

# F0100000004051

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** James Crystal Enterprises of Texas, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

200004495632--2  
-07/25/01--01068--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

Melodie A. Virtue, Esq.

(Name of Person)

Garvey, Schubert & Barer

W01-1733Z

(Firm/Company)

1000 Potomac Street, NW, 5th Floor

(Address)

Washington, DC 20007

(City/State and Zip code)

For further information concerning this matter, please call:

Melodie A. Virtue

(Name of Person)

at ( 202 ) 965-7880

(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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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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

Cep



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 27, 2001

MELODIE A. VIRTUE, ESQ.  
GARVEY, SCHUBERT & BARER  
1000 POTOMAC STREET, NW, 5TH FLOOR  
WASHINGTON, DC 20007

SUBJECT: JAMES CRYSTAL ENTERPRISES OF TEXAS, INC.  
Ref. Number: W01000017332

We have received your document for JAMES CRYSTAL ENTERPRISES OF TEXAS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 901A00043724

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

LAW OFFICES  
**GARVEY, SCHUBERT & BARER**  
A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

SEATTLE  
EIGHTEENTH FLOOR  
1191 SECOND AVENUE  
SEATTLE, WASHINGTON 98101-2939  
(206) 464-3939

FIFTH FLOOR  
1000 POTOMAC STREET N.W.  
WASHINGTON, D.C. 20007  
(202) 965-7880

FAX: (202) 965-1729

PORTLAND  
ELEVENTH FLOOR  
121 S.W. MORRISON STREET  
PORTLAND, OREGON 97204-3141  
(503) 226-3939

PLEASE REPLY TO WASHINGTON, D.C. OFFICE

MELODIE A. VIRTUE  
WASHINGTON, DC OFFICE

E-MAIL ADDRESS  
[mvirtue@gsblaw.com](mailto:mvirtue@gsblaw.com)

July 31, 2001

OUR FILE NO.  
1625-117-60  
20792-00117-60

**VIA FEDEX**

Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

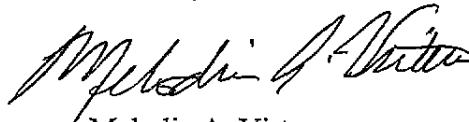
RE: James Crystal Enterprises of Texas, Inc.  
Ref. #: W01000017332  
Letter Number 901A00043724

Dear Sir/Madam:

As requested in your letter of July 27, 2001, we have corrected the enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida.

Should you have further questions, please do not hesitate to call.

Sincerely,

  
Melodie A. Virtue

Enclosure  
MAV/blr

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TALLAHASSEE, FLORIDA

**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. James Crystal Enterprises of Texas, 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. Texas 3. 65-1117879  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/8/2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2406 South Congress Avenue  
West Palm Beach, FL 33406  
(Current mailing address)

8. To engage in the transaction of any lawful business for which corporations may incorporate under Texas Business Corporations Act.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

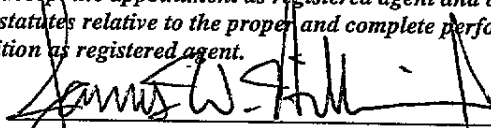
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: James W. Hilliard  
Office Address: 2406 Congress Avenue  
West Palm Beach, Florida, 33406  
(Zip code)

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TALLAHASSEE FLORIDA

**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: James C. Hilliard

Address: 2406 South Congress Avenue  
West Palm Beach, FL 33406

Vice Chairman: None

Address: \_\_\_\_\_

Director: No other directors

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: James C. Hilliard

Address: 2406 South Congress Avenue  
West Palm Beach, FL 33406

Vice President: James W. Hilliard

Address: 2406 South Congress Avenue  
West Palm Beach, FL 33406

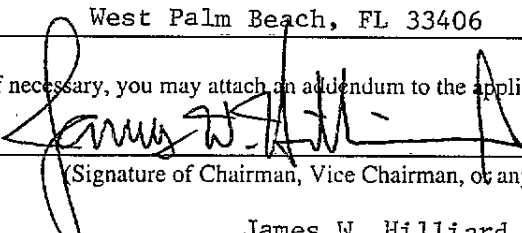
Secretary: James W. Hilliard

Address: 2406 South Congress Avenue  
West Palm Beach, FL 33406

Treasurer: Richard C. Hindes

Address: 2406 South Congress Avenue  
West Palm Beach, FL 33406

**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. James W. Hilliard, Vice President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

**JAMES CRYSTAL ENTERPRISES OF TEXAS, INC.**  
File No. 1616245

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
Austin, Texas on July 11, 2001.*

Henry Cuellar    BAM  
Secretary of State