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DIVISION OF CORPORATION





Control of the second of the s ACCOUNT NO. : <u>1</u>072100000032 REFERENCE 4323887 AUTHORIZATION COST LIMIT ORDER DATE: October 13, 2003 ORDER TIME : 12:10 PM ORDER NO. : 277647-005 CUSTOMER NO: 4323887 CUSTOMER: Ms. Joyce Irvine Bellsouth Corporation Suite 1800 1155 Peachtree Street, Ne. Atlanta, GA 30309-3610 FOREIGN FILINGS NAME: BELLSOUTH CARRIER PROFESSIONAL SERVICES, INC. XXXX QUALIFICATION (TYPE: CO) PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: _ CERTIFIED COPY ___ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER:

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.	BellSouth	Carrier Professional Service	s,	Inc.	- 10 C		
	(Enter name of	f corporation; must include "INCORPORATI Corp," "Inc," "Co," or "Corp.")	ΞD,	," "COMPANY," "CORPORATION	ν̄,"		
	(If name unava	silable in Florida, enter alternate corporate na	mé	adopted for the purpose of transact	ing business in Florida)		
2.	Delaware	- <u>-</u>	3.	58-2485536	· ————————————————————————————————————		
	(State or countr	y under the law of which it is incorporated)		(FEI number, if ap	plicable)		
4.	July 1	5, 1999	5,	Perpetual			
	(Da	te of incorporation)		(Duration: Year corp. will cease	to exist or "perpetual")		
6.	Upon Qual:	ification		w.			
		acted business in Florida. If corporation has			ert "upon qualification.")		
		(SEE SECTIONS 607.13	501	, 6 <u>07</u> .1502 and 817.155, F.S.)			
7.	28 Perimo	eter Center East, Atlanta, GA		30346			
		(Principal office a	adđ	ress)	-		
	Suite 1800, 1155 Peachtree Street, N.E., Atlanta, GA 30309-3610						
		(Current mailing	add	ress)			
			-				
8.		r interface center					
	(Purpose	(s) of corporation authorized in home state o	r cc	ountry to be carried out in state of F	lorida)		
9.	Name and st	<u>reet address</u> of Florida registered agen	t:	(P.O. Box or Mail Drop Box N	<u>DT</u> acceptable)		
	Name:	Corporation Service Company		· · · · · · · · · · · · · · · · · · ·	:		
O	ffice Address:	1201 Hays Street					
		Tallahassee		, Florida <u>32301</u> (Zip code)			
		(City)		(Zip code)	<u> </u>		
10	Dogietored (agant's accentones					

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.

Corporation Service Company

Lynette Coleman as its agent

(Registered agent's signature)

- 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. DIRE	CTORS	~	•	
Chairman:	Pov Adams			
Address: _	Suite 350, 400 Perimeter Cent	er Terrace		
~ Vice Chair	man:	<u> </u>	<u> </u>	
				<u></u>
Director: _			 <u></u>	
Address: _			h	
-			<u> </u>	
_				
Address: _			· · · · · · · · · · · · · · · · · · ·	
-			<u> </u>	·
B. OFFIC	CERS	, ·		
	Joseph M. Gilman	_ 1	×	
Address: _	28 Perimeter Center East		<u>-</u>	4 14 5 ·
	Atlanta, GA 30346		<u> </u>	<u></u>
Vice Presid	ent: Harris R. Anthony			
Address: _	Suite 350, 400 Perimeter C	enter Terrace	<u></u>	
	Atlanta, GA 30346			
Secretary:	Harris R. Anthony		<u> </u>	
Address: _	Suite 350, 400 Perimeter C	enter Terrace, A	tlanta, GA 30346	
Treasurer:	James L. Pittman	<u>7'</u>		
Address: _	1155 Peachtree Street, N.E	., Atlanta, GA	30309-3610	
	necessary, you may attach an addendum to	the application listing a	additional officers and/or dire	ectors.
13.	(Signature of Director or Officer listed	in number 12 of the ap	oplication)	

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BELLSOUTH CARRIER PROFESSIONAL SERVICES, 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 NINTH DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BELLSOUTH CARRIER PROFESSIONAL SERVICES, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF JULY, A.D. 1999.

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.

Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2682243

DATE: 10-09-03

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