

F 140000000376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

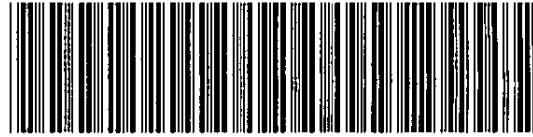
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000255393390

RECEIVED
DEPARTMENT OF STATE
14 JAN 28 AM 10:51

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
14 JAN 28 AM 8:19

1/29/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 976792 5127356

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : January 27, 2014

ORDER TIME : 4:14 PM

ORDER NO. : 976792-005

CUSTOMER NO: 5127356

FOREIGN FILINGS

NAME: BEACON RESOURCES INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

FILED
STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 28 AM 8:19

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. BEACON RESOURCES INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

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

4. 07/24/1985 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2189 Terrace Place Sea Girt, NJ 08750
(Principal office address)

2189 Terrace Place Sea Girt, NJ 08750
(Current mailing address)

8. resell dyed diesel fuel to tug boats
(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 28 AM 8:19

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.

Corporation Service Company

By: Madonna Malinowski

(Registered agent's signature) Madonna Malinowski, Assistant VP

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.

14 JAN 28 AM 8: 20

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James D. Kelleher
Address: 2189 Terrace Place Sea Girt, NJ 08750

Vice Chairman: Jennifer Henehan
Address: 2189 Terrace Place Sea Girt, NJ 08750

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: James D. Kelleher
Address: 2189 Terrace Place Sea Girt, NJ 08750

Vice President: Jennifer Henehan
Address: 2189 Terrace Place Sea Girt, NJ 08750

Secretary: James D. Kelleher
Address: 2189 Terrace Place Sea Girt, NJ 08750

Treasurer: _____
Address: _____

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

13. Jennifer L. Henehan
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jennifer Henehan VP

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

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 JAN 28 AM 8:20

BEACON RESOURCES INC.

0100267074

With the Previous or Alternate Name

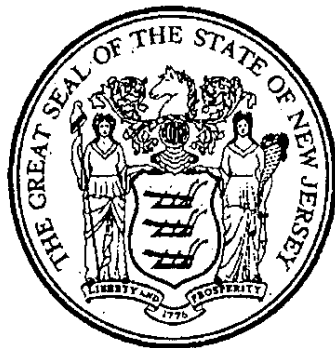
HARBOR PETROLEUM, INC. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on July 24, 1985.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

James R Kelleher
2189 Terrace Place
Sea Girt, NJ 08750



Certification# 130949279

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
27th day of January, 2014

Andrew P Sidamon-Eristoff
State Treasurer

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp