

F18000004523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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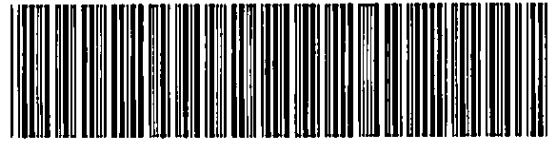
(Business Entity Name)

(Document Number)

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2018 SEP 23 AM 10:10

T. CLINE
OCT - 1 2018
EXAMINER

2018 SEP 28 AM 10:50

18 SEP 28 AM 10:50

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 405160 7738421

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : September 21, 2018

ORDER TIME : 7:28 PM

ORDER NO. : 405160-005

CUSTOMER NO: 7738421

FOREIGN FILINGS

NAME: RCSH OPERATIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

SEP 23 AM 10:10

**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. RCSH Operations, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Ruth's Chris Steak House Operations, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. California 3. 72-1149135
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/28/1989 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1030 W. Canton Avenue, Suite 100, Winter Park, FL 32789
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(City) (Zip code)

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.

Corporation Service Company
By: Emily Croft Emily Croft
(Registered agent's signature) Asst. Vice President

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Cheryl J. Henry

Address: 1030 W. Canton Avenue, Suite 100

Winter Park, FL 32789

Director: Arne G. Haak

Address: 1030 W. Canton Avenue, Suite 100

Winter Park, FL 32789

B. OFFICERS

President: Cheryl J. Henry (also CFO)

Address: 1030 W. Canton Avenue, Suite 100

Winter Park, FL 32789

Vice President: Alice G. Givens

Address: 1030 W. Canton Avenue, Suite 100

Winter Park, FL 32789

Secretary: Alice G. Givens

Address: 1030 W. Canton Avenue, Suite 100, Winter Park, FL 32789

Treasurer: Arne G. Haak (also EVP and CFO)

Address: 1030 W. Canton Avenue, Suite 100, Winter Park, FL 32789

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Arne G. Haak, EVP/CFO/Treasurer

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

ADDENDUM

Director: Alice G. Givens
Address: 1030 W. Canton Ave., Suite 100
Winter Park, FL 32789

2011 SEP 23 AM 10:10

State of California
Secretary of State
CERTIFICATE OF STATUS

ENTITY NAME:

RCSH OPERATIONS, INC.

FILE NUMBER: C1464209
FORMATION DATE: 06/28/1989
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of September 06, 2018.

ALEX PADILLA
Secretary of State

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