Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170001798293)))



H170001798293ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (512)418-6949

Fax Number

: (954)208-0845

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

## FOREIGN PROFIT/NONPROFIT CORPORATION Landry's Management, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

Help

K. SALY JUL 1 1 2017

## **COVER LETTER**

	tration Section on Of Corporations			
SUBJECT:	LANDRY'S MANAGE	MENT, INC.		
~~~~~~	N	ame of corporation	on - must include suffix	***************************************
Dear Sir or Mi	adam:			
"Certificate of	'Application by Foreig Existence," or "Certifed foreign corporation	icate of Good Sta	anding" and check are s	sact Business in Florida," ubmitted to register the
Please return a	ll correspondence con	cerning this matt	er to the following:	
Val Williams				
		Name of	Person	
Landry's Inc.				
		Firm/Co	npany	
1510 West Loop	South	,		
		Add	'ess	
Houston, TX 77	027			
		City/State	and Zip code	
vwilllams@ldry		·		
<u>-</u>	E-mail add	ress: (to be used	for future annual report	notification)
For further info	rmation concerning th	is matter, please	call:	
Wade McDiffett		at ( <sup>214</sup>	932-3656	
Name	of Person	Area Coo	e Daytime Tele	phone Number
			ARI!	
Registra Divisio Clifton 2661 E:	ET/COURIER ADDR ation Section in of Corporations Building secutive Center Circle ssee, FL 32301	ESS:	MAHLING A Registration S Division of C P.O. Box 632 Tallahassee, 1	Section Corporations 7
Enclosed is a ch	eck for the following	amount:		
□ \$70.00 Filin		iling Fee & C te 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.

I.	ANAGEMENT, INC.		
(Enter name of "Inc.," "Co.," "	corporation; must include "INCORPORATED," "Corp," "Inc," "Co," or "Corp,")	COMPANY," "CORPORATION,"	
(If name unavai	iable in Florida, enter alternate corporate name adop	oted for the purpose of transacting business in Florida)	
Nevada	3.		
(State or count	ry under the law of which it is incorporated)	(FEI number, if applicable)	•
8/12/2013	5.		
(Date	of incorporation)	(Date of duration, if other than perpetual)	
Upon Filing			
184641	(Date first transacted business in Flo (SEE SECTIONS 607.1501 & 607.1502,		
1310 West Loop	South, Houston, TX 77027	•	
, 1310 West Loop		fice address)	
1510 West Loop		fice address)	
	(Principal of	fice address)  dross, if different)	PI TIL
	(Principal of	fice address)  dross, if different)	5 1
. Name and stree	(Principal of Current mailing ad et address of Florida registered agent: (P.O. Bo	fice address)  dross, if different)	5 1
3. Name and street	(Principal of Current mailing ad et address of Florida registered agent: (P.O. Bo C T Corporation System  1200 South Pine Island Road	fice address)  dross, if different)	

9. 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.

y: Kimberly Baggett

(Registered agent's signature)

C T Corporation System

Kimberly Baggett

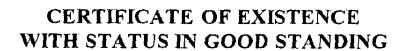
Assistant Secretar

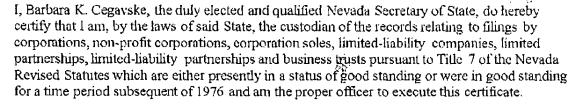
10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

	Manna Charles
	FILED
11. Names and business addresses of officers and/or directors:	2017 JUL 10 AM 10: 28
A. DIRECTORS	SECRETAD AMID: 21
hairmant	'ALL AUTAAT DE C
ddress:	- TORIDA
ice Chairman:	
ldress:	
rector: STEVEN L SCHEINTHAL	撒
dragge 1510 West Loop South, Houston, TX 77027	
rector:	
dress:	
· · · · · · · · · · · · · · · · · · ·	·
OFFICERS	
sident: TILMAN FERTITTA	
dress: 1510 West Loop South, Houston, TX 77027	
lress:	
STEVEN L SCHEINTHAL	45.
1510 West Loop South, Houston, TX 77027	
11 P. C. P. P. C. P. C. P. C. P. C. P. P. P. C. P. P. P. C. P.	
lress: 1510 West Loop South, Houston, TX 77027	
TE: If necessary, you may attach an addendum to the application	
Signature of Director or	Officer
e officer or director signing this document (and who is listed in nature and that he or shows aware that false information submitted aird degree felony as provided for in \$.817.155; F.S.	umbor 11 above) affirms that the facts stated herein
Steven L. Scholuthat, Direct	
(Typed or printed name and capacity of per-	son signing application)









I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, LANDRY'S MANAGEMENT, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 12, 2013, and is in good standing in this state.



Electronic Certificate
Certificate Number: C20170710-0426
You may verify this electronic certificate
online at http://www.nvsos.gov/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 10, 2017.

Barbara K. Cegavske Secretary of State

Barbara K. Cegarste

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