

F96000005525

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PATEK INVESTMENT CORP.
(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.

Please return all correspondence concerning this matter to the following:

Robert C. Patek 400001984134--1
(Name of Person) -10/23/96--01054--002
*****78.75 *****78.75

PATEK INVESTMENT CORP.
(Firm/Company)

555 SW 12th Avenue, Suite 100
(Address)

Pompano Beach, FL 33069
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Robert C. Patek at (954) 784-6000
(Name of Person) (Area Code & Daytime Telephone Number)

Prior to Nov 5, 1996, 954-492-9900

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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ARTICLE VII

The nature of the business and the objects and purposes for which the corporation is formed and which may be transacted, promoted and carried on by the corporation are to do any and all of the things herein mentioned so fully and to the same extent as natural persons might or could do, viz:

To manufacture, buy, sell, deal and trade in any and every kind of concrete blocks, concrete products, bricks, stones, cement, tile, sand, pipe, lime, paint, windows, hardware and building materials of all kinds; to carry out and to perform all of these and any other purposes of this corporation, either for itself as principal or for others, as agent or representative.

To purchase, acquire, lease, sublease, assign, hold, build, maintain, improve, lease, repair, alter, operate, sell, rent, convey, pledge, mortgage, transfer or otherwise acquire, handle, use, conveyance, operate or dispose of land, leaseholds, interests in land, buildings, apparatus, supplies, appliances, equipment and property, both real, personal and mixed, and wherever situated, including any franchises, licenses, patent rights or other interests, grants, or privileges; to carry out and to perform all of these and any other purposes of this corporation, either for itself as principal, or for others, as agent or representative; to equip, lease, hire, manufacture, construct or otherwise obtain, maintain, manage, wreck, improve, alter or handle or operate machinery, equipment, structures and buildings and real and personal property of every kind and description in any way suitable to or incidental to the carrying on of its business.

To purchase its own capital stock from time to time, and to such extent, and in such manner and upon such terms as the corporation may determine, and to pay for the same out of its surplus earnings or accumulated profits; to purchase, hold or be interested in the shares of capital stock of other corporations, and to sell, assign and pledge shares of capital stock of other corporations.

To loan and borrow money, and to mortgage or pledge any of its property as security for money borrowed.

To make, enter into and perform contracts of every kind for any lawful purpose without limitation as to the amount with any person, firm, association or corporation.

To draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants and other negotiable or transferable instruments.

To carry on any or all of its operations and businesses and to promote its objects within the State of Missouri or elsewhere without restrictions as to the place and amount.

To carry on any and every lawful business calculated to be of gain, profit, or benefit to the corporation, as fully and freely as a natural person might do, provided, however, that the corporation shall not engage in any activity for which a corporation may not be formed under "The General and Business Corporation Law of Missouri".

To have, hold, and exercise any and all powers granted to corporations generally under "The General and Business Corporation Law of Missouri" as presently constituted, together with any additional powers which may hereafter be granted to corporations generally under any amendment to the aforesaid law.

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Robert C. Patek

Address: 333 Center Island

Golden Beach, FL 33160

Vice Chairman: Deborah S. Forsythe

Address: 210 Foster Drive

Des Moines, IA 50312

Director: Robert C. Patek

Address: 333 Center Island

Golden Beach, FL 33160

Director: Deborah S. Forsythe

Address: 210 Foster Drive

Des Moines, IA 50312

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Robert C. Patek

Address: 333 Center Island

Golden Beach, FL 33160

Vice President: Deborah S. Forsythe

Address: 210 Foster Drive

Des Moines, IA 50312

Secretary: Sherwood E. Patek

Address: 1706 Clay Street


Chillicothe, MO 64601

Treasurer: Sherwood E. Patek

Address: 1706 Clay Street

Chillicothe, MO 64601

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. Robert C. Patek, Chairman
(Typed or printed name and capacity of person signing application)

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**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. PATEK INVESTMENT CORP.
(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. Missouri 3. 44-0351730
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 2, 1966 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 20, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. PATEK INVESTMENT CORP.

1706 Clay Street, Chillicothe, MO 64601
(Current mailing address)

8. See attached from Articles of Incorporation
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Robert C. Patek

Office Address: 555 SW 12th Avenue, Suite 100

Pompano Beach, Florida, 33069
(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.


(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.

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STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

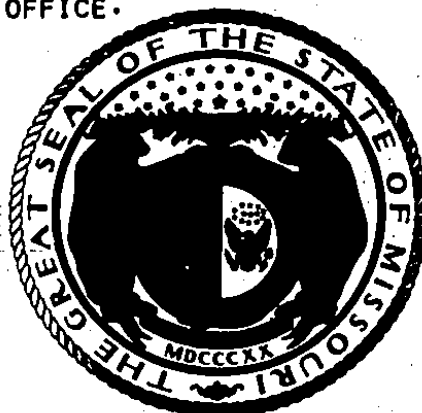
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I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT
PATEK INVESTMENT CORP.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 2ND DAY OF FEBRUARY, 1966, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 26TH DAY OF AUGUST, 1996.

Rebecca McDowell Cook
Secretary of State



F96000005525

We have a new address and phone number...

PATEK INVESTMENT CORP.

555 SW 12th Ave #100
Pompano Beach, FL 33069

Phone (954) 784-6000
Fax (954) 784-6199

*Please verify that your records reflect this change.
Thank you.*

KS 12/30