

**Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
11590 4th STREET CORP.**

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

11590 4TH STREET CORP.

**ARTICLE II PRINCIPAL OFFICE**The principal street address and mailing address, if different is:11590 4TH STREET NORTH  
ST. PETERSBURG, FL 33716**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

PLEASE SEE ATTACHED EXHIBIT "A"

**ARTICLE IV SHARES**

The number of shares of stock is:



200 SHARES @ 1.00 PAR VALUE

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

MICHAEL JORGENSEN  
185 7TH AVENUE NE  
SAINT PETERSBURG  
FL 33701**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:MICHAEL JORGENSEN  
11590 4TH STREET N  
ST. PETERSBURG, FL 33716**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:STEVEN WEISS  
ALLSTATE CORPORATE SERVICES CORP  
1222 AVENUE M, SUITE 201  
BROOKLYN, NY 11230

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X   
\_\_\_\_\_  
Signature/Registered Agent  
  
\_\_\_\_\_  
Signature/Incorporator

06-28-2010

Date

7-6-10

Date

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DIVISION OF CORPORATE  
REGISTRATION

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**EXHIBIT A – PURPOSES**

Notwithstanding anything herein to the contrary and unless otherwise required by state law, the sole shareholder(s) of this corporation shall be the "Franchisee(s)." For purposes of this document, "Franchisee(s)" shall mean and include (a) the original signatory(ies), as franchisee, to the 7-Eleven Store Franchise Agreement(s) ["Franchise Agreement(s)"] intended to be, or having been, assigned to this corporation; and (b) anyone added as a franchisee by amendment to the Franchise Agreement(s); however, "Franchisee(s)" shall exclude anyone who was an original signatory or who was later added as a franchisee but who has subsequently been deleted as a franchisee by amendment to the Franchise Agreement(s). Further, each "Franchisee," during the time such person is a "Franchisee," and only while a "Franchisee," must be a shareholder of this corporation.

Notwithstanding anything herein to the contrary, this corporation is a single-purpose corporation, the single purpose being the operation of one or more 7-Eleven stores in accordance with one or more Franchise Agreements.

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