



THE UNITED STATES
CORPORATION
COMPANY

F98000000020

ACCOUNT NO. : 072100000032

REFERENCE : 654522 7111016

AUTHORIZATION :

Patricia P. Pujols

COST LIMIT : \$ 70.00

ORDER DATE : December 31, 1997

ORDER TIME : 2:17 PM

ORDER NO. : 654522-005

400002388714--0

CUSTOMER NO: 7111016

CUSTOMER: Ms. Audra McClellan
Southern Company Services,
Suite 2000
270 Peachtree Street
Atlanta, GA 30303

FOREIGN FILINGS

NAME: SOUTHERN INFORMATION 2, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -2 PM 4:30
12/12

RECEIVED
98 JAN -2 PM 3:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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

1. Southern Information 2, 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. 58-2264663
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 9, 1996 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 333 Piedmont Avenue
Atlanta, GA 30308
(Current mailing address)
8. Providing telecommunications and information 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:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
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.

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN-2 PM 4:33

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

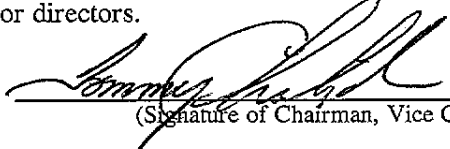
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Tommy Chisholm, Secretary
(Typed or printed name and capacity of person signing application)

Directors, Officers Report

Southern Information 2, Inc.

Friday, December 19, 1997

DIRECTORS

Robert S. Beason **Director**
Primary Address: 64 Perimeter Center East
Atlanta, GA 30346

William Paul Bowers **Director**
Primary Address: 333 Piedmont Avenue, N.E.
Atlanta, GA 30302-4545

Paul J. DeNicola **Director**
Primary Address: Bin 10137, 333 Piedmont Ave
Atlanta, GA 30308

Dwight H. Evans **Director**
Primary Address: 2992 West Beach
Gulfport, MS 39501

Thomas A. Fanning **Director**
Primary Address: 64 Perimeter Center East
Atlanta, GA 30346

J. Kevin Fletcher **Director**
Primary Address: 64 Perimeter Center East
Atlanta, GA 30346

Robin A. Hurst **Director**
Primary Address: PO Box 2641
Birmingham, AL 35291

Thomas R. Kellogg **Director**
Primary Address: 64 Perimeter Center East
Atlanta, GA 30346

Charles D. McCrary **Director**
Primary Address: PO Box 2641
Birmingham, AL 35291

Michael L. Scott **Director**
Primary Address: 600 North 18th Street
Birmingham, AL 35291

William L. Westbrook **Director**
Primary Address: 270 Peachtree Street, N.E.
Atlanta, GA 30303

Directors, Officers Report

Southern Information 2, Inc.

Friday, December 19, 1997

OFFICERS

Robert S. Beason

President

Primary Address:

64 Perimeter Center East
Atlanta, GA 30346

Tommy Chisholm

Secretary

Primary Address:

270 Peachtree Street, N.W.
Atlanta, GA 30303

Allen L. Leverett

Treasurer

Primary Address:

270 Peachtree Street NW
Atlanta, GA 30303

Sam H. Dabbs, Jr.

Assistant Secretary

Primary Address:

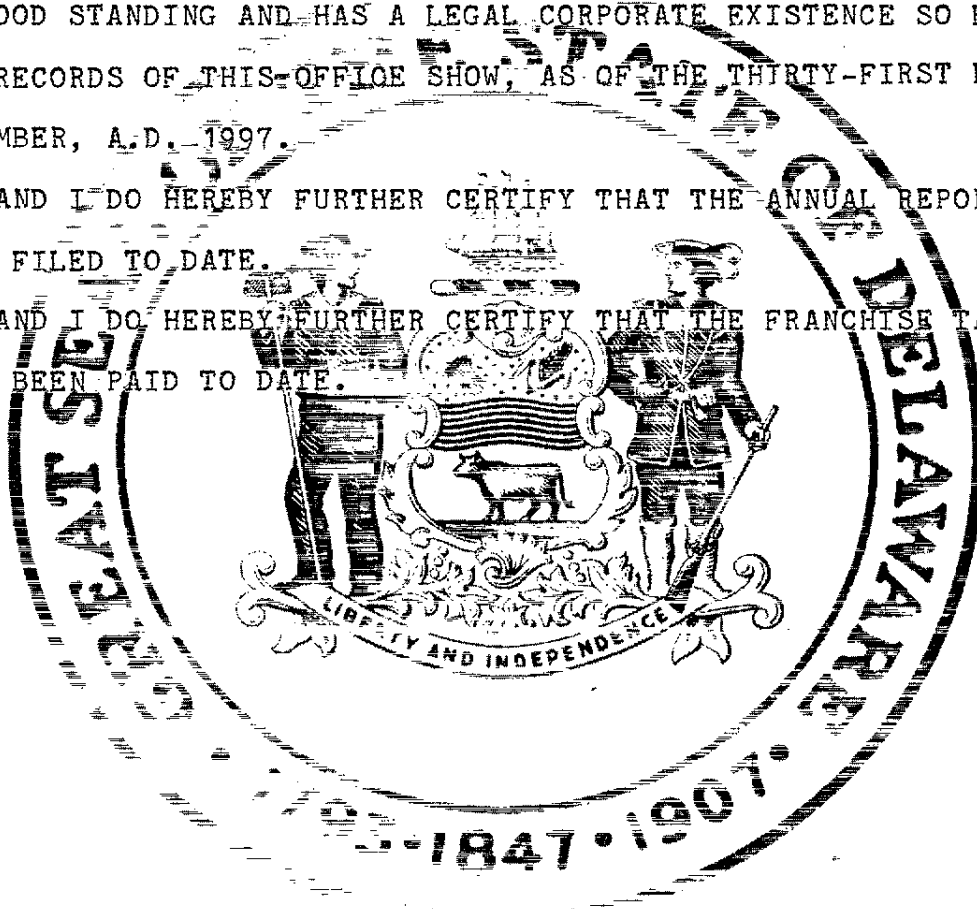
270 Peachtree Street, N.W.
Atlanta, GA 30303

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTHERN INFORMATION 2, 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 THIRTY-FIRST DAY OF DECEMBER, A.D. 1997.

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.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -2 PM 4:30



Edward J. Freel

Edward J. Freel, Secretary of State

2611597 8300

971454305

AUTHENTICATION: 8842847

DATE: 12-31-97