

FOI 0000003890

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Capital Cookie Company  
(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: 300004463939--2  
-07/09/01--01048--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
Steve Brush w01-15143  
(Name of Person)

Capital Cookie Company  
(Firm/Company)

401 Center St. N.E.  
(Address)

Salem OR. 97301  
(City/State and Zip code)

For further information concerning this matter, please call:

Steve Brush at ( 503 ) 399-9554  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
01 JUL 24 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*mtu*  
*7/24*

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|--|--|---|---|



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 11, 2001

STEVE BROSH  
401 CENTER ST NE  
SALEM, OR 97301

SUBJECT: CAPITAL COOKIE COMPANY  
Ref. Number: W01000015843

We have received your document for CAPITAL COOKIE COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director.

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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 601A00040784

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

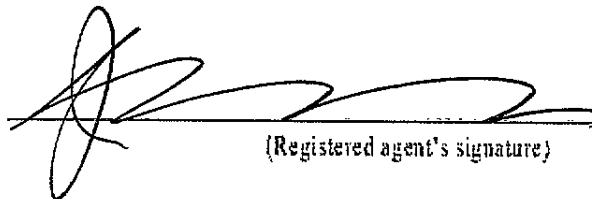
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

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. Capital cookie company  
(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. Oregon 3. 93-1157705  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/8/94 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. 401 center St N.E. Salem OR. 97301  
(Principal office address)  
Same as above  
(Current mailing address)
8. open Frank and Steins a franchised Restaurant  
(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: C T CORPORATION SYSTEM  
Office Address: 1200 SOUTH PINE ISLAND ROAD  
PLANTATION, Florida 33324  
(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)

JACK CASKEY, ASST VICE PRESIDENT

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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TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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JUL 24 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Eileen Brosch

PO Box 21101 1526 Dearborn Ave NIE  
Keizer, OR. 97307 Keizer OR. 97303

Steve Brosch

PO Box 21101 1526 Dearborn Ave NIE  
Keizer, OR. 97307 Keizer, OR. 97303

Eileen Brosch

PO Box 21101 Keizer, OR. 97307 1526 Dearborn Ave NIE  
Keizer OR. 97303

Steve Brosch

PO Box 21101 Keizer, OR. 97307 1526 Dearborn Ave NIE  
Keizer OR. 97303

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. \_\_\_\_\_

Steve Brosch

CERTIFICATE

# State of Oregon

OFFICE OF THE SECRETARY OF STATE  
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal  
of said State, do hereby certify:

**CAPITAL COOKIE COMPANY**

was

incorporated

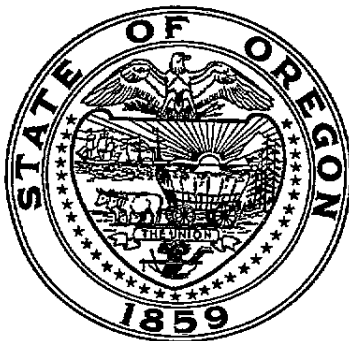
under the Oregon

**Business Corporation Act**

on

**November 8, 1994**

and is active on the records of the Corporation Division as  
of the date of this certificate.



In Testimony Whereof, I have hereunto set  
my hand and affixed hereto the Seal of the  
State of Oregon.

**BILL BRADBURY**, Secretary of State

By Jana Breneman  
Jana Breneman  
June 28, 2001

FILED  
01 JUL 24 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA