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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

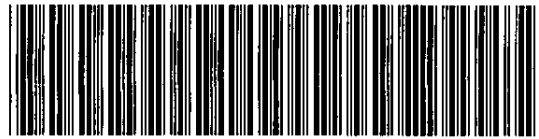
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

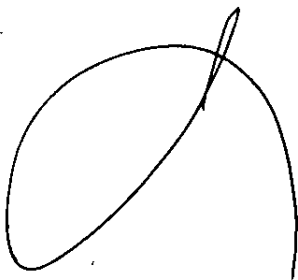
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FILED
07 OCT 12 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 10/15/11

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: FLORIDA C STORE INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: AZIZ CHARANIA
Name (Printed or typed)

17689 SW 54 ST
Address

MIRAMAR, FL 33029
City, State & Zip

305-725-0093
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF**

FLORIDA C STORE INC

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1- NAME

The name of the corporation shall be FLORIDA C STORE INC.

Article 2- PRINCIPAL OFFICE

The principal place of Business/Mailing address is:

C/O Charania
17689 SW 54TH ST
MIRAMAR FL 33029-5085

Article 3-SHARES

The corporation is authorize to issue one thousand(1,000) shares of one cent \$.01 par value common stock, which shall be designated "common Shares".

Article 4- INITIAL OFFICERS/DIRECTORS

The name(S) and Address(es):

Aziz Charania
17869 SW 54th Street
Miramar FL 33029

Article 5-REGISTERED AGENT

The name and Florida Street address registered agents are:

Aziz Charania
17869 SW 54th Street
Miramar FL 33029

Article 6- INCORPORATOR

The name and address of the incorporator are:

Aziz Charania
17869 SW 54th Street
Miramar FL 33029

Article 7-POWERS OF CORPORATION

The corporation 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

Article 8-TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

Article 9- EFFECTIVE DATE

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

Article 10- PURPOSE OF CORPORATION

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

Article 11-BY-LAWS

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

Article 12- AMENDMENTS

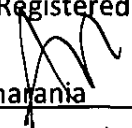
The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

SUPPLEMENTAL PROVISIONS/INFORMATION

- a) 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.
- b) 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.
- c) The following restrictive legend must appear clearly and legibly on each stock certificate:
- "No shares of this corporation may be issued, encumbered, assigned, held or transferred except with the prior written consent of 7-Eleven Inc., a Texas corporation, and no shares may be held by anyone other than the "Franchisee(s)," as defined in the Articles of Incorporation of this corporation. However, shares may be owned by the fiduciary of the estate of a deceased shareholder pending an approved transfer. These restrictions may not be amended, repealed or revoked except with the prior written consent of 7-Eleven Inc."
- d) Notwithstanding anything contained herein to the contrary, these Articles of Incorporation may not be revised, amended or repealed except with the prior written consent of 7-Eleven, Inc., a Texas corporation.
- e) Both preemptive rights and cumulative voting must be prohibited.

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


Aziz Charania
Signature Registered Agent


Aziz Charania
Signature/Incorporator

FILED
07 OCT 12 4:12
CLERK OF DISTRICT COURT
FLORIDA
October 08, 2007
Date