



THE UNITED STATES
CORPORATION
COMPANY

F99000005414

ACCOUNT NO. : 072100000032

REFERENCE : 425576 81444A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 21, 1999

ORDER TIME : 1:59 PM

ORDER NO. : 425576-005

CUSTOMER NO: 81444A

CUSTOMER: Ms. Leigh Flood
Patterson Bond & Latshaw, P.a.
Suite A
3010 S. Third Street
Jacksonville, FL 32250

200003021412--4

-10/22/99--01002--004

*****87.50 *****87.50

FOREIGN FILINGS

NAME: PATCO MANAGEMENT, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 21 PM 3:50

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 OCT 21 PM 3:19

BK
10/21/99

**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.*

FILED STATE
SECRETARY OF CORPORATIONS
99 OCT 21 PM 3:50

1. PATCO MANAGEMENT, 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. Nevada

(State or country under the law of which it is incorporated)

3. 88-0433839

(FEI number, if applicable)

4. August 12, 1999

(Date of incorporation)

5. Perpetual

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

6. October 5, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 8943 Heritage Bay Circle

Orlando, FL 32836

(Current mailing address)

8. Own and operate motels, hotels, restaurant & bar

(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: Lawrence R. Patterson

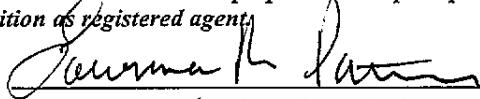
Office Address: 3010 South Third Street

Jacksonville, Florida, 32250

(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.

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: Prakash Patel
Address: 8943 Heritage Bay Circle
Orlando, FL 32836

Vice Chairman: _____

Address: _____

Director: Prakash Patel
Address: 8943 Heritage Bay Circle
Orlando, FL 32836

Director: _____

Address: _____

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

President: Prakash Patel
Address: 8943 Heritage Bay Circle
Orlando, FL 32836

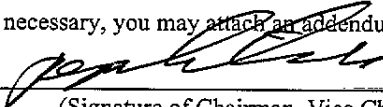
Vice President: _____

Address: _____

Secretary: Prakash Patel
Address: 8943 Heritage Bay Circle
Orlando, FL 32836

Treasurer: Prakash Patel
Address: 8943 Heritage Bay Circle
Orlando, FL 32836

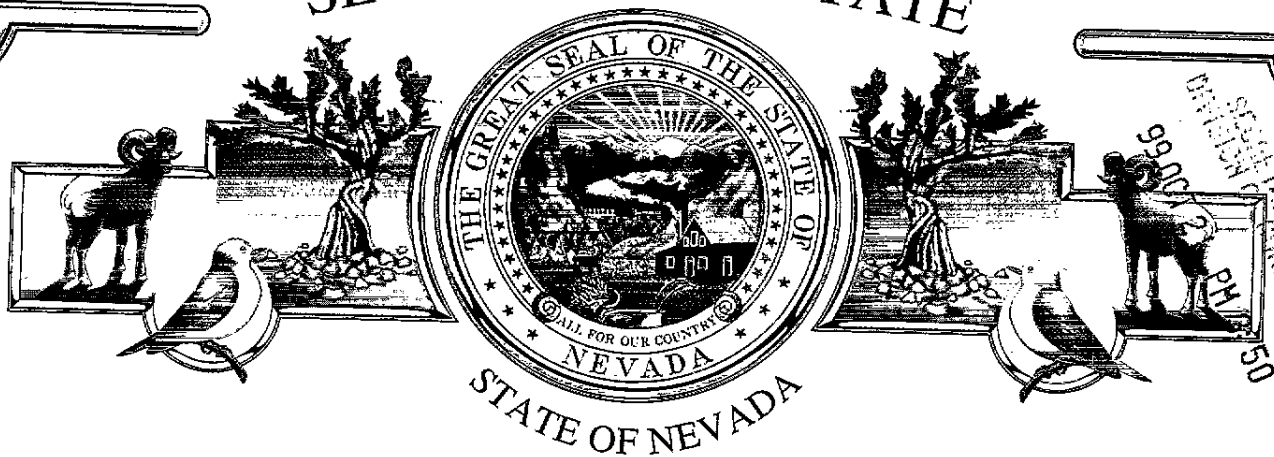
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Prakash Patel
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 21 PM 3:50

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PATCO MANAGEMENT, INC.**, as a corporation organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 12, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on October 15, 1999.



Dean Heller

Secretary of State

By

Patricia A. Hefner
Certification Clerk