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| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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SECRETARY OF STATE TALLAHASSEE, FI DRIDA

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COVER LETTER

| | New Filing Section Division of Corporations |
|-------------|--|
| SUBJECT | CORNER STOP OF LEHIGH ACRES LLC |
| COMPLEX. | Name of Limited Liability Company |
| The enclo | osed Articles of Organization and fee(s) are submitted for filing. |
| Please ret | turn all correspondence concerning this matter to the following: |
| | MIGUEL FERRER |
| | Name of Person |
| | CORNER STOP OF LEHIGH ACRES LLC |
| | Firm/Company |
| | 1360 LEE BLVD |
| | Address |
| | LEHIGH ACRES, FL 33936 |
| | City/State and Zip Code COOP2553@7-11.com |
| | E-mail address: (to be used for future annual report notification) |
| For further | information concerning this matter, please call: |
| | MIGUEL FERRER 239 603-4417 |
| | Name of Person Area Code Daytime Telephone Number |
| Enclosed | is a check for the following amount: |
| \$125.001 | S130.00 Filing Fee & Certificate of Status Certificate of Status (additional copy is enclosed) S160.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed) |

Mailing Address

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

Street Address

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

ARTICLES OF INCORPORATION

OF

CORNER STOP OF LEHIGH ACRES LLC

Pursuant to s.605.0201, Florida Statutes

<u>Articles 1 – NAME</u>

The name of the LLC shall be: CORNER STOP OF LEHIGH ACRES LLC

<u>Articles 2 – PRINCIPAL OFFICE</u>

The principal place of Business / Mailing address is:

1360 LEE BLVD LEHIGH ACRES, FL 33936

Mailing Address:

1360 LEE BLVD LEHIGH ACRES, FL 33936

<u>Articles 3 – INITIAL AUTHORIZED MEMBERS</u>

The names and Addresses:

MANAGING MEMBER

MIGUEL FERRER 126 DURLAND AVE LEHIGH ACRES, FL 33936

Article 4 – REGISTERED AGENT

The name and Florida street address Registered Agent is:

MIGUEL FERRER 126 DURLAND AVE LEHIGH ACRES, FL 33936

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

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the limitations or restrictions imposed by applicable law or these Articles of incorporation.

<u>Articles 6 – TERMS OF EXISTANCE</u>

The LLC shall have perpetual existence.

Articles 7 – EFFECTIVE DATE

. . . .

These articles of organization 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, armed or repeal By-Laws shall be vested in the Board of Director and the shareholders.

SUPPLEMENTAL PROVISION/INFORMATION

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.

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.

The Articles of Organization may not be revised, amended or repealed except with the prior written consent of 7-Eleven, Inc., a Texas corporation.

Having been named as registered agent and to accept service of process for the above stated LLC 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.

Signature Registered Agent

Dated

Signature / Managing Member

Dated