

F01000002559



ACCOUNT NO. : 072100000032

REFERENCE : 140216 7111512

AUTHORIZATION

COST LIMIT : \$ 70.00

Patricia Pigato

FILED
01 MAY 14 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 4, 2001

ORDER TIME : 10:02 AM

ORDER NO. : 140216-015

CUSTOMER NO: 7111512

CUSTOMER: Ms. Shayne A. Rosecrans
Coach Usa
One Riverway
Suite 500
Houston, TX 770561903

RECEIVED
01 MAY 14 AM 11:28
DIVISION OF CORPORATION

FOREIGN FILINGS

(Handwritten mark)

NAME: PROGRESSIVE TRANSPORTATION
SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

000004214730--6

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandy Mathis -- EXT# 1165

EXAMINER: _____

5/13/14

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TALLAHASSEE, FLORIDA

**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. PROGRESSIVE TRANSPORTATION 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. New York

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

3. 16-1422632

(FEI number, if applicable)

4. August 21, 1992

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. One Riverway, Suite 500 Houston, TX 77056

(Principal office address)

One Riverway, Suite 500 Houston, TX 77056

(Current mailing address)

Passenger Ground Transportation

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in 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

(City)

(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

Patrick Lalor

(Registered agent's signature)

Patrick Lalor, Assistant Secretary

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

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

14. Shayne A. Rosecrans, Assistant Corporate Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

PROGRESSIVE TRANSPORTATION SERVICES, INC.
Officers & Directors List

Officers:

Frank P. Gallagher
Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1921

Chief Executive Officer

Robert E. Longo
Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1921

VP & Corporate Secretary

Stephanie Reyes
Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1921

Asst. Corporate Secretary & Treasurer

Shayne A. Rosecrans
Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1921

Asst. Corporate Secretary

Bradley A. Thomas
Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1921

President

Directors:

Linda Bell
Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1921

Director

Frank P. Gallagher
Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1921

Director

Robert E. Longo
Coach USA, Inc.
One Riverway, Suite 500
Houston, TX 77056-1921

Director

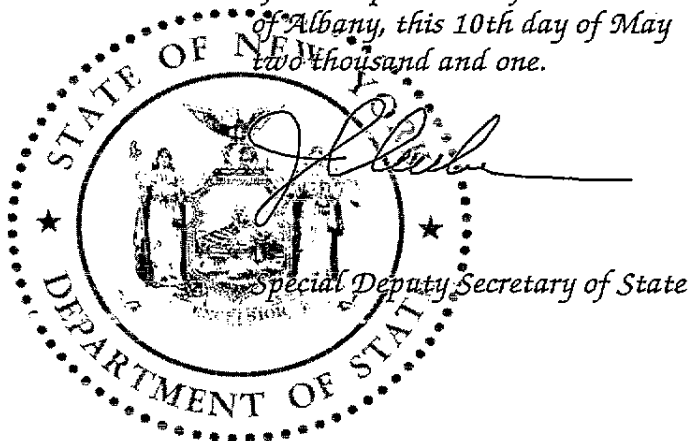
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TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of PROGRESSIVE TRANSPORTATION SERVICES, INC. was filed on 08/21/1992, under the name of PTS OF THE SOUTHERN TIER, INC. , with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment PTS OF THE SOUTHERN TIER, INC. , changing its name to PROGRESSIVE TRANSPORTATION SERVICES, INC., was filed 09/30/1992

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of May
two thousand and one.



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FILED
MAY 14 PM 1:23
CLERK OF THE STATE
TREASURY
RECORDS