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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT:

Conway's Bus Service, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Julia M. Conway

Name of Person

Conway's Bus Service, Inc.

Firm/Company

P.O. Box 380812

Address

Miami, FL 33138

City/State and Zip code

conway1@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julia M. Conway

Name of Person

at (954) 444-2028

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:



\$70.00 Filing Fee



\$78.75 Filing Fee &
Certificate of Status



\$78.75 Filing Fee &
Certified Copy



\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. Conway's Bus Service, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Conway's Destination Management
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Rhode Island 3. 05-0366383
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 30, 1975 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 10 Nate Whipple Highway, Cumberland, RI 02864
(Principal office address)
10 Nate Whipple Highway, Cumberland, RI 02864.
(Current mailing address)
8. To engage in any activity or business permitted under the laws of FL.
(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: Steven K. Baird, P.A.
- Office Address: 5981 N.E. 6th Avenue
Miami, Florida 33137
(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.

Steven K. Baird, President

(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:

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A. DIRECTORS

Chairman: Eugene R. Conway

Address: 10 Nate Whipple Highway
Cumberland, R.I. 02864

Vice Chairman: Peter D. Conway

Address: 10 Nate Whipple Highway
Cumberland, R.I. 02864

Director: Robert E. Conway

Address: 10 Nate Whipple Highway
Cumberland, R.I. 02864

Director: Rita M. Conway

Address: 10 Nate Whipple Highway
Cumberland, R.I. 02864

B. OFFICERS

President: Eugene R. Conway

Address: (same)

Vice President: Peter D. Conway

Address: (same)

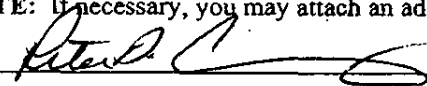
Secretary: Rita M. Conway

Address: (same)

Treasurer: Rita M. Conway

Address: (same)

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

13.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Peter D. Conway - Vice Chairman/Vice President
(Typed or printed name and capacity of person signing application)



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Certification Number: 11102144010

The office of the Secretary of State of the State of Rhode Island and Providence Plantations,
HEREBY CERTIFIES, that

Conway's Bus Service, Inc.

a Rhode Island corporation, filed original articles of incorporation in this office on

December 30, 1975

Effective

December 30, 1975

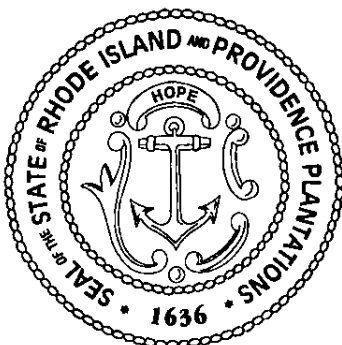
IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing
under and by virtue of the State of Rhode Island.

SIGNED AND SEALED ON

Thursday, October 27, 2011

Secretary of State

Authorized Agent



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SECRETARY OF STATE
DIVISION OF CORPORATIONS