F02000003370

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Harley Enterprises Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

02 JUL -1 AM 9:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return all correspondence concerning this matter to the following:

Tania Falk
(Name of Person)

Harley Enterprises Inc.
(Firm/Company)

PO Box 2135
(Address)

Jamestown ND 58402-2135
(City/State and Zip code)

500005813015--9
-06/18/02--01041--008
*****87.50 *****87.50

For further information concerning this matter, please call:

Tania Falk at (701) 252-9300
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

BK

Enclosed is a check for the following amount:

- ☐ $70.00 Filing Fee
- ☐ $78.75 Filing Fee & Certificate of Status
- ☐ $78.75 Filing Fee & Certified Copy
- ☒ $87.50 Filing Fee, Certificate of Status & Certified Copy

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
02 JUL -1 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 19, 2002

TANIA FALK
HARLEY ENTERPRISES INC.
P.O. BOX 2135
JAMESTOWN, MD 58402-2135

SUBJECT: HARLEY ENTERPRISES INC.
Ref. Number: W02000017761

We have received your document for HARLEY ENTERPRISES INC. and your check(s) totaling $87.50. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your $87.50 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 302A00039714

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02 JUL -1 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Mac McPherson, do hereby certify
(Name)

that this Resolution of the Board of Directors of Harley Enterprises Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of North Dakota,

was duly adopted on June 25, 2002.

Be it resolved, that Harley Enterprises Inc.,
(Corporate Name)

organized and existing in the State of North Dakota, hereby adopts the name

Cherrington Beachcleaners.Inc. for use in Florida.

Dated: 6/25/02

Signature of either Chairman, Vice Chairman or any officer

Mac McPherson, Chariman
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

INHS19(1/00)

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.

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02 JUL -1 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Harley Enterprises, 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. North Dakota
(State or country under the law of which it is incorporated)

3. 80-0014390
(FEI number, if applicable)

4. 12/31/01
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1805 2nd Ave SW Jamestown ND 58401
(Principal office address)

PO Box 2135 Jamestown ND 58402-2135
(Current mailing address)

8. Sale of beach - cleaning equipment
(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 or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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.

CT Corporation System
Lauren Greco, Lauren Greco, Asst. Sec.
(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 business addresses of officers and/or directors:**

A. DIRECTORS

Chairman: Marion E McPherson

Address: 110 18th Avenue NE

Jamestown ND 58401

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02 JUL -1 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Michael G McPherson

Address: 515 8th Avenue SW

Jamestown ND 58401

Vice President: Mark McPherson

Address: 2209 4th Street NE

Jamestown ND 58401

Secretary: Kimberly K Lunde

Address: 1605 7th Ave SE Jamestown ND 58401

Treasurer: Kimberly K Lunde

Address: 1605 7th Ave SE Jamestown ND 58401

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

13. ______________________

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MAC McPHERSON (CEO)

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

State of North Dakota

SECRETARY OF STATE

FILED
02 JUL -1 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF GOOD STANDING

OF

HARLEY ENTERPRISES, INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that HARLEY ENTERPRISES, INC., a North Dakota BUSINESS CORPORATION, was incorporated in this office on December 31, 2001 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota BUSINESS CORPORATION.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

HARLEY ENTERPRISES, INC.

Issued: June 5, 2002

Alvin A. Jaeger
Secretary of State