

Filing Fee: \$150.00
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 108321



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is SpectraSite Construction, Inc. ok w/attached document 00001
2. It is incorporated under the laws of Delaware
3. The name which it elects to use in Rhode Island is _____

(If the corporation does not contain the word "corporation," "company," "incorporated," or "limited" or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island.)

4. The date of its incorporation is August 4, 1999 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is _____
1209 Orange Street, Wilmington, Delaware 19801
6. The address of its proposed registered office in Rhode Island is ~~123 Noyes Street~~ 10 Weybosset St
Providence, RI 02903 and the name of its proposed registered agent in
(City/Town) (Zip Code)

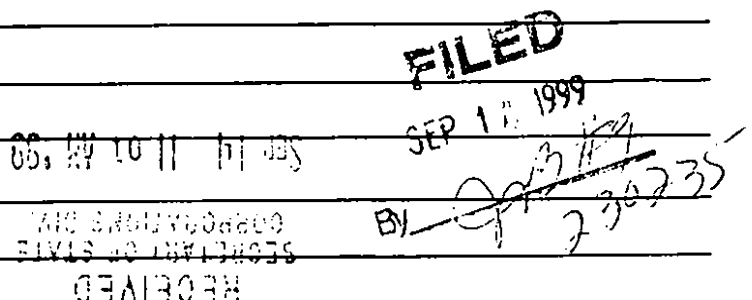
Rhode Island at that address is C T Corporation System

7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

See attached purpose clause

8. The names and respective addresses of the directors and officers are:

	Name	Address
Director	See attached list of directors	
Director		
President	See attached list of officers	
Vice President		
Secretary		
Treasurer		



9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
1,000	Common	(No series)	\$0.01

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
100	Common	(No series)	\$0.01

11. An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located 0%; and an estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year 0%.

12. An estimate of the value of all property to be owned by it for the following year wherever located is \$ 40,000,000

13. An estimate of the value of its property to be located within Rhode Island during the following year is \$ 0

14. An estimate of the gross amount of business to be transacted by it during the following year is \$ 100,000,000

15. An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during the following year is \$ 0

16. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated August 30, 19 99

SpectraSite Construction, Inc.

(Exact Corporate Name of Corporation Making Application)

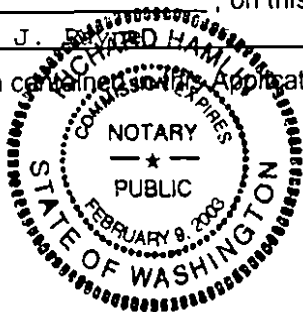
By [Signature]
☒ President or ☐ Vice President (check one)
Calvin J. Payne

AND
By [Signature]
☒ Secretary or ☐ Assistant Secretary (check one)

Michael D. Carr

STATE OF Washington
COUNTY OF King

In Seattle, on this 30th day of August, 19 99, personally appeared before me Calvin J. Payne, an officer of the corporation, who, under oath, verified that the information contained in this Application is true and accurate.



[Signature]
Notary Public
My Commission Expires: 2/9/03

Appendix to Rhode Island
Duplicate Original of Application for Certificate of Authority

**Purpose Clause of
SpectraSite Construction, Inc.**

telecommunications design, construction and infrastructure services. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Rhode Island.

**Officers and Directors
of
SpectraSite Construction, Inc.**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Calvin J. Payne	Director and President	17886 - 55th Avenue Surrey, BC V3S 6C8 Canada
S. Roy Jeffrey	Vice President	17886 - 55th Avenue Surrey, BC V3S 6C8 Canada
Michael D. Carr	Treasurer and Secretary	17886 - 55th Avenue Surrey, BC V3S 6C8 Canada

CONSENT TO USE OF NAME

SpectraSite Communications, Inc., a corporation organized under the laws of the State of Delaware, hereby consents to the foreign qualification of SpectraSite Construction, Inc. in the State of Rhode Island.

IN WITNESS WHEREOF, the said SpectraSite Communications, Inc. has caused this
consent to be executed by its Chief Executive Officer and attested under its corporate seal by its
Chief Financial Officer, this 30th day of August, 1999.

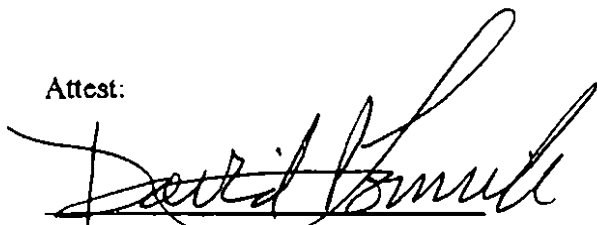
SpectraSite Communications, Inc.

By: 

Name: Stephen H. Clark

Title: Chief Executive Officer

Attest:



Name: David Tornick

Title: CFO

SEP 14 11 01 AM '99

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "SPECTRASITE CONSTRUCTION, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF AUGUST, A.D. 1999, AT 11 O'CLOCK A.M.



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A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

9963817

AUTHENTICATION:

DATE:

09-10-99