

F9500002026

SUMMARY SHEET  
TALLAHASSEE, FL 32301  
904-399-9171  
904-399-0393



ACCOUNT NO. : 072100000032  
REFERENCE : 585437 86901P  
AUTHORIZATION :  
COST LIMIT : 9

ORDER DATE : April 26, 1995

ORDER TIME : 9:52 AM

ORDER NO. : 585437

100001465201  
-04/26/95--01052--005  
\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER NO: 86901P

CUSTOMER: Mr. Mitch Earle  
Prentice Hall Legal &  
66 Luckie Street  
Suite 604  
Atlanta, GA 30303

FOREIGN FILINGS

NAME: BELLSOUTH INTERACTIVE MEDIA  
SERVICES, INC.

X        PROFIT        CORPORATE  
       NON-PROFIT        LIMITED PARTNERSHIP

X        QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X        CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

RECEIVED  
\$5 APR 26 AM 11:13  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 26 PM 12:34

mtm

**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 Interactive Media Services, 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. Georgia 3. 58-2095854  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/1/93 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 22, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 1155 Peachtree Street, N.E., Suite 1800  
Atlanta, GA 30309-3610  
(Current mailing address)

8. Interactive Media Services  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

The Prentice-Hall Corporation  
Name: System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

Florida, 32301

(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.*

The Prentice-Hall Corporation System, Inc.

By: 

(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.

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**12. Names and addresses of officers and directors**

**A. DIRECTORS**

**Chairman:** William F. Reddersen  
500 Northpark Town Center  
**Address:** 1100 Abernathy Road, Suite 414  
Atlanta, GA 30328

**Vice Chairman:** \_\_\_\_\_

**Address:** \_\_\_\_\_  
\_\_\_\_\_

**Director:** \_\_\_\_\_

**Address:** \_\_\_\_\_  
\_\_\_\_\_

**Director:** \_\_\_\_\_

**Address:** \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

**President:** James R. Gadd  
500 Northpark Town Center.  
**Address:** 1100 Abernathy Road, Suite 414  
Atlanta, GA 30328


**Vice President:** Thompson T. Rawls II  
500 Northpark Town Center  
**Address:** 1100 Abernathy Road, Suite 414  
Atlanta, GA 30328

**Secretary:** William R. Matz  
500 Northpark Town Center  
**Address:** 1100 Abernathy Road, Suite 414  
Atlanta, GA 30328

**Treasurer:** Gary L. Walton  
**Address:** 1155 Peachtree Street, N.E., Suite 1800  
Atlanta, GA 30509-3610

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**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. Thompson T. Rawls II, Vice President  
(Typed or printed name and capacity of person signing application)

**Secretary of State  
Corporations Division  
Suite 315, West Tower  
2 Martin Luther King Jr. Dr.  
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 951070984  
CONTROL NUMBER : 9327115  
DATE INC/AUTH/FILED: 12/01/1993  
JURISDICTION : GEORGIA  
PRINT DATE : 04/17/1995  
FORM NUMBER : 211

PRENTICE HALL CORPORATE SERVICES  
ELLEN MELNICK  
66 LUCKIE STREET  
ATLANTA GA 30303

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**CERTIFICATE OF EXISTENCE**

I, **MAX CLELAND**, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**BELLSOUTH INTERACTIVE MEDIA SERVICES, INC.  
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above and was incorporated, formed, or authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution or certificate of cancellation with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Max Cleland*

MAX CLELAND  
SECRETARY OF STATE

CORPORATIONS  
656-2817

CORPORATIONS HOT LINE  
404-656-2222  
Outside Metro-Atlanta