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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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12/02/10--01004--001 **800.00

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10 NOV 29 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

W

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RICK'S CABARET INTERNATIONAL, INC.
(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:

PHIL MARSHALL
(Name of Person)

RICK'S CABARET INTERNATIONAL, INC.
(Firm/Company)

10959 CUTTEN RD.
(Address)

HOUSTON, TX 77066
(City/State and Zip code)

For further information concerning this matter, please call:

PHIL MARSHALL at (281) 397-6730
(Name of Person) (Area Code & 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:

- ☐ \$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
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.

1. RICK'S CABARET INTERNATIONAL, INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS 3. 76-0458229
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/9/94 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or actual)

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 CATTEN RD HOUSTON TX 77066
(Principal office address)

SAME
(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.

MIAMI GARDENS, Florida 33169
(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.

LC ME
(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:

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FILED
10 NOV 29 PM 4:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APPROVED
AND
FILED

A. DIRECTORS

Chairman:

SEE ATTACHED

10 NOV 29 PM 4:48

Address:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

ERIC S LANGAN

Address:

10959 CUTTEN RD.

HOUSTON, TX 77066

Vice President:

(CFO) PHIL MARSHALL

Address:

10959 CUTTEN RD

HOUSTON, TX 77066

Secretary:

TRAVIS REESE

Address:

10959 CUTTEN RD. HOUSTON 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)

14.

(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED

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

10 NOV 29 PM 4:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Eric S. Langan 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 Clearwater, FL 33764
Phillip K. Marshall Chief Financial Officer 10959 Cutten Road Houston, Texas 77066



TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

SUSAN COMBS • COMPTROLLER • AUSTIN, TEXAS 787

APPROVAL
AND
FILED

10 NOV 29 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, 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.

A handwritten signature in cursive script that reads "Susan Combs".

Susan Combs
Texas Comptroller

Taxpayer number: 17604582290
File number: 0133614700