

Filing Fee: \$150.00

License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 99055

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Corporations Division

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Peter Pan Bus Lines, Inc.
2. It is incorporated under the laws of Massachusetts
3. The name, if different, which it elects to use in Rhode island is:
 - (a) If the name of the corporation in its jurisdiction of incorporation does not contain the "corporation," "company," "incorporated," or "limited" (or an abbreviation thereof), then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:
 - (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this Application:
4. The date of its incorporation is 12/06/51 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 1776 Main Street, Springfield, Massachusetts 01102
6. The address of its proposed registered office in Rhode Island is 170 Westminster Street, Suite 900
(Street)
Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is Corporation Service Company
7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode island are:
Operate for hire a transportation service for passengers and any other lawful business.
8. The names and respective addresses of the directors and officers are:

Name	Address
Director <u>Peter L. Picknelly</u>	Address for all individuals is
Director <u>Peter A. Picknelly</u>	<u>1776 Main Street</u>
President <u>Peter A. Picknelly</u>	<u>86, 1102 J. P. 931</u>
Vice President <u>David W. Batchelor</u>	<u>Springfield, Massachusetts 01102</u>
Secretary <u>Phillip Shine, Esq.</u>	<u>STATE OF RHODE ISLAND</u>
Treasurer <u>Brian R. Stefano</u>	<u>CEA13038</u>

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9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
10	A-VOTING	-	NO PAR
990	B-NONVOTING	-	NO PAR

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
10	A-VOTING	-	NO PAR
690	B-NONVOTING	-	NO PAR

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 45,000,000.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 500,000.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located 1.11 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 50,000,000.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 500,000.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year 1.0 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Dated February 2, 19 98

Peter Pan Bus Lines, Inc.

(Exact Corporate Name of Corporation Making Application)

By [Signature] - Peter A. Picknelly
☒ President or ☐ Vice President (check one)

By [Signature] - Philip J. Shine
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF MASSACHUSETTS
 COUNTY OF SPRINGFIELD

In Springfield, MA, on this 2nd day of February, 19 98, personally appeared before me
Peter A. Picknelly, an officer of the corporation, who, under oath, verified that the
 information contained in this Application is true and accurate.

[Signature]
 Notary Public

My Commission Expires: Jan 20, 2000

026-75.

Am
Examiner

The Commonwealth of Massachusetts

OFFICE OF THE MASSACHUSETTS SECRETARY OF STATE

MICHAEL JOSEPH CONNOLLY, Secretary

FEDERAL IDENTIFICATION

ONE ASHBURTON PLACE, BOSTON, MASS. 02108 NO. 04 2202752

ARTICLES OF AMENDMENT

General Laws, Chapter 156B, Section 72

This certificate must be submitted to the Secretary of the Commonwealth within sixty days after the date of the vote of stockholders adopting the amendment. The fee for filing this certificate is prescribed by General Laws, Chapter 156B, Section 114. Make check payable to the Commonwealth of Massachusetts.

We,

PETER PICKNELLY
PHILIP J. SHINE

, President/~~Vice President~~, and
, Clerk/~~Assistant Clerk~~ of

PETER PAN BUS LINES, INC.

(Name of Corporation)

located at 1776 Main Street, Springfield, Massachusetts 01103

Name
Approved

do hereby certify that the following amendment to the articles of organization of the corporation was duly adopted at a meeting held on December 17, 1983, by vote of

700 shares of no par common out of 700 shares outstanding,
(Class of Stock)

shares of out of shares outstanding, and
(Class of Stock)

shares of out of shares outstanding,
(Class of Stock)

being at least ~~a majority of each class outstanding and entitled to vote thereon~~

CROSS OUT

two-thirds of each class outstanding and entitled to vote thereon and

INAPPLICABLE

of each class or series of stock whose rights are adversely affected

CLAUSE

thereby.

C ☐
P ☐
M ☐

¹For amendments adopted pursuant to Chapter 156B, Section 70.

²For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any Amendment or item on this form is insufficient, additions shall be set forth on separate 8 1/2 x 11 sheets of paper leaving a left hand margin of at least 1 inch for binding. Additions to more than one Amendment may be continued on a single sheet so long as each Amendment requiring each such addition is clearly indicated.

P.C.