P07000134706

(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:

Office Use Only

2590
W07-60205

600112928716

12/07/07--01016--008 **78.75

07 DEC 26 PM 2:46

SECRETARY OF STATE
DIVISION OF CORPORATIONS

12/26/07

Law Offices of
ALEXANDER E. BORELL

2889 10TH AVENUE NORTH, SUITE 302
LAKE WORTH, FLORIDA 33461
(561) 439-9401 OFFICE
(561) 434-4286 FACSIMILE

3211 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FLORIDA 33134
(305) 275-8825 OFFICE
(305) 275-7561 FACSIMILE

SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 DEC 26 PM 2:46

alexatty@bellsouth.net
realestateproblemsmadeeasy.com

Please Respond to the Lake Worth office

November 30, 2007

To: Secretary Of State, Div. Of Corporations
From: Alex Borell, Esq

RE: Registration of Art.'s for SKA #1 CORP.

To Whom it may Concern,

Attached I am sending you the articles for SKA #1 CORP., for registration.

I have also included an extra copy for stamping.

Should you have any questions please feel free to contact me.

Respectfully,

Alexander E. Borell

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 DEC 26 PM 2:46

December 12, 2007

ALEXANDER E. BORELL, ESQ.
2889 10TH AVENUE NORTH
SUITE 302
LAKE WORTH, FL 33461

SUBJECT: SKA #1 CORP.
Ref. Number: W07000060205

We have received your document for SKA #1 CORP. and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

An effective date **may** be added to the Articles of Incorporation **if a 2008 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 207A00069710

ARTICLES OF INCORPORATION

OF

SKA #1 CORP.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I.
NAME

The name of the Corporation is: **SKA #1 CORP.**

ARTICLE II.
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III.
NATURE OF BUSINESS

The nature of the business to be conducted by the Corporation is:

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

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.

ARTICLE IV.
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is one hundred (100) shares, all of which shall be common stock having a par value of ONE DOLLAR ($1.00) DOLLARS per share.

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."

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.

ARTICLE V.
PREEMPTIVE RIGHTS GRANTED

Both preemptive rights and cumulative voting is prohibited.

ARTICLE VI.
REGISTERED OFFICE

The street address of the initial registered agent of the Corporation is:

11969 SW 72 TERRACE
MIAMI, FL 33183

The name of the registered agent at such address is: **SHEIKH KAMRAN AKHTER.**

ARTICLE VII.
PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation in the State of Florida is:

11969 SW 72 TERRACE
MIAMI, FL 33183

ARTICLE VIII.
DIRECTORS

The initial Board of Directors of the Corporation shall consist of three members. Changes in the number of members comprising the Board of Directors shall be made by amendment to the Corporation's By-laws.

The names and addresses for the one (1) member of the first Board of Directors are:

NAME	ADDRESS
SHEIKH KAMRAN AKHTER	**11969 SW 72 TERRACE MIAMI, FL 33183**

ARTICLE IX.
INCORPORATOR

NAME	ADDRESS
ALEXANDER BORELL	**3211 Ponce De Leon Blvd. Suite 200 Coral Gables Fl 33134**

ARTICLE X.
OFFICERS

The names and addresses and title of the initial officer(s) of the Corporation are:

NAME/TITLE	ADDRESS
SHEIKH KAMRAN AKHTER	**11969 SW 72 TERRACE MIAMI, FL 33183**

ARTICLE XI.
INDEMNIFICATION

The Corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XII.
REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN OTHER PRE-INCORPORATION EXPENSES; ADOPTION OF CONTRACTS

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its Director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The Director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

ARTICLE XIII.
RIGHT TO AMEND ARTICLES OF INCORPORATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27 day October, 2007.

ALEXANDER BORELL, Incorporator

STATE OF **FLORIDA** }
{s.s.
COUNTY OF **MIAMI DADE** }

THE FOREGOING instrument was acknowledged before me this 27 day of October, 2007 by **ALEXANDER BORELL, as Incorporator of SKA #1 CORP.,** on behalf of the corporation, who has produced his driver's license as identification (or is personally known to me) and did (did not) take an oath.

my commission expires:

ANDREA WENTNICK
MY COMMISSION # DD 302029
EXPIRES: April 13, 2008
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT , **SKA #1 CORP.,** is desiring to organize or qualify under the laws of the State of Florida with its principal place of business at the CITY OF **MIAMI**, STATE OF

FLORIDA, HAS NAMED **Sheikh Kamran Akhter**, whose address is **11969 SouthWest 72 Terrace, Miami Fl 33183**, as its Agent to accept service of process.

DATE: 10-27-2007 SIGNATURE: ______________

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE- STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATE: 10-27-2007 SIGNATURE: ______________

SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 26 PM 2:46