



THE UNITED STATES CORPORATION COMPANY

980000006536

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 041520 1931A

AUTHORIZATION : Patricia Pijuta

COST LIMIT : \$ 70.00

ORDER DATE : November 23, 1998

ORDER TIME : 1:57 PM

ORDER NO. : 041520-005

CUSTOMER NO: 1931A

600002699506--2

CUSTOMER: Jeremy Kahn, Esq
Kahn And Kahn
Suite 810
1730 Rhode Island Avenue, N.w.
Washington, DC 20036

FOREIGN FILINGS

NAME: PETER PAN BUS LINES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

98 DEC -1 PM 3:45
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 FILED
 W 121

**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. PETER PAN BUS LINES, 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. Massachusetts 3. 04-2202752
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 6, 1951 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1776 Main Street, P.O. Box 1776
Springfield, Massachusetts 01102
(Current mailing address)
8. to engage in business in the for-hire transportation of passengers
(Purpose(s) of corporation authorized in home state or country to be carried out in the 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
(Zip Code)

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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

By: Mary J. Flowers
(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 addresses of officers and/or directors: (Street address **ONLY**- P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: See attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Brian R. Stefano
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Brian R. Stefano - Vice-President, C.F.O.
(Typed or printed name and capacity of person signing application)

Question 12

Peter Pan Bus Lines, Inc.

Peter Pan Bus Lines, Inc. is a Massachusetts corporation.

The following are the Directors and Officers of Peter Pan Bus Lines, Inc. The address for each of these individuals is

Peter Pan Bus Lines, Inc.
1776 Main Street
Springfield, Massachusetts 01102

Directors

Peter A. Picknelly
Peter L. Picknelly
Mary Jean Picknelly
Paul Picknelly

Officers

Peter A. Picknelly	President
David W. Batchelor	Executive Vice President/Chief Operating Officer
Tom Picknelly	Vice President/Maintenance
Brian R. Stefano	Vice President/Chief Financial Officer
Robert Schwarz	Executive Vice President
Gary Mumley	Vice President/Operations
Jean-Paul Aucoin	Vice President/Traffic
Philip J. Shine, Esq.	Clerk (i.e., Secretary)

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The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

November 23, 1998

TO WHOM IT MAY CONCERN:

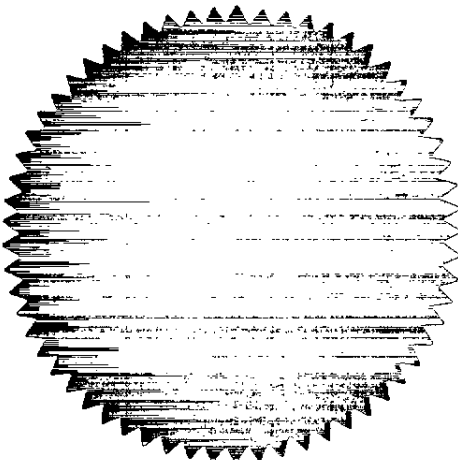
I hereby certify that according to the records of this office

Peter Pan Bus Lines, Inc.

is a domestic corporation organized on **December 6, 1951**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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TALLAHASSEE FLORIDA



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

NEM

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

** MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.