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From: Account Name : CORPORATION SERVICE COMPANY
Account Number : T20000000195
Phone : (850)521-1000
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submit

RESUBMIT
Please give original
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FOREIGN PROFIT QUALIFICATION

AMERICAN COACH LINES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	866
Estimated Charge	\$70.00

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Thank you

3/104



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

February 27, 2004

CORPORATION SERVICE COMPANY

SUBJECT: AMERICAN COACH LINES, INC.
REF: W04000008326**RESUBMIT**Please owe original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

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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. American Coach Lines, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware
(State or country under the law of which it is incorporated)
3. _____
(FBI number, if applicable)
4. March 24, 2003
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(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. 705 Lively Avenue, Norcross, GA 30071
(Principal office address)

(Current mailing address)
8. Operation of motor coaches
(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

Elizabeth D. Heniczny
(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.

12. Names and business addresses of officers and/or directors:

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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. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Michael Lee, Vice President
(Typed or printed name and capacity of person signing application)

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OFFICERS AND DIRECTORS

AMERICAN COACH LINES, INC.

Officers
 William Bergstrom, *President & Chief Financial Officer*
 George Henry, *Vice President & Secretary*
 Michael C. Lee, *Vice President & Assistant Secretary*
 Mark Kontinen, *Chief Executive Officer*

Address
 American Coach Lines, Inc.
 705 Lively Avenue
 Norcross, GA 30071
 c/o Lincolnshire Management, Inc.
 780 Third Avenue, 40th Floor
 New York, NY 10017
 c/o Lincolnshire Management, Inc.
 780 Third Avenue, 40th Floor
 New York, NY 10017
 American Coach Lines, Inc.
 705 Lively Avenue
 Norcross, GA 30071

Directors
 George J. Henry
 Michael C. Lee
 Douglas H. Bagin
 Ottavio Serena
 Christopher F. Carmel
 Joseph Vittoria
 William Bergstrom

Address
 c/o Lincolnshire Management, Inc.
 780 Third Avenue, 40th Floor
 New York, NY 10017
 Same as above.
 Same as above.
 Same as above.
 Same as above.
 Same as above.
 American Coach Lines, Inc.
 705 Lively Avenue
 Norcross, GA 30071
 American Coach Lines, Inc.
 705 Lively Avenue
 Norcross, GA 30071

Mark Kontinen

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Delaware

PAGE 1

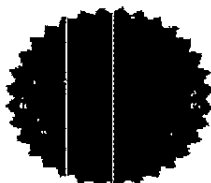
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN COACH LINES, 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-FOURTH DAY OF FEBRUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAN COACH LINES, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF MARCH, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2947788

DATE: 02-24-04