

7/28/97

FLORIDA DIVISION OF CORPORATIONS 11:32 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000012240 2)))

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)655-5677

NAME: \$BA TOWERS KENTUCKY, INC. AUDIT NUMBER......H97000012240 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. **

Le

ENTER SELECTION AND <CR>:

707 <u>ار ا</u> 28 5H H2: N

P. 01

H97000012240

P. 02

97

JUL 28 FM 12: 2

HASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SBA TOWERS KENTUCKY, INC.

Article I

<u>Name</u>

The name of the corporation is SBA Towers Kentucky, 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 # 0097659 Gunster, Yoakiey, Valdes-Fault & Stewart, P.A. 777 So. Fiagler Dr., Ste. 500E West Palm Beach, FL 33401 (561) 655-1960

H97000012240

H97000012240

P. 03

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 Paim 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:

Juan C. Antunez 777 S. Flagler Drive, Suite 500E West Palm Beach, FL 33401

Article VIII

Powers 8 1

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

H97000012240

H97000012240

P. 04

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.

H97000012240

3

P. 05

이는 사람이 가지 않는 것이 없다.

н97000012240

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.

Juan C, Antunez

DATED: July <u>28</u>, 1997

H97000012240

P. 08

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for SBA Towers Kentucky, 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.

Kenneth S. Beall, Jr., Vice President By:

288344.1

