

07/16/97 WED 1:23 PM FAX 501 855 5677

GUNSTER YOAKLEY VALDES F

001

P97000061825

7/16/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:23 PM

((H97000011596 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH) ACCT#: 076117000420

CONTACT: ROSE CARBONE

PHONE: (561)650-0726

FAX #: (561)855-5677

NAME: SBA TOWERS FLORIDA, INC.

AUDIT NUMBER.....H97000011596

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 5

CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

7

FILED
97 JUL 16 PM 3:10
TALLAHASSEE, FLORIDA

bm 7/16/97

GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.
ATTORNEYS AT LAW

OUR FILE NUMBER: 17323.9
WRITER'S DIRECT DIAL NUMBER: (561) 650-0726

July 17, 1997

Via Facsimile

Florida Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314
Attn: New Filings

Re: SBA Towers Florida, Inc.

Dear Sir or Madam:

Attached are the Articles of Incorporation for SBA Towers Florida, Inc. Please note, our client has an existing corporation with the name SBA Towers, Inc. and wishes to form a new corporation using the name SBA Towers Florida, Inc. Our client realizes that the use of the name SBA Towers Florida, Inc. for a corporation does not distinguish the corporation from SBA Towers, Inc. As you can see from the existing corporation with the name SBA Towers, Inc., the principal place of business and the mailing address will be the same for SBA Towers Florida, Inc.

If you have any questions, please call me at (561) 650-0726.

Very truly yours,


Rose Carbone
Legal Assistant

Enclosure

284893.1
Phillips Point
777 South Flagler Drive, Suite 300 East • West Palm Beach, FL 33401-6194
(561) 655-1980 Fax: (561) 655-3677 e-mail: clientservices@gunster.com
<http://www.gunster.com>

FORT LAUDERDALE • MIAMI • PALM BEACH • STUART • TALLAHASSEE • VERO BEACH • WEST PALM BEACH

FILED
97 JUL 16 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000011596

ARTICLES OF INCORPORATION
OF
SBA TOWERS FLORIDA, INC.

FILED
97 JUL 16 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

Name

The name of the corporation is SBA Towers Florida, Inc.

Article II

Duration

The corporation shall have a perpetual existence.

Article III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Address

The principal place of business and mailing address of this corporation shall be:

6001 Broken Sound Parkway, Suite 400
Boca Raton, Florida 33487

Juan C. Antunez, Esq.
FL BAR # 97859
Gunster, Yoakley, Valdes-Fauli
& Stewart, P.A.
777 So. Flagler Dr., Ste. 600E
West Palm Beach, FL 33401
(561) 655-1980

H97000011596

H97000011596

Article V

Capital Stock

The corporation is authorized to issue One Thousand (1,000) shares of One Cent (\$0.01) par value per share common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 777 South Flagler Drive, Suite 500E, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at that address is Valdes-Fauli Corporate Services, Inc.

Article VII

Incorporator

The name and address of the person signing these Articles is:

Jeffrey A. Stoops
6001 Broken Sound Parkway, Suite 400
Boca Raton, FL 33487

Article VIII

Powers

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article IX

Indemnification

Provided the person proposed to be indemnified is not shown to have not satisfied

H97000011596

the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as may be amended from time to time, this corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or other agent. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

Article X

Amendment

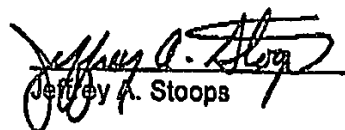
The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

H97000011596

Article XI

Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.


Jeffrey A. Stoops

DATED: July 15, 1997

H97000011596

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for SBA Towers Florida, Inc., a Florida corporation (the "Corporation"), in the foregoing Articles of Incorporation, I, on behalf of the Corporation, hereby state I am familiar with and agree to accept the duties and responsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

VALDES-FAULI CORPORATE SERVICES, INC.

By: 
Michael V. Mitronis, Vice President

284031.1

FILED
97 JUL 16 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000011596