

L15000068482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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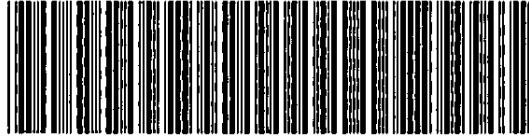
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
15 APR - 3 PM 12:40

J. Stivers APR 20 2015

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: AMN ENTERPRISE LLC**

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MOHAMMED AMINUL HOQUE

Name of Person

AMN ENTERPRISE LLC

Firm/Company

9854 COLONIAL WALK SOUTH

Address

ESTERO, FL 33928

City/State and Zip Code

mhoque27@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MOHAMMED AMINUL HOQUE

Name of Person

at ( 239 ) 560-5903

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☒ \$160.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**Mailing Address**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF INCORPORATION  
OF**

**AMN ENTERPRISE LLC**

*Pursuant to s.605.0201, Florida Statutes*

**Articles 1 – NAME**

The name of the LLC shall be: **AMN ENTERPRISE LLC**

**Articles 2 – PRINCIPAL OFFICE**

The principal place of Business / Mailing address is:

**290 W. COPANS ROAD  
POMPANO BEACH, FL 33064**

Mailing Address:

**9854 COLONIAL WALK S.  
ESTERO, FL 33928**

**Articles 3 – INITIAL AUTHORIZED MEMBERS**

The names and Addresses:

**MANAGING MEMBER**

**MOHAMMED AMINUL HOQUE  
9854 COLONIAL WALK S.  
ESTERO, FL 33928**

**Article 4 – REGISTERED AGENT**

The name and Florida street address Registered Agent is:

**MOHAMMED AMINUL HOQUE  
9854 COLONIAL WALK S.  
ESTERO, FL 33928**

**Articles 5 – POWER OF THE LLC**

The LLC shall have the same powers as an individual to do all things necessary or convenient to carry out its Business and Affairs, subject to the limitations or restrictions imposed by applicable law or these Articles of incorporation.

#### **Articles 6 – TERMS OF EXISTANCE**

The LLC shall have perpetual existence.

#### **Articles 7 – EFFECTIVE DATE**

These articles of incorporation shall be effective upon approval of the Secretary of State, State of Florida.

#### **Articles 8 – PURPOSE OF THE LLC**

The LLC shall engage in any activity or Business permitted under the law of the United States and of the State of Florida.

#### **Articles 9 – BY LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Director and the shareholders.

#### **SUPPLEMENTAL PROVISION/ INFORMATION**

- a) Notwithstanding anything herein to the contrary and unless otherwise required by state law, the Member(s) of this LLC shall be the "Franchisee(s)." For purposes of this document, "Franchisee(s)" shall mean and include (a) the original signatory(ies), as franchisee(s), to the Franchise Agreement(s) ["Franchise Agreement(s)"] intended to be, or having been, assigned to this LLC; (b) anyone listed as holding membership interest of this LLC who has participated in 7-Eleven, Inc.'s franchise qualification process and has been approved by 7-Eleven, Inc. as a Member of this LLC; and (c) 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 Member of this LLC.
- b) Notwithstanding anything herein to the contrary, this LLC is a single-purpose LLC, the single purpose being the operation of one or more 7-Eleven stores in accordance with one or more Franchise Agreements.
- c) This Certificate of Formation may not be revised, amended or repealed except with the prior written consent of 7-Eleven, Inc., a Texas corporation.

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15 APR - 3 PM 12 40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provision of all statutes related to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as Registered Agent.

W Hone

Signature Registered Agent

3/25/15

Dated

W Hone

Signature / Incorporator

3/25/15

Dated

FILED  
15 APR -3 PM 12:40  
CLERK OF STATE  
TALLAHASSEE, FLORIDA