

FOI 000003890

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
(Name of Person)

W01-15743

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)

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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:

- \$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



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: 601A0004078

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. 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) (FE) 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)

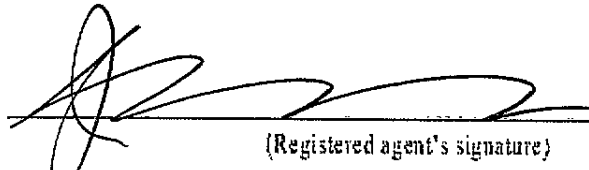
Same as above
(Current mailing address)

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)

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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) 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Eileen Brosh

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

Vice President: Steve Brosh

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

Secretary: Eileen Brosh

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

Treasurer: Steve Brosh

Address: 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. Steve Brosh Steve Brosh

(Signatures of Chairman, Vice Chairman, or any officer listed in number 13 of the application)

14. Steve Brosh

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

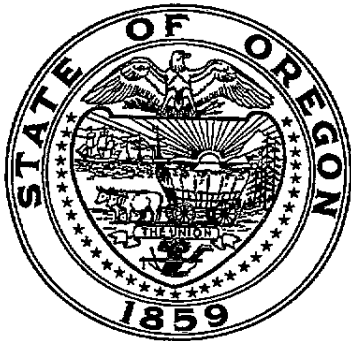
on

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

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

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