

# F00000006513



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 906028 7127941

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
00 NOV 21 PM 5:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 21, 2000

ORDER TIME : 10:17 AM

ORDER NO. : 906028-005

CUSTOMER NO: 7127941

CUSTOMER: Ms. Jane Poole  
The Solutions Group  
Suite 204  
195 Wekiva Springs Road  
Longwood, FL 32779

600003473216--8  
-11/21/00--01100--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

300003473863--7  
-11/21/00--01101--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

## FOREIGN FILINGS

NAME: THE DANISH BAKERY, CO.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: \_\_\_\_\_

RECEIVED  
00 NOV 21 AM 11:30  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

nr 11/21



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 21, 2000

NORMA HULL  
CSC  
TALLAHASSEE, FL

SUBJECT: THE DANISH BAKERY, CO.  
Ref. Number: W00000027691

FILED  
NOV 21 PM 5:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for THE DANISH BAKERY, CO. 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 CERTIFICATE you sent with your qualification is from the Texas Comptroller. We cannot accept this certificate.

Please resubmit your application with a CERTIFICATE OF EXISTENCE from the Texas Secretary of State's office. This is a 1-page certificate that states that the corporation has filed in Texas, and that it has not filed Articles of Dissolution.

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 300A00059785

RECEIVED  
NOV 22 AM 9:56  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Danish Bakery, Co.  
(Name of corporation - must include suffix)

00 NOV 21 PM 5:27  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

William F. Poole, IV, Esquire  
(Name of Person)

The Solutions Group  
(Firm/Company)

195 Wekiva Springs Road - Suite 204  
(Address)

Longwood, Florida 32779  
(City/State and Zip code)

For further information concerning this matter, please call:

William F. Poole, IV at ( 407 ) 772-4888  
(Name of Person) (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

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

**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. The Danish Bakery, Co.  
(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 natural person or partnership if not so contained in the name at present.)
2. Texas 3. 94 3370743  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/17/00 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 15215 Keswick Street  
(Principal office address)  
Van Nuys, CA 91405  
(Current mailing address)
8. Operation and maintenance of a bakery or other related work and all lawful business for which corporation may be incorporated under the Business Corporate Act.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

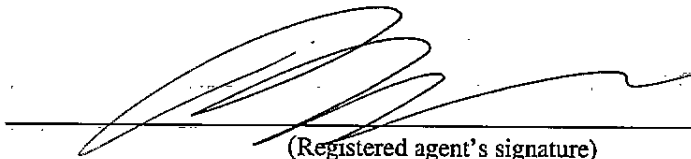
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: William F. Poole, IV, Esquire

Office Address: 195 Wekiva Springs Road -Suite 204  
Longwood, --, Florida 32779  
(City) (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 business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Per H. Jensen

Address: 5476 Donna Lane

Orangs, TX 77630

Director: Charlyn A. Jensen

Address: 5476 Donna Lane

Orange, TX 77630

## B. OFFICERS

President: Per H. Jensen

Address: 5476 Donna Lane

Orange, TX 77630

Vice President: Charlyn A. Jensen

Address: 5476 Donna Lane

Orange, TX 77630

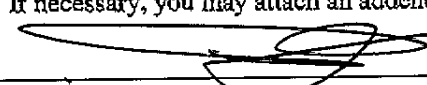
Secretary: Torben Jensen

Address: 3121 Hillcrest Drive - West Lake Village, CA 91362

Treasurer: Torbin Jensen

Address: 3121 Hillcrest Drive - West Lake Village, CA 91362

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. Torben Jensen, Secretary/Treasurer  
(Typed or printed name and capacity of person signing application)

FILED  
NOV 21 PM 6:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

THE DANISH BAKERY, CO.  
File No. 1590545-00

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.

*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 November 22, 2000.*



Elton Bomer  
Secretary of State

VT