) <u>Dissenters' Rights</u>. Because the surviving corporation is the sole shareholder of the merging corporation, there will not be dissenters' rights in connection with the merger.
- (J) <u>Mailing Requirement</u>. Communication Site Services, Inc. waived the mailing requirement in Section 607.1104(3), Florida Statutes.