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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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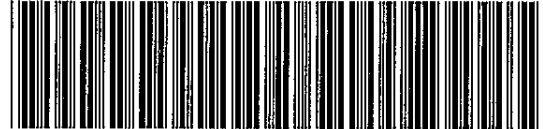
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TALLAHASSEE, FLORIDA

CT CORPORATION

April 8, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5764801 WO
Customer Reference 1: EarthLink
Customer Reference 2: General Corporate

Dear Secretary of State, Florida:

Please file the attached:

Earthlink, Inc. (DE)
Qualification
Florida

[REDACTED]

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. EarthLink, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 58-2511877
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/21/1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qual
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1375 Peachtree St., Level A, Atlanta, GA 30309
(Principal office address)
- same
(Current mailing address)
- To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of
8. Delaware ("DGCL")
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Mary R. Adams
C T Corporation System
(Registered agent's signature)

MARY R. ADAMS
ASSISTANT SECRETARY

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:

A. DIRECTORS

SEE ATTACHMENT

Chairman: Sky D. Dayton

Address: 1375 Peachtree St., Level A

Atlanta, GA 30309

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

SEE ATTACHMENT

President: Charles G. Betty

Address: 1375 Peachtree St., Level A

Atlanta, GA 30309

Vice President:

Address:

Secretary: Samuel R. DeSimone, Jr.

Address: 1375 Peachtree St., Level A Atlanta, GA 30309

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Samuel R. DeSimone, Jr., Secretary

(Typed or printed name and capacity of person signing application)

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Attachment to Florida
Officers & Directors

1. Full Name: Charles G. Betty
Officer/Director: Officer, Director
Officer's Title: Chief Executive Officer, President
Business Address: 1375 Peachtree St., Level A
City: Atlanta
State: GA
ZIP Code: 30309
2. Full Name: Lee Adrean
Officer/Director: Officer
Officer's Title: Chief Financial Officer
Business Address: 1375 Peachtree St., Level A
City: Atlanta
State: GA
ZIP Code: 30309
3. Full Name: Samuel R. DeSimone, Jr.
Officer/Director: Officer
Officer's Title: Secretary
Business Address: 1375 Peachtree St., Level A
City: Atlanta
State: GA
ZIP Code: 30309
4. Full Name: S. Marce Fuller
Officer/Director: Director
Officer's Title:
Business Address: 1375 Peachtree St., Level A
City: Atlanta
State: GA
ZIP Code: 30309
5. Full Name: Linwood A. Lacy, Jr.
Officer/Director: Director
Officer's Title:
Business Address: 1375 Peachtree St., Level A
City: Atlanta
State: GA
ZIP Code: 30309
6. Full Name: Robert M. Metcalfe
Officer/Director: Director
Officer's Title:
Director's Title: Chairman
Business Address: 1375 Peachtree St., Level A
City: Atlanta
State: GA
ZIP Code: 30309

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TALLAHASSEE, FLORIDA

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7. Full Name:
Officer/Director:
Officer's Title:
Business Address:
City:
State:
ZIP Code:

Sky D. Dayton
Director

1375 Peachtree St., Level A
Atlanta
GA
30309

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EARTHLINK, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF MARCH, A.D. 2003.

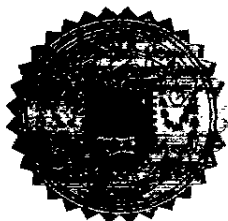
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

MASSACHUSETTS
STATE
FLORIDA

03 APR -8 PM 1:59

FILED



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3083955 8300

AUTHENTICATION: 2300601

030161459

DATE: 03-11-03