

PO Box 3265
Harrisburg, PA 17105-3265
(717) 787-3834 FAX (717) 787-5961

Received
4/5/02
TNR DS

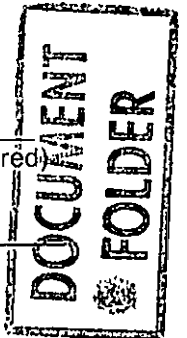
Application for Motor Common Carrier of Persons in Group and Party Service

Exclusively using vehicles with a seating capacity of more than 15 passengers, including the driver.

Please complete all parts of the following application. Incomplete applications will be returned. All questions may be directed to the Bureau of Transportation & Safety at (717) 787-3834.

DOCKETED
APR 23 2002

1. Easton Coach Company
Full Name of Applicant (Individual, Partnership or Corporation)
2. _____
Trade Name if Any
The trade name, if fictitious, _____ been registered with the
(Has or has not)
Secretary of the Commonwealth on _____. Attach a date-
(Date)
stamped copy of the registration form.
3. 1200 Conroy Place, Easton, Northampton County, Pennsylvania 18040
Physical Address (Street, City, County and Zip Code) (610) 715-9578
Telephone Number (Required)
4. _____
Mailing Address if Different from Physical Address
5. Vincent A. Vietti (215) 665-3860
Attorney's Name & Telephone Number for this Filing
(Do not supply Attorney's name if you want all correspondence & notice of process mailed directly to you.)
Eleven Penn Center, 14th Floor, 1835 Market Street, Philadelphia, PA 19103
Attorney's Address



6. Applicant does not hold PA PUC Authority under Docket Number
(Does or does not)
_____, and operates as a _____ carrier.
(Common or contract)

A- 00118835

7. Applicant does not hold interstate operating authority at Docket
(Does or does not)
Number _____.

8. Number of commercial vehicles to be operated in intrastate:
Owned 115 Leased 0.

9. Check **one** that applies to this application:

Individual

Partnership (Attach a copy of a Partnership Agreement and list the names and addresses of ALL partners below.)

(Attach a separate sheet if space provided is not sufficient.)

Corporation Organized under the laws of the state of Delaware
and qualified to do business in Pennsylvania by registering with the
Secretary of the Commonwealth on March 18, 2002.
(Date)

Attach a date-stamped copy of the Application for Certificate of Incorporation *or*
Certificate of Authority. Include a list of corporate officers with titles, names of
shareholders and number of shares held, and addresses.

10. Attachment Checklist:

For Corporations Only:

Date-stamped copy of Application for Certificate of Incorporation or
Certificate of Authority. * The Application for Certificate of Authority Foreign Business
Corporation to do business in Pennsylvania is pending and will be submitted upon
receipt.

List of corporate officers/titles and distribution of shares.

Statement of corporate charter purpose.

For Partnerships Only:

Copy of Partnership Agreement.

For ALL Applicants:

Fictitious Trade Name Registration (if applicable).

Copy of Current Safety Rating issued by a state or federal agency.

Certified check, money order or attorney's check.

11. Certification:

Applicant certifies that it is not now engaged in any intrastate transportation of property for compensation between points in Pennsylvania and will not engage in said transportation unless and until authorization is received from the Pennsylvania Public Utility Commission.

Applicant further certifies that it understands the requirements of the Pennsylvania Public Utility Commission, especially as they relate to safety and insurance and that it may be subject to civil penalties, suspension or cancellation of the Certificate for failure to comply with Commission requirements.

Applicant further certifies that it understands that it is subject to an annual assessment based upon its reported gross Pennsylvania intrastate revenues; said assessment to help defray expenses incurred in regulating Motor Common Carriers of Property; and acknowledges that failure to report revenue and pay its annual assessment may result in civil penalties, suspension or cancellation of the Certificate.

You must sign the following application.

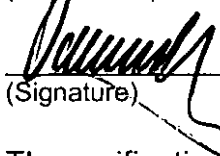
Verification of Application

I/we hereby state that the statements made in this application is/are true and correct to the best of my/our knowledge and belief.

The undersigned understands that false statements herein are made subject to the penalties of 18 Pa. C.S. Section 4904 Relating to Unsworn Falsification to Authorities.

Vincent A. Vietti, Esquire, Assistant Secretary

(Print Name)



(Signature)

4/1/02

(Date)

The verification of the application must be completed by the applicant appearing on Line 1 of the application by the named individual, all partners (if a partnership) or by the President or Secretary (if a corporation).

PUC GP
Revised 10/00

LIST OF CORPORATE OFFICERS/TITLES AND DISTRIBUTION SHARES

David M. Boucher	President/Secretary/Treasurer	70% Shares
Vincent A. Vietti, Esq.	Assistant Secretary	
Paula S. Belcher	Assistant Secretary	
George McFadden		30% Shares

;

STATEMENT OF CORPORATE CHARTER PURPOSE

Anything under PA law including but not limited to motor transport company



Buchanan Ingersoll
ATTORNEYS

Tiffany M. Brown
Legal Assistant
(215) 665-3926
brownm@bipec.com

April 1, 2002

VIA FEDERAL EXPRESS

Pennsylvania Public Utility Commission
Commonwealth Keystone
Mailroom Ground Floor, Applications Section
Building 400 North Street
Harrisburg, PA 17120

Re: Easton Coach Company

Dear Sir or Madam:

Enclosed please find the following items:

1. One original and one copy of an Application for Motor Common or Contract Carrier of Persons (Airport Transfer);
2. One original and one copy of an Application for Motor Common or Contract Carrier of Persons (Paratransit);
3. Two Checks, each made payable to the Commonwealth of Pennsylvania in the amount of Three Hundred Fifty Dollars (\$350.00);

~~4. One original and one copy of an Application for Motor Common Carrier of Persons in Group and Party Service; and~~

~~5. Check made payable to the Commonwealth of Pennsylvania in the amount of One Hundred Dollars (\$100.00).~~

Should you have any questions or need additional information regarding the enclosed applications, please do not hesitate to call me.

Very truly yours,

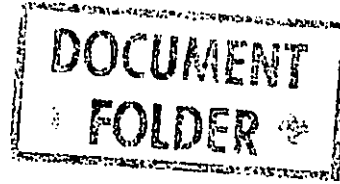
Tiffany M. Brown
Legal Assistant

Enclosures

cc: Vincent A. Vietti, Esq.

TRANSMISSION RECEIVED
2002 APR 01 10:10 AM

PRINCIPAL LOCATIONS
 Philadelphia
 Pittsburgh
 Washington, DC
 New York, NY
 Harrisburg, PA
 Baltimore, MD
 Washington, DC



RECEIVED

APR 01 2002

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

121

PENNSYLVANIA PUBLIC UTILITY COMMISSION

RECEIPT

The addressee named here has paid the PA P.U.C. for the following bill:

VINCENT A VIETTI ESQ
ELEVEN PENN CENTER 14TH FLOOR
1835 MARKET STREET
PHILADELPHIA, PA 19103

DATE 4/29/02
RECEIPT # 199679

IN RE: Application fees for EASTON COACH COMPANY

Docket Number A-00118835..... \$100.00

REVENUE ACCOUNT: 001780-017601-102

CHECK NUMBER: 1353
CHECK AMOUNT: \$100.00

C. Joseph Meisinger
(for Department of Revenue)

DOCUMENT
FOLDER

DOCKETED
APR 30 2002



Buchanan Ingersoll
ATTORNEYS

Charles A. Buono, Jr.
(215) 665-3849
buonoca@bipc.com

PRINCIPAL LOCATIONS

- PHILADELPHIA
- PITTSBURGH
- PRINCETON
- LONDON
- MIAMI
- BUFFALO
- NEW YORK CITY
- HARRISBURG
- TAMPA
- WASHINGTON, DC

May 6, 2002

VIA FACSIMILE AND REGULAR MAIL

Mr. Timothy Ziegler
Pennsylvania Public Utility Commission
P.O. Box 3265
Harrisburg, PA 17105-3265

Re: Certificate of Authority for Easton Coach Company (A-00118835)

Dear Mr. Ziegler:

Pursuant to the letter dated April 26, 2002 from the Public Utility Commission, I have enclosed a copy of the approved Certificate of Authority for Easton Coach Company.

Please time stamp a copy of the Certificate of Authority upon your receipt and return to me via facsimile at (215) 665-8760.

Thank you very much for your help in this matter. Please call me with any questions that you may have.

Very truly yours,

Charles A. Buono, Jr.
Charles A. Buono, Jr.

cc: Vincent A. Vietti, Esquire (w/out enc.)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

APRIL 08, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

EASTON COACH COMPANY

is duly qualified to do business under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

C. Michael Stewart

ACTING

Secretary of the Commonwealth

DPOS

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Application for Certificate of Authority
(15 Pa.C.S.)

Entity Number

3062892

- Foreign Business Corporation (§ 4124)
- Foreign Nonprofit Corporation (§ 6124)

Name

Address

City

State

Zip Code

Document will be returned to the name and address you enter to the left.

Fee: \$180

Filed in the Department of State on APR 01 2002

C. Michael Stewart
 ACTING Secretary of the Commonwealth

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations), the undersigned, hereby states that:

1. The name of the corporation is:
EASTON COACH COMPANY

2. Complete only when the corporation must adopt a corporate designator for use in Pennsylvania.
 The name which the corporation adopts for use in this Commonwealth is:

3. If the name set forth in paragraph 1 or 2 is not available for use in this Commonwealth, complete the following:
 The fictitious name which the corporation adopts for use in transacting business in this Commonwealth is:

The corporation shall do business in Pennsylvania only under such fictitious name pursuant to the attached resolution of the board of directors under the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations) and the attached form DSCB:54-311 (Application for Registration of Fictitious Name).

4. The name of the jurisdiction under the laws of which the corporation is incorporated is:
DELAWARE

5. The address of its principal office under the laws of the jurisdiction in which it is incorporated is:

1209 ORANGE STREET,	WILMINGTON	DELAWARE	19801
Number and street	City	State	Zip

DSCB:15-4124/6124-2

6. The (a) address of this corporation's proposed registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:

(a) Number and street City State Zip County

Buchanan Ingersoll, 11 Penn Center, 1835 Market Street 14th Floor, Philadelphia, PA 19103 Philadelphia

(b) Name of Commercial Registered Office Provider County

c/o:

7. Check one of the following:

Business Corporation: The corporation is a corporation incorporated for a purpose or purposes involving pecuniary profit, incidental or otherwise.

Nonprofit Corporation: The corporation is a corporation incorporated for a purpose or purposes not involving pecuniary profit, incidental or otherwise.

IN TESTIMONY WHEREOF, the undersigned corporation has caused this Application for Certificate of Authority to be signed by a duly authorized officer thereof this 29th day of MARCH

2002

EASTON COACH COMPANY

Name of Corporation

Paula S. Belcher

Signature

PAULA S. BELCHER, ASSISTANT SECRETARY

Title

SECRETARY'S CERTIFICATE

The undersigned Secretary of Easton Coach Company, a Delaware corporation (the "Corporation"), hereby certifies the following:

1. Attached hereto as Exhibit A are true and correct copies of the Certificate of Incorporation of the Corporation, together with any and all amendments thereto, and the same are in full force and effect as of the date hereof.

2. Attached hereto as Exhibit B are true and correct copies of the Application for Certificate of Authority in Pennsylvania of the Corporation, together with any and all amendments thereto, and the same are in full force and effect as of the date hereof.

3. Attached hereto as Exhibit C are true and correct copies of the By-laws of the Corporation, together with any and all amendments thereto, and the same are in full force and effect as of the date hereof.

4. Attached hereto as Exhibit D are true and correct copies of certain resolutions duly adopted by the members of the Board of Directors of the Corporation and the same are in full force and effect as of the date hereof.

5. Set forth below are the names and specimen signatures of the duly elected officers of the Corporation as of the date hereof:

<u>Name</u>	<u>Title</u>	<u>Signature</u>
David M. Boucher	President/ CEO	_____
Wendy J. Mitchell	Vice President - Finance and Administration/ Secretary Treasurer	_____
Charles V. Palmeri	Vice President	_____

		Wendy J. Mitchell, Secretary

Date: _____, 2002

I N T E R
O F F I C E

MEMO

May 7, 2002

Subject: *A-00118835*
A-00118853 = Easton Coach Company

To: Lisa Milletics, Supervisor
Secretary's Bureau

From: Tim Zeigler
Bureau of Transportation and Safety
Compliance Office- Technical Unit

DOCKETED
MAY 07 2002
TZ

Lisa,

Easton Coach Company, has complied with the provisions of the Secretarial Letter dated April 26, 2002, by filing its proof of registration of as a foreign corporation by filing its certificate of authority.

I have made the appropriate computer entries.

cc: Bill Hoshour
Insurance Filing Unit
Document Folder

**DOCUMENT
FOLDER**