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F980000003634

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32310 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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Royal Copenhagen Incorporated

06/25/98 01054--030
*****70.00 *****70.00

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

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**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. ROYAL COPENHAGEN INCORPORATED
(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. State of New York 3. FED ID. #13-2796049
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 19, 1974 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Estimated August 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 140 Bradford Drive
West Berlin, NJ 08091
(Current mailing address)

8. Import and sale of Dinnerware, Home Furnishings, Glassware, Giftware, Silver Jewelry/Giftware and Flatware, Apparel and Collectibles.
(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)

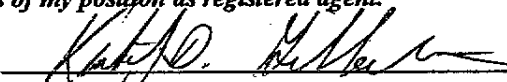
Name: CT Corporation Systems

Office Address: 1200 South Ane Island Road

Plantation, Florida, 33323
(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)
Kimberly D. Gilbertson, Asst. Secy.

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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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: Leonhard Schroeder

Address: 45 Smallegade
DK-2000 Frederiksberg, Denmark

Vice Chairman: none

Address:

Director: Ivar M. Ipsen

Address: 17 Verona Place
Lincolndale, NY 10540

Director: Ana Maria McGinnis

Address: 234 Palisade Avenue
Dobbs Ferry, NY 10522

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

President: Ana Maria McGinnis

Address: 234 Palisade Avenue
Dobbs Ferry, NY 10522

Vice President: Ivar M. Ipsen

Address: 17 Verona Place
Lincolndale, NY 10540

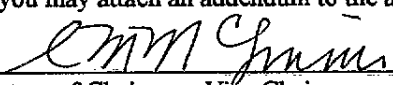
Secretary: Ivar M. Ipsen

Address: 17 Verona Place
Lincolndale, NY 10540

Treasurer: Kathe Kristensen (Rasmussen)
& V.P.

Address: 732 Scarsdale Road
Crestwood, NY 10707

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. Ana Maria McGinnis, President
(Typed or printed name and capacity of person signing application)

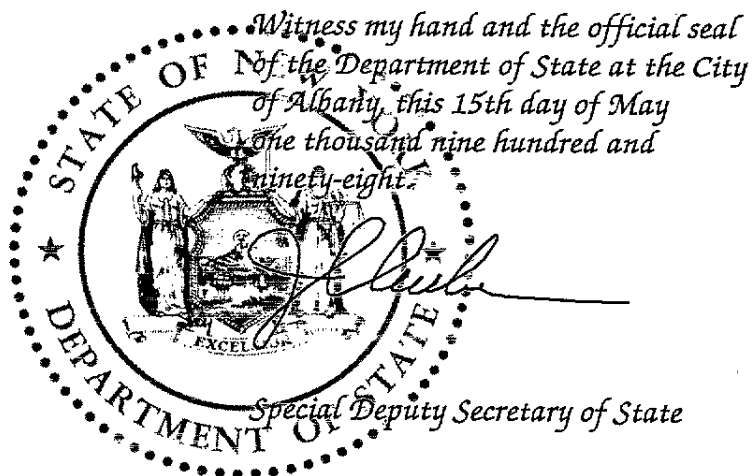
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**State of New York } ss:
Department of State**

I hereby certify, that the certificate of incorporation of ROYAL COPENHAGEN INCORPORATED was filed on 11/19/1974, under the name of HOLMEGAARD OF COPENHAGEN, INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment HOLMEGAARD OF COPENHAGEN, INC., changing name to ROYAL COPENHAGEN PORCELAIN CORPORATION, was filed 10/01/1985.

A Certificate of Amendment ROYAL COPENHAGEN PORCELAIN CORPORATION, changing name to ROYAL COPENHAGEN INCORPORATED, was filed 02/16/1988.



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