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FLORIDA PROFIT/NON PROFIT CORPORATION

FLORIDA CONVENIENCE STORE, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
FLORIDA CONVENIENCE STORE, INC.

The undersigned incorporator hereby adopts the following articles of incorporation, for the purpose of forming a corporation under the FLORIDA General Corporation Act.

ARTICLE ONE  
NAME

The name of the Corporation shall be:

FLORIDA CONVENIENCE STORE, INC.

ARTICLE TWO  
PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the Corporation shall be:

19323 SKYRIDGE CIRCLE  
BOCA RATON, FL. 33498

ARTICLE THREE  
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any given time is:

1000

ARTICLE FOUR  
PAR VALUE

The Corporation is authorized to issue common stock with a par value of \$1.00 per share.

ARTICLE FIVE  
REGISTERED AGENT

The name and address of the initial registered agent is:

ALI RAZA, 19323 SKYRIDGE CIRCLE, BOCA RATON, FL. 33498

ARTICLE SIX  
NAME AND ADDRESS OF INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

ALI RAZA  
19323 SKYRIDGE CIRCLE  
BOCA RATON, FL. 33498

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ARTICLE SEVEN  
NAMES AND ADDRESSES OF OFFICERS

PRESIDENT: ALI RAZA  
SECRETARY: ALI RAZA  
TREASURER: ALI RAZA  
ADDRESS: 19323 SKYRIDGE CIRCLE  
BOCA RATON, FL. 33498

ARTICLE EIGHT  
RESTRICTIVE COVENANT

A. Notwithstanding anything here 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 (i) 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 (ii) 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 was later added as a franchisee but who has subsequently been deleted as franchisee by amendment to the Franchise Agreement(s). Further each "Franchisee," must be a shareholder of this corporation.

B. Notwithstanding anything here 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. These Articles of Incorporation may not be revised, amended or repealed except with the prior written consent of 7-Eleven, Inc., a Texas corporation.

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E. Both preemptive rights and cumulative voting are prohibited.

The undersigned has executed these articles of incorporation on  
this the 17 day of Oct, 2007.

  
\_\_\_\_\_  
ALI RAZA

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT & REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE BELOW-REFERENCED CORPORATION, ORGANIZED UNDER THE LAWS OF FLORIDA, HEREBY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING IT'S REGISTERED AGENT & REGISTERED OFFICE, IN AND FOR THE STATE OF FLORIDA.

NAME OF CORPORATION

FLORIDA CONVENIENCE STORE, INC.

REGISTERED AGENT & REGISTERED OFFICE

ALL RAZA  
19323 SKYRIDGE CIRCLE  
BOCA RATON, FL. 33498

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SIGNATURE OF REGISTERED AGENT

10/17/07  
DATE

I, ALL RAZA, HAVING BEEN NAMED THE REGISTERED AGENT OF Florida Convenience Store, Inc. FOR THE PURPOSE OF ACCEPTING SERVICE OF PROCESS AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT OF SAID CORPORATION 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 THAT I AM FAMILIAR WITH AND DO ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

10/17/07  
DATE

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