

ACCOUNT NO. :

072100000032

REFERENCE : 891396 5030608

AUTHORIZATION

ORDER DATE: November 8, 2000

ORDER TIME: 10:31 AM

ORDER NO. : 891396-005

800003464438--7

CUSTOMER NO: 5030608

CUSTOMER: Ms. Lorrie Turner

Powertel, Inc.

1239 O.g. Skinner Dr.

West Point, GA 31833

FOREIGN FILINGS

NAME: POWERTEL/BIRMINGHAM, INC.

* FILE FIRST *

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

V COMPLIANC	TE WITH SECTION 607.1503, FLORIDA	A STA	TUTES, THE FOLLOWING IS SUBJECT	THED TO
	PREIGN CORPORATION TO TRANSAC	CTBU	SINESS IN THE STATE OF FLORIDA	
	rmingham, Inc.			<u> </u>
words or abbrev	oration; must include the word "INCORPOR viations of like import in language as will cloor partnership if not so contained in the name	early ir	ndicate that it is a corporation instead of a	PA 1: 26
Missouri			8-2228919	Dr. o
(State or count	ry under the law of which it is incorporated)		(FEI number, if applicable)	
May 0	1, 1995	5. <u>P</u>	erpetual	·
	te of incorporation)		(Duration: Year corp. will cease to exist or	"perpetual")
Upon Qualif	ication			
Date first transa	acted business in Florida. If corporation has (SEE SECTIONS 607.1		ansacted business in Florida, insert "upon q 607.1502 and 817.155, F.S.)	ualification.")
1239 O.G. S				
West Point,	GA 31833 (Principal office	م ما ما سم م		
	(Principal office	addres	58)	
` -	(s) of corporation authorized in home state of reet address of Florida registered age Corporation Service Company			otable)
ffice Address:	1201 Hays Street		. ,	
	Tallahassee		, Florida ³²³⁰¹	
	(City)		(Zip code)	
aving been na esignated in th orther agree to	agent's acceptance: med as registered agent and to accept s is application, I hereby accept the appl comply with the provisions of all statu familiar with and accept the obligatio Corporation Service company	ointme ites rei	ent as registered agent and agree to ac lative to the proper and complete perfo	t in this capacity
			•	
	Ву:			
•	BRIAN COURTNEY IS ASSIGN	VsRigi	nature)	

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 business addresses of officers and/or directors:	18
A. DIRECTORS	建筑 专门
Chairman: See attached officers/directors rider	一
Address:	Ma Z
	O.T. ma
Vice Chairman:	P.
Address:	
	· · · · · · · · · · · · · · · · · · ·
Director:	2007
Address:	H = Address and the second of
Director:	
Address:	
B. OFFICERS	•
President: See attached officers/directors rider	
Address:	
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional additional actions are supplied to the application and additional actions are supplied to the additional actions are supplied to the additional actions are supplied to the additional actions are suppli	tional officers and/or directors.
13 (Signature of Chairman, Vice Chairman, or any officer listed in r	
, _	
14. Lorena G. Turner, Assistant Secretary Cooks J. St.	
(Typed or printed name and capacity of person signing a	ppncauon)

OFFICERS/DIRECTORS RIDER

Powertel/B

FL-Application by Foreign Corporation for Authorization

List of Officers

Name: Allen E. Smith Title: President

Bus. Addr.: 1239 O. G. Skinner Dr., West Point, GA 31833

Name: Rodney D. Dir Title: Chief Operating Officer

Bus. Addr.: 1239 O. G. Skinner Dr., West Point, GA 31833

Name: George R. Johnson Title: Executive Vice President

Bus. Addr.: 31 Inverness Center Pkwy, 600, Birmingham, AL 35203

Name: Michael E. Bashaw Title: Vice President/General Manager

Bus. Addr.: 31 Inverness Center Pkwy, 600, Birmingham, AL 35203

Name: J. Harold Gwin Title: Vice President/Operations

Bus. Addr.: 31 Inverness Center Pkwy, 600, Birmingham, AL 35203

Name: Kay Patterson Title: Vice President/Customer Servic

Bus. Addr.: 31 Inverness Center Pkwy, 600, Birmingham, AL 35203

Name: Robert Wilkins Title: Vice President/Sales

Bus. Addr.: 31 Inverness Center Pkwy, 600, Birmingham, AL 35203

Name: Jill F. Dorsey Title: Vice President/General Counsel

Bus. Addr.: 1239 O. G. Škinner Dr., West Point, GA 31833

Name: Timothy B. Knight Title: Vice President/Controller

Bus. Addr.: 1239 O. G. Skinner Dr., West Point, GA 31833

Name: Fred G. Astor, Jr. Title: Secretary and Treasurer

Bus. Addr.: 1239 O. G. Skinner Dr., West Point, GA 31833

Name: Lorena G. Turner Title: Assistant Secretary

Bus. Addr.: 1239 O. G. Skinner Dr., West Point, GA 31833

List of Directors

Name: Allen E. Smith Term: Dec 31, 2001

Bus. Addr.: 1239 O. G. Skinner Dr., West Point, GA 31833

Name: Fred G. Astor Term: Dec 31, 2001

Bus. Addr.: 1239 O. G. Skinner Dr., West Point, GA 31833

Name: George R. Johnson Term: Dec 31, 2001

Bus. Addr.: 31 Inverness Center Pkwy, 600, Birmingham, AL 35203



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Rebecca McDowell Cook Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA McDOWELL COOK, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that POWERTEL/BIRMINGHAM, INC.

was incorporated under the laws of this State on the 1st day of MAY, 1995, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 14th day of NOVEMBER, 2000.

Secretary of State