

Document Number Only

P95000071880

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

7000001 SEP 14 1995
-09/18/95- 01049- 001
*****70.00 *****70.00

Buth's Chops Steak House "The Inc

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS/ G/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call If Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

9/18/95

3:00

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CR2E031 (1-89)

BROWN SEP 18 1995

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

RUTH'S CHRIS STEAK HOUSE #16, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: RUTH'S CHRIS STEAK HOUSE #16, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS: 3321 Hessmer Avenue, Metairie, LA 70002

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS 1,000 SHARES OF COMMON STOCK

FOURTH: (a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS: NONE

(b) STATEMENT OF THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES AS BETWEEN SERIES INsofar AS THE SAME ARE TO BE FIXED IN THE ARTICLES OF INCORPORATION: NONE

(c) STATEMENT OF ANY AUTHORITY TO BE VESTED IN THE BOARD OF DIRECTORS TO ESTABLISH SERIES AND FIX AND DETERMINE THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN SERIES: NONE

FIFTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE: NONE

SIXTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE ESTABLISHED IN THE BYLAWS.


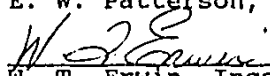
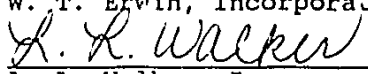
SEVENTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

EIGHTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS Seven, WHOSE NAMES ARE RUTH U. FERTEL, THOMAS W. CANGEMI, JONI CATHER, GARY WOLLERMAN, PHILIP S. BROOKS, JAMES EDWARD RYDER AND ROBERT MERRICK.

NINTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

E. W. Patterson	811 Dallas Avenue Houston, Texas 77002
W. T. Erwin	811 Dallas Avenue Houston, Texas 77002
L. L. Walker	811 Dallas Avenue Houston, Texas 77002


THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION
THIS 14TH day of SEPTEMBER, 1995.


E. W. Patterson, Incorporator

W. T. Erwin, Incorporator

L. L. Walker, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED: September 14, 1995

BY 
E. Wayne Patterson,
Assistant Vice President