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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

BIRNIE BUS SERVICE, INC.

Certificate of Status	0
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OCT-22-2009 08:57 From: BINIE BUS SVC INC 3153395957 To: 315 624 7359 P.3/4

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. Birnie Bus Service, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

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

2. New York 3. 150622878 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 27, 1961 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, P.S., to determine penalty liability)

7. 248 Otis Street, P.O. Box 630, Rome, New York 13442 (Principal office address) 248 Otis Street, P.O. Box 630, Rome, New York 13442 (Current mailing address)

8. Operation of buses by contract for the transportation of individuals, including, but not limited to, school children (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)

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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.

[Signature] (Registered agent's signature)

Sue G. Knight as its agent

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: Timothy C. Birnie

Address: 248 Otis Street, P.O. Box 630, Rome, New York 13442

Vice Chairman: _____

Address: _____

Director: John Warren

Address: 248 Otis Street, P.O. Box 630, Rome, New York 13442

Director: Terry Inkawhich

Address: 248 Otis Street, P.O. Box 630, Rome, New York 13442

B. OFFICERS

President: Timothy C. Birnie

Address: 248 Otis Street, P.O. Box 630, Rome, New York 13442

Vice President: John Warren

Address: 248 Otis Street, P.O. Box 630, Rome, New York 13442

Secretary: Timothy C. Birnie

Address: 248 Otis Street, P.O. Box 630, Rome, New York 13442

Treasurer: Terry Inkawhich

Address: 248 Otis Street, P.O. Box 630, Rome, New York 13442

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. Timothy C. Birnie, President

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

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of BIRNIE BUS SERVICE INC. was filed on 12/27/1961, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



Witness my hand and the official seal of the Department of State at the City of Albany, this 21st day of October two thousand and nine.

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
First Deputy Secretary of State

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