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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Groome Transportation, 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:

Jared Churchill

Name of Person

Groome Transportation, Inc.

Firm/Company

5500 Lewis Road

Address

Sandston, VA 23150

City/State and Zip code

jchurchill@groometrans.com

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

For further information concerning this matter, please call:

Jared Churchill

Name of Person

at (804) 222-7226

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

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

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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. Groome Transportation, Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia 3. 54-0597821
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/17/1955 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5500 Lewis Road, Sandston, VA 23150
(Principal office address)
5500 Lewis Road, Sandston, VA 23150
(Current mailing address)

8. Commercial Transportation of passengers by bus or van
(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.

Elizabeth A. Stryzs, Assistant VP

By: Elizabeth A. Stryzs
(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:

A. DIRECTORS

Chairman: Harold V. Groome, III

Address: 5500 Lewis Road

Sandston, VA 23150

Vice Chairman: Christopher Groome

Address: 5500 Lewis Road

Sandston, VA 23150

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Harold V. Groome, III

Address: 5500 Lewis Road

Sandston, VA 23150

Vice President: Christopher Groome

Address: 5500 Lewis Road

Sandston, VA 23150

Secretary: _____

Address: _____

Treasurer: Frank Flanary

Address: 5500 Lewis Road, Sandston, VA 23150

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

13. C.F. Flanary CFO
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. Frank Flanary, Chief Financial Officer

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

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Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That GROOME TRANSPORTATION, INCORPORATED is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is October 17, 1955;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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Signed and Sealed at Richmond on this Date:
June 11, 2013

Joel H. Peck
Joel H. Peck, Clerk of the Commission