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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Kimberly K. 2949

FOREIGN PROFIT/NONPROFIT CORPORATION

STUDENT TRANSPORTATION OF AMERICA, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

RECEIVED
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09 JAN 23 AM 11:04
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2009 JAN 23 PM 1:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Electronic Filing Menu

Corporate Filing Menu

[Signature]
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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. Student Transportation of America, 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 3. 22-3512226
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 15, 1997 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. business not yet transacted
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3349 Highway 138, Building B, Suite D, Wall, NJ 07719
(Principal office address)
3349 Highway 138, Building B, Suite D, Wall, NJ 07719
(Current mailing address)
8. general purposes and objects
(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 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 Kimberly B. Moret
By: [Signature] as its agent
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Denis J. Gallagher, Chairman and CEOAddress: 3349 Highway 138, Building B, Suite D, Wall, NJ 07719

Vice Chairman: _____

Address: _____

Director: Denis J. GallagherAddress: 3349 Highway 138, Building B, Suite D, Wall, NJ 07719

Director: _____

Address: _____

B. OFFICERS

President: Denis J. Gallagher, Chairman and CEOAddress: 3349 Highway 138, Building B, Suite D, Wall, NJ 07719Vice President: Patrick Walker, Executive VP and CFOAddress: 3349 Highway 138, Building B, Suite D, Wall, NJ 07719Secretary: Patrick WalkerAddress: 3349 Highway 138, Building B, Suite D, Wall, NJ 07719Treasurer: n/a

Address: _____

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

13. _____

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

14. _____

Patrick Walker, Executive VP and CFO

(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STUDENT TRANSPORTATION OF AMERICA, 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-THIRD DAY OF JANUARY, A.D. 2009.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STUDENT TRANSPORTATION OF AMERICA, INC." WAS INCORPORATED ON THE SEVENTH DAY OF MAY, A.D. 1997.

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090061471

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7095841

DATE: 01-23-09