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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV 29 PN 4:1





## **COVER LETTER**

TO: New Filing Section Division of Corporations	
SUBJECT: RICK'S CABARE	-7 INTERNATIONAL FOR
(Name of corporation -	must include suffix)
Dear Sir or Madam:	٠.
The enclosed "Application by Foreign Corporation for Aut" "Certificate of Existence," and cheek are submitted to registransact business in Florida.	
Please return all correspondence concerning this matter to t	he following:
PH C MANSA (Name of Per	Mc_
CICKS CABBRET FINETO	ENATIONAL, INC.
(Firm/Compa	ny)
(Address)  (Sustant (City/State and	TEN RD.
(Address)	
HEUSTON.	1× 27066
(City/State and	Zip code)
For further information concerning this matter, please call:	
(Name of Person) at (281) (Area Code	397-6730
(Name of Person) (Area Code	e & Daytime Telephone Number)
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:	1
	8.75 Filing Fee & S87.50 Filing Fee, ertified Copy Certificate of Status & Certified Copy



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

November 5, 2010

PHIL MARSHALL 10959 CUTTEN RD HOUSTON, TX 77066

SUBJECT: RICK'S CABARET INTERNATIONAL, INC.

Ref. Number: W10000051836

We have received your document for RICK'S CABARET INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.00.

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 610A00026054

## 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.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. TEXAS  (State or country under the law of which it is incorporated)  3. T6-0458229  (FEI number, if applicable)
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/9/94 5. PERPETUAL TO 5
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)
6. 11/30/08
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  7. 10959 Curren RD Houston TX 77066
7. 10959 CUTTEN RD. HOUSTON TX 77066 95 5
(Principal office address)
SANE
(Current mailing address)
8. LEASE REAL ESTATE
(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 NOT acceptable)
Name: FAZIL RAHAMAN
Office Address: 150 N-W- 183 St.
Mirmi GARDENS, Florida (Zip code) 33169
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:

Charman:  Charman:  SEE ATTACHS)  10 NOV 29 PS 4: 48  SECHE W. C. STATE HALLAHASSEE FLORIDA  Vice Charman:  Address:  Director:  Director:  Address:  Director:  Director:  Address:  Director:  Director:  Address:  Director:  Director:  Director:  Address:  Director:  Direct	A. DIRECTORS	Atrico (co.
Address:  SECHE AND CONTROL STATE  INLLAHANSKE FRORIDA  Vice Chairman:  Address:  Director:  Address:  B. OFFICERS  President:  FRIC 5 LANGAN  Address:  JOSS CATTEN R.  JOSS CATTEN R.  LOSS CATTEN R.  Secretary:  TRAVIS RESSE  Address:  LOSS CATTEN R.  L		ATTACHE)
Vice Chairman:  Address:  Director:  Address:  B. OFFICERS  President:  ERIC 5 LANGAN  Address:  10959 Carren RD.    Jount 10 RD.     Jount 10		10 NOV 29 PM 4: 48
Vice Chairman:  Address:  Director:  Address:  B. OFFICERS  President:  ERIC 5 LANGAN  Address:  JOSS CATTEN RD  Address:  Vice President (FD) PHIL MARGHANL  Address:  VICE PRESIDENTEN RD  HONSTON TX 7766  Secretary:  TRAVIS RESSE  Address:  VIST CATTEN RD  HONSTON TX 7766  Secretary:  TRAVIS RESSE  Address:  VICE SEC CFO  Address:  NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  ISIGNATURE OF Director or Officer listed in number 12 of the application)  HILL MARSHALL CFO		
Director:  Address:  B. OFFICERS  President:    FRIC 5 LANGAN    Address:   LOGSG CATTEN RD      JONESTAN TX 7706 G  Vice President(FD)   PALL MASHANC   Address:   LOGSG CATTEN RD    HONSTAN TX 7706 K  Secretary:   TRAVIS RESSE   Address:   LOGSG CATTEN RD  HONSTAN TX 7706 G    Treasurer:   SEE CFO     Address:   LOGSG CATTEN RD  HONSTAN TX 7706 G    Treasurer:   SEE CFO     Address:   LOGSG CATTEN RD  HONSTAN TX 7706 G    Treasurer:   SEE CFO     Address:   LOGSG CATTEN RD  HONSTAN TX 7706 G    Treasurer:   SEE CFO     Address:   LOGSG CATTEN RD  HONSTAN TX 7706 G    Treasurer:   SEE CFO     Address:   LOGSG CATTEN RD  HONSTAN TX 7706 G    Treasurer:   SEE CFO     Address:   LOGSG CATTEN RD  HONSTAN TX 7706 G    Treasurer:   SEE CFO     Address:   LOGSG CATTEN RD  HONSTAN TX 7706 G    Treasurer:   SEE CFO     Address:   LOGSG CATTEN RD  HONSTAN TX 7706 G    Treasurer:   SEE CFO     Address:   LOGG CATTEN RD  HONSTAN TX 7706 G    Treasurer:   SEE CFO     Address:   LOGG CATTEN RD  HONSTAN TX 7706 G    Treasurer:   SEE CFO     Address:   LOGG CATTEN RD  HONSTAN TX 7706 G    Treasurer:   SEE CFO     Address:   LOGG CATTEN RD  HONSTAN TX 7706 G    Treasurer:   SEE CFO     Address:   LOGG CATTEN RD  HONSTAN TX 7706 G    Treasurer:   SEE CFO     Address:   LOGG CATTEN RD  HONSTAN TX 7706 G    Treasurer:   SEE CFO     Address:   LOGG CATTEN RD  HONSTAN TX 7706 G    TREASURER TX 7706 G    LOGG CATTEN RD  HONSTAN TX 7706 G    TREASURER TX 7706 G    Address:   LOGG CATTEN RD  HONSTAN TX 7706 G    TREASURER TX 7706 G    Address:   LOGG CATTEN RD  HONSTAN TX 7706 G    TREASURER TX 7706 G    Address:   LOGG CATTEN RD  HONSTAN TX 7706 G    Address:   LOGG CATTEN RD  HONSTAN TX 7706 G    LOGG CATTEN RD  HONSTAN TX 7706 G    Address:   LOGG CA	Vice Chairman:	
Address:  B. OFFICERS  President: FRIC 5 LAWGAN  Address: 10959 Carren RD.    Jouston IX 7706 G   Vice President (FFO) PHAL MARSHALL  Address: 10959 Carren RD.  HOWSTAN, TX 77066  Secretary: TRAVIS REESE  Address: 10959 Carren RD. How Tan IX 77066  Treasurer: SEE CFO  Address: 10959 Carren RD. How Tan IX 77066  NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  13. (Signature of Director or Officer listed in number 12 of the application)  14. MARSHALL CFO	Address:	
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Director:  Address:  B. OFFICERS  President:  FRIC 5 LANGAN  Address:  10959 Cutten RD.  1500578N, TX 7706 G  Vice President:  10959 Cutten RD  10959 Cutten RD		
B. OFFICERS  President: FRIC 5 LAWGAN  Address: 10959 Catten RD.    Jouston R. 77066  Vice President (FD) PHIL MADSHALL  Address: 10959 Catten RD    Howston TX 77066  Secretary: TRAVIS REESE  Address: 10959 Catten RD Howton IX 77066  Treasurer: SEE CFO  Address: 10959 Catten RD Howton I To 77066  Treasurer: SEE CFO  Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  13. Signature of Director or Officer listed in number 12 of the application)  HALL MARSHALL CFO	Address:	
B. OFFICERS  President: FRIC 5 LANGAN  Address: 10959 Carten all.  (Forestan, TX 77066  Vice President: (Fo) PHIC MATCHAIC  Address: 10959 Carten RD  Howstan, TX 77066  Secretary: TRAVIS REESE  Address: 10959 Carten RD Howton TX 77066  Treasurer: SEE CFO  Address:  NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  13. (Signature of Director or Officer listed in number 12 of the application)  Address: CFO	Director:	
President: FRIC 5 LAWGAN  Address: 10959 CUTTEN RD  Vice President: FO PHIL MARSHALL  Address: 10959 CUTTEN RD  HONSTBN, TX 77066  Secretary: TRAVIS REESE  Address: 10959 CUTTEN RD HONTON TX 72066  Treasurer: SEE CFO  Address: 10959 CUTTEN RD HONTON TX 72066  Treasurer: SEE CFO  Address: Worte: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  13. Signature of Director or Officer listed in number 12 of the application)  14. MARSHALL CFO	Address:	
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Vice President: (FO) PHIC MANSHALL  Address: 10959 Carrier RD  Address: 10959 Carrier RD How To No. 72066  Treasurer: 5EE CFO  Address: 10959 Carrier RD How To No. 72066  Treasurer: 5EE CFO  Address: 113. Signature of Director or Officer listed in number 12 of the application).  AMA MANSHALL CFO	President: ERIC 5 LANGAR Address: 10959 Catter R	<i>9.</i>
Address:    Address:   Address:   Address:   Address:   Address:   Address:   Address:   Address:   SEE CFO		
Secretary: TRAVIS REESE  Address: 10959 Curren RD How 730 To 72066  Treasurer: SEE CFO  Address:   NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  13.   (Signature of Director or Officer listed in number 12 of the application).  14.   HAL MARSHAL CFO	Address: 10959 Gy77EN	RD
Address:		77066
Address:  NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  Signature of Director or Officer listed in number 12 of the application).  Address:  NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  May a supplication of the application of the applicat	Secretary: TRAVIS REESE	
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(Signature of Director or Officer listed in number 12 of the application).  14.   14.   15.   16.   17.   18	NOTE: If necessary, you may attach an addendum to the	ne application listing additional officers and/or directors.
14. PAIC MARSHAIC CFO	13. Signature of Director or Officer	isted in number 12 of the application)
(Typed or printed name and capacity of person signing application)	14. PAIC MARSHA	AC CFO



# RICK'S CABARET INTERNATIONAL, INC. LIST OF DIRECTORS AND OFFICERS

10 NOV 29 PM 4: 48

	SECRETARY OF STATE TALLAHASSEE FLORIDA
Eric S. Langan	U)
President/CEO/Director	
10959 Cutten Road	
Houston, Texas 77066	
Robert L. Watters/Director	
315 Bourbon Street	
New Orleans, Louisiana 70130	
Steven L. Jenkins/Director	
16865 Diana Lane #100	
Houston, Texas 77058	
Travis Reese	
Vice President/Director	
10959 Cutten Road	
Houston, Texas 77066	
Alan Bergstrom/Director	
4505 Spicewood Springs Rd-Ste 104, Austin, Texas 78759	
Luke Lirot/Director	
2240 Belleair Road, Suite 190	İ
Clearwater, GL 33764	
Phillip K. Marshall	
Chief Financial Officer	İ
10959 Cutten Road	
Houston, Texas 77066	

أعمل المحافظ



ATTIVE TO

10 NOV 29 PM 4: 46

### Texas Comptroller of Public Accounts

SUSAN COMBS · COMPTROLLER · AUSTIN, TEXAS 787 ALLAHASSEE, FLORIDA

October 25, 2010

### CERTIFICATE OF ACCOUNT STATUS

THE STATE OF TEXAS COUNTY OF TRAVIS

I, Susan Combs, Comptroller of Public Accounts of the State of Texas, DO HEREBY CERTIFY that according to the records of this office

#### RICK'S CABARET INTERNATIONAL, INC.

is, as of this date, in good standing with this office having no franchise tax reports or payments due at this time. This certificate is valid through the date that the next franchise tax report will be due November 15, 2010.

This certificate does not make a representation as to the status of the entity's registration, if any, with the Texas Secretary of State.

This certificate is valid for the purpose of conversion when the converted entity is subject to franchise tax as required by law. This certificate is not valid for any other filing with the Texas Secretary of State.

GIVEN UNDER MY HAND AND SEAL OF OFFICE in the City of Austin, this 25th day of October 2010 A.D.

Susan Combs

Texas Comptroller

Taxpayer number: 17604582290 File number: 0133614700

Form 05-304 (Rev. 12-07/17)