

P00000067048



ACCOUNT NO. : 072100000032

REFERENCE : 760445 7111512

AUTHORIZATION :

Patricia Pygunt

COST LIMIT : \$ 70.00

ORDER DATE : July 11, 2000

ORDER TIME : 10:40 AM

9000003320819--1

ORDER NO. : 760445-005

CUSTOMER NO: 7111512

CUSTOMER: Ms. Courtney Heysquierdo
Coach Usa

One Riverway
Suite 500
Houston, TX 770561903

DOMESTIC FILING

NAME: FLORIDA CRUISE CONNECTION INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar - EXT. 1124

EXAMINER'S INITIALS:

2557-611
W00-17476

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 12 AM 10:30

RECEIVED
00 JUL 12 AM 11:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J 7/13/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 12 AM 10:30

July 12, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: FLORIDA CRUISE CONNECTION, INC.
Ref. Number: W00000017476

We have received your document for FLORIDA CRUISE CONNECTION, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of 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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 200A00038365

RECEIVED
JUL 12 8:48 AM
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Please give original
to file as file date.

**ARTICLES OF INCORPORATION
OF
FLORIDA CRUISE CONNECTION, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 12 AM 10:30

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is: Florida Cruise Connection, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business/ mailing address is: One Riverway, Suite 500, Houston, Texas
77056-1921.

ARTICLE III. NATURE OF BUSINESS/ PURPOSE

The general nature of the business to be transacted by this corporation is: to provide passenger
ground transportation and any other activity or business permitted under the laws of the State of
Florida and the United States of America.

ARTICLE IV. SHARES

The number of shares of stock is: One (1)

ARTICLE V. INITIAL OFFICERS/DIRECTORS

This corporation shall have three directors initially. The names and addresses of the initial board
of directors of this corporation are:

Linda Bell, Director
Coach USA, Inc.
One Riverway, Ste. 500
Houston, Texas 77056-1921

Robert E. Longo, Director
Coach USA, Inc.
One Riverway, Ste. 500
Houston, Texas 77056-1921

Frank P. Gallagher, Director
Coach USA, Inc.
One Riverway, Ste. 500
Houston, Texas 77056-1921

ARTICLE VI. REGISTERED AGENT

The name and Florida street address of the registered agent is: Corporation Service Company,
1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

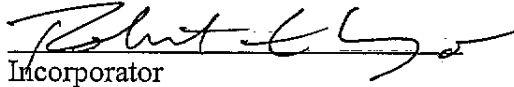
Name

Robert E. Longo

Addresses

One Riverway, Suite 500, Houston, Texas 77056

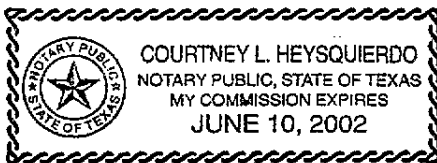
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 11th day of July, 2000.

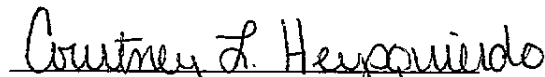

Incorporator

**STATE OF TEXAS
COUNTY OF HARRIS**

BEFORE ME, the undersigned authority, a Notary Public in and for the state of Texas,
personally appeared Robert E. Longo, who by being by me first duly sworn, declared that he is
the person who signed the foregoing document and that he is authorized to act on behalf of the
corporation, and that the statements therein are true and correct.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 11th day of
July, 2000.




Notary Public in and for The
State of Texas

Printed Name of Notary

Courtney L. Heysquiedo

My Commission Expires: 6.10.2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 12 AM 10:30

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

agl