

Document Number Only

F960000006857

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

400002041024---3  
-12/30/96--01036--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

hubby's Management Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

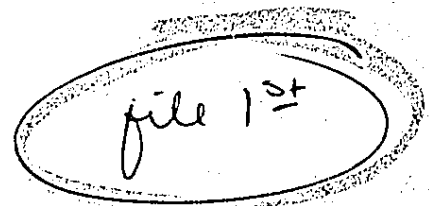
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12/30/96



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
OFFICE OF  
CORPORATION

FILED  
12/30

RECEIVED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Luby's Management, Inc.

(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. Delaware

(State or country under the law of which it is incorporated)

3. 74-2802655

(FEI number, if applicable)

4. November 26, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. February 1, 1997

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.158, F.S.))

7. P.O. Box 33069, San Antonio, Texas 78265-3069

(Current mailing address)

8. Management and operation of restaurants.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.*

C T Corporation System

Kirk Hood  
(Registered agent's signature) (Officer)

Kirk Hood Asst Secy  
(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ralph Erben

Address: 2211 Northeast Loop 410

San Antonio, Texas 78217

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: John E. Curtis, Jr.

Address: 2211 Northeast Loop 410

San Antonio, Texas 78217

Director: William E. Robson

Address: 2211 Northeast Loop 410

San Antonio, Texas 78217

B. OFFICERS

President: see attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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Treasurer: \_\_\_\_\_

Address \_\_\_\_\_

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

13. John E. Curtis, Jr.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John E. Curtis, Jr., President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
Luby's Management, Inc.**

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1. John E. Curtis, Jr., President  
2211 Northeast Loop 410  
San Antonio, Texas 78217
2. William E. Robson, Executive Vice President  
2211 Northeast Loop 410  
San Antonio, Texas 78217
3. Ronald E. Riemenschneider, Vice President/Treasurer  
2211 Northeast Loop 410  
San Antonio, Texas 78217
4. James R. Hale, Secretary  
2211 Northeast Loop 410  
San Antonio, Texas 78217

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TALLAHASSEE, FLORIDA

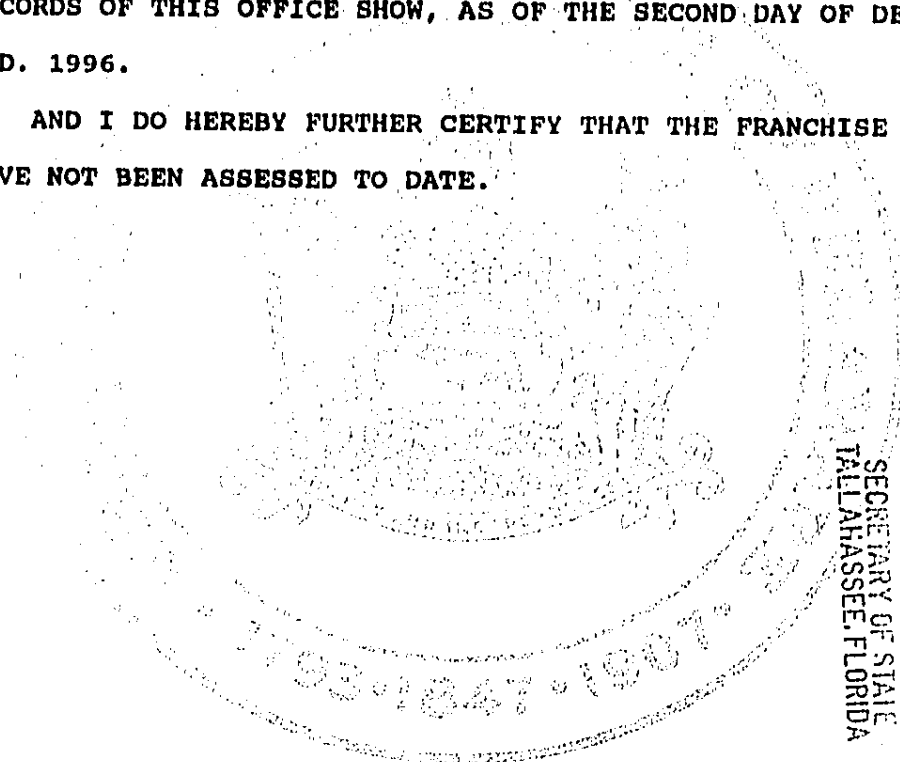
State of Delaware  
**Office of the Secretary of State**

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUBY'S MANAGEMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF DECEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED



*Edward J. Freel*

Edward J. Freel, Secretary of State

2680302 8300

960350808

AUTHENTICATION:

8216704

DATE:

12-02-96