THE UNITED STATES **CORPORATION** OMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 660606 4323887

AUTHORIZATION

COST LIMIT

ORDER DATE: January 7, 1998

ORDER TIME : 11:38 AM

ORDER NO. : 660606-100

CUSTOMER NO: 4323887

CUSTOMER: Ms. Joyce Irvine

Bellsouth Enterprises, Inc. 200002404122--8
Suite 1800

Suite 1800

1155 Peachtree Street, N. E.

Atlanta, GA 30309-3610

FOREIGN FILINGS

NAME: BELLSOUTH MNS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

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 MNS, Inc.
	(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
	or partnership if not so contained in the name at present.
2.	Delaware (State or country under the law of which it is incorporated) 3. Applied for (FEI number, if applicable)
	(State or country under the law of which it is incorporated) (FEI number, if applicable)
4.	Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
	(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
	(Caration Four Solpt Will Seeded to exist of perpetual)
6	. <u>N/A</u>
٠.	N/A (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, 63.)
_,	Suite 1800, 1155 Peachtree Street, N.E.
1.	Suite 1800, 1155 Peachtree Street, N.E.
	CO SEFE
	(Current mailing address) Managed Network Services (Current mailing address)
	(Outlook making address)
8.	
	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
	•
0	Name and street address of Florida registered exerts (D.C. Dec. v. M. J. Dec. D. M.O.
J.	Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT
	acceptable)
	Name: The Prentice-Hall Corporation System, Inc.
	1001
	Office Address: 1201 Hays Street
	Tallahassee Florida 32301
	, i lolida, 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: Deborah W. Skipper, Ocsagent
(Begistered 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.

A. DIRF	s and addresses of officers and/or directors: (Street address ONLY- I	
A. DIRE	CTORS (Street address only- P.O. Box NOT acceptable)	
Chairman:	See Attachment	
Address:		
Vice Chairi	nan:	. Asset a
Address:	nan:	y 29
Director:		
Address:		
Address:		
Director:		
Address:		
-		
3. OFFICE	RS (Street address only- P.O. Box NOT acceptable)	-
	See Attachmont	98 JIVISE
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– Vice Presiden	it:	20 SAP
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– Vice Presiden	it:	FILED STATE OF CORP RATIO
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– Vice Presiden	it:	FILED STATE OF CORP RATIO
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BELLSOUTH MNS, INC.

ATTACHMENT TO QUALIFICATION DOCUMENTS

DIRECTORS

Richard A. Anderson

Business:

Suite 1000, 1100 Peachtree Street, N.E.

Atlanta, Georgia 30309-4599

Residence: 2134 Rivercliff Drive

Roswell, Georgia 30076

DOB:

05/23/58

SSN:

407-94-4039

OFFICERS

Phil S. Jacobs, President

Business:

Suite 1100, 2727 Paces Ferry Road

Atlanta, Georgia 30339

Residence: 1710 Redbourne Drive

Dunwoody, Georgia 30350

DOB:

04/09/50

SSN:

212-52-5773

Hubert H. Hogeman, Vice President, Secretary and General Counsel

Business: Suite 1100, 2727 Paces Ferry Road

Atlanta, Georgia 30339

Residence: 3841 Glenhurst Drive

Smyrna, Georgia 30080

DOB:

11/07/56

SSN:

041-60-5132

Gary L. Walton, Treasurer

Business:

Suite 1925, 1155 Peachtree Street, N.E.

Atlanta, Georgia 30309-3610

Residence: 4348 Allenhurst Dr.

Norcross, GA 30092

DOB:

10/01/47

SSN:

415-80-5742

Joyce Clower Irvine, Assistant Secretary

Business:

Suite 1800, 1155 Peachtree Street, N.E.

Atlanta, Georgia 30309-3610

Residence: 1849 Old Jackson Rd.

Locust Grove, GA 30248

DOB:

06/28/52

SSN:

253-92-9026

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BELLSOUTH MNS, 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 TWENTY-NINTH DAY OF DECEMBER, A.D. 1997.

AND L DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES

HAVE NOT BEEN ASSESSED TO DATE.

98 JAN 20 AM 10: 44

INDEPT. 10



Edward J. Freel, Secretary of State

2837600 8300 AUTHENTICATION:

8838921

971450461

DATE:

12-29-97