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ACCOUNT NO. : 072100000032

REFERENCE : 121783 5043860

AUTHORIZATION : Patricia Pizutti

COST LIMIT : \$ 70.00

ORDER DATE : February 2, 1999

ORDER TIME : 1:11 PM

ORDER NO. : 121783-005

CUSTOMER NO: 5043860

400002766694--6

CUSTOMER: Steven W. Sackman, Esq  
Verio, Inc.  
Suite 200  
8005 S. Chester Street  
Englewood, CO 80112

FOREIGN FILINGS

NAME: VERIO. SOUTHEAST, 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: Tamara Odom

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -5 AM 8:31  
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2/8  
RECEIVED  
99 FEB -5 PM 3:58  
DIVISION OF CORPORATION

**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. Verio Southeast, 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

(State or country under the law of which it is incorporated)

84-1467119

3. (FEI number, if applicable)

4. June 17, 1998

(Date of Incorporation)

Perpetual

5. (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. c/o Verio Inc., Attn.: Steven W. Sackman, Suite 200, 8005 South Chester Street

Englewood, CO 80112

(Current mailing address)

Internet access and related services. To engage in any act or activity which corporations may be organized.

8. (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 acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

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.*

Corporation Service Company

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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DIVISION OF CORPORATIONS  
99 FEB -5 AM 8:01  
NOT

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: \_\_\_\_\_

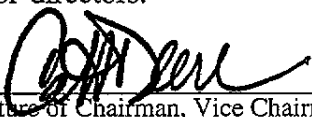
Secretary: \_\_\_\_\_

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. Carla Hamre Donelson, Vice President  
(Typed or printed name and capacity of person signing application)

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DIVISION OF REGISTRATIONS  
99 FEB -5 AM 8:31

**Officers and Sole Director of Verio Southeast, Inc.:**

The names and respective addresses of the officers of Verio Southeast, Inc. are as follows:

<b>President:</b>	James P. Treuting 1515 Poydras Street, Suite 2600 New Orleans, Louisiana 70112
<b>Vice President of Finance:</b>	John M. Hildwein 20 North Wacker Drive, Suite 1960 Chicago, Illinois 60606
<b>Vice President and Secretary:</b>	Carla Hamre Donelson 8005 South Chester Street, Suite 200 Englewood, Colorado 80112
<b>Treasurer:</b>	Andrea D. Tarr 8005 South Chester Street, Suite 200 Englewood, Colorado 80112
<b>Assistant Secretary:</b>	Steven W. Sackman 8005 South Chester Street, Suite 200 Englewood, Colorado 80112

The name and address of the Sole Director of Verio Southeast, Inc. is as follows:

Herbert R. Hribar  
8005 South Chester Street, Suite 200  
Englewood, Colorado 80112

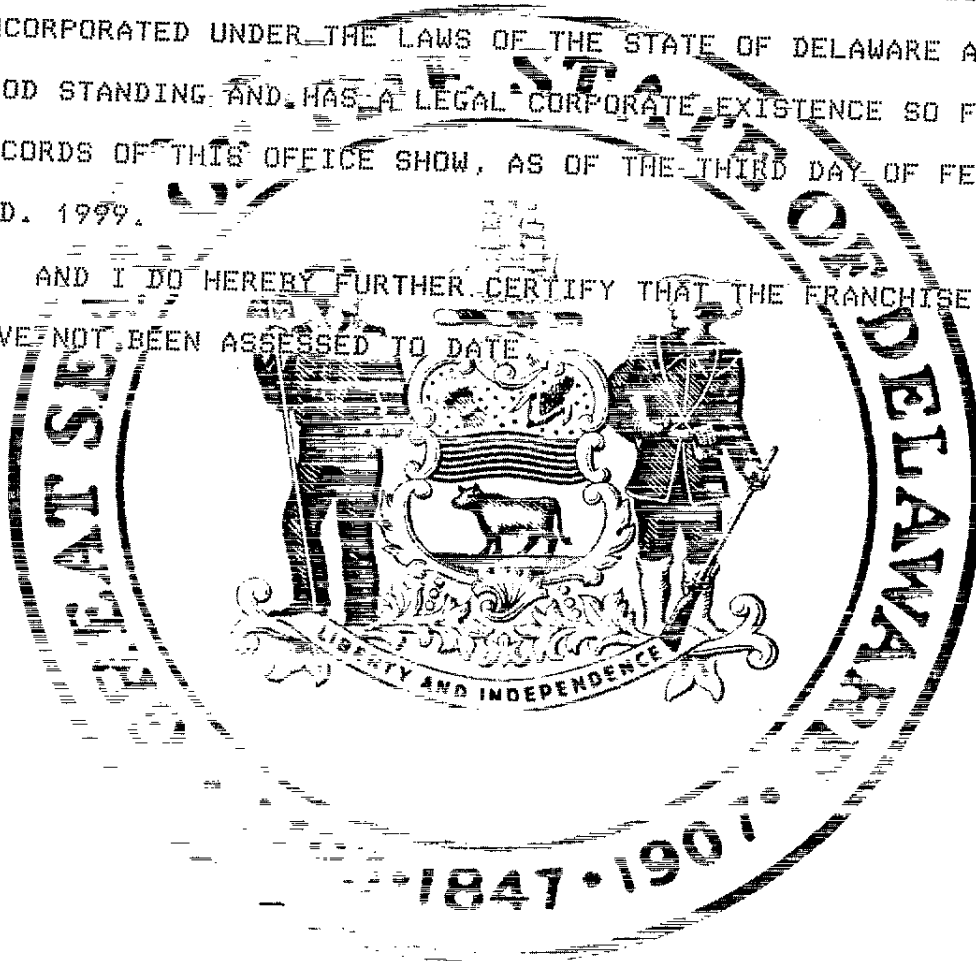
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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERIO SOUTHEAST, 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 THIRD DAY OF FEBRUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -5 AM 8:31



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

2909686 8300

DATE:

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