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ARTHUR K. KNUDSEN, JR.  
RICHARD D. DEBOEST  
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PLEASE REPLY TO:  
FORT MYERS OFFICE

RICHARD D. DEBOEST II

September 18, 1997

Corporate Records Bureau  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 24 AM 12:38

**Re: Krystal Key Development Corporation**

Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$122.50 to cover the filing fees and certified copy of the Articles.

I will appreciate your returning the certified copy at your early convenience.

Cordially,



Richard D. DeBoest

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-09/26/97--01065--019  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

RDD/ymg  
Enclosure

9-24-97  
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DIVISION OF CORPORATIONS  
97 SEP 24 AM 12:39

**ARTICLES OF INCORPORATION**

**OF**

**KRYSTAL KEY DEVELOPMENT CORPORATION**

Articles of Incorporation executed by the undersigned for the purpose of forming a corporation under the Florida Business Corporation Act.

**ARTICLE I**

The name of this Corporation shall be Krystal Key Development Corporation and the initial address of this Corporation shall be 1533 Westcreek Drive, Azle, Texas 76020.

**ARTICLE II**

The Corporation shall have all of the common law and statutory powers and duties of a Corporation for profit under the laws of the State of Florida, except as limited or modified by these Articles or By-Laws.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Per Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1000	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors in the Corporation.

#### **ARTICLE IV**

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### **ARTICLE V**

The initial registered office of this Corporation shall be at 1415 Hendry Street, Fort Myers, Florida 33901, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Richard D. Deboest.

#### **ARTICLE VI**

This Corporation shall have at least one (1) Director, with the exact number to be fixed by the By-Laws.

#### **ARTICLE VII**

The name and address of the first Directors and officers of the Corporation, who shall hold office for the first year or until successors are duly elected and qualified, shall be:

Charles E. Miller, Sr., Director and President  
1533 Westcreek Drive  
Azle, Texas 76020

Guido Koller, Director and Vice-President  
Sonnenberg 8  
6313 Menzingen  
Switzerland

Rita S. Miller, Director and Secretary/Treasurer  
1533 Westcreek Drive  
Azle, Texas 76020

### ARTICLE VIII

The name and address of the Incorporator is Charles E. Miller, Sr., 1533 Westcreek Drive, Azle, Texas 76020.

### ARTICLE IX

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

### ARTICLE X

This corporation shall indemnify and insure its offices and Directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 12th day of September, 1997.

  
\_\_\_\_\_  
Charles E. Miller, Sr.

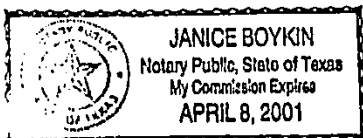
STATE OF TEXAS

COUNTY OF TARRANT

The foregoing Articles of Incorporation was acknowledged before me this 12th day of  
September, 1997, by Charles E. Miller, Sr., who is personally known to me  
or has produced TX driver's license #10078556 (type of identification) as identification  
and who did (did not) take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 12th day of  
September, 1997.

NOTARY PUBLIC:



(Sign) Janice Boykin

(Print) Janice Boykin  
STATE OF TEXAS AT LARGE (SEAL)  
My Commission Expires: April 8, 2001

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICES OF  
PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In Compliance with the laws of Florida, the following is submitted:

First, that Charles E. Miller, Sr., desiring to organize under the laws of the State of Florida, has named RICHARD D. DeBOEST, 1415 Hendry Street, Fort Myers, Florida 33901, State of Florida 33922, as its statutory Registered Agent.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 obligation of my position as Registered Agent.



Richard D. DeBoest

Dated: 9/18/97

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