

Document Number Only

P970000064209

C 7 CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

300002246573--3

-07/24/97--01060--021

*****35.00 *****35.00

300002246573--3

-07/24/97--01060--020

*****35.00 *****35.00

Pull's Chris Steak House #27 Inc.

☒ Profit-Acts.

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of Name

☐ Fictitious Name

☐ CUS

☐ 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

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Thanks,
Melanie

RECEIVED
97 JUL 24 PM 12:15
DIVISION OF CORPORATION

CR2E031 (1-89)

7-24-97

6/15/97

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

FILED
97 JUL 24 PM 2:42
TALLAHASSEE, FLORIDA

RUTH'S CHRIS STEAK HOUSE #27, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: RUTH'S CHRIS STEAK HOUSE #27, INC..

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 3321 HESSMER AVENUE, METAIRIE, LOUISIANA 70002.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE THOUSAND

FOURTH: 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 REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS FOUR, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Ruth U. Fertel	3321 Hessmer Avenue, Metairie, Louisiana 70002
Phillip S. Brooks	3321 Hessmer Avenue, Metairie, Louisiana 70002
Joni Cather	3321 Hessmer Avenue, Metairie, Louisiana 70002
James Ryder	3321 Hessmer Avenue, Metairie, Louisiana 70002

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION

THIS 23RD DAY OF July, 19 97.

SIGNATURE/TITLE

P.R. Cleveland
P.R. Cleveland, Incorporator

J.J. McBurnett
J.J. McBurnett, Incorporator

D.D. Singleton
D.D. Singleton, 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 23RD July, 1997

BY


VICTOR ALFANO


ASSISTANT SECRETARY

97 JUL 24 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED