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COVER LETTER

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

SUBJECT: BEANGAL Family Biz, 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: MOHAMMAD S. RAZI
Name (Printed or typed)

944 SE Proctor Lane
Address

Port Saint Lucie, FL 34983
City, State & Zip

772-530-2674
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **Beangal Family Biz, Inc**

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1651 SW St. Lucie West Blvd.

Port St. Lucie, FL 34986

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See attached

ARTICLE IV SHARES

The number of shares of stock is: **1000 - See attached**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mohammad S. Razin - Pres, Sec, & Treasurer

944 SE Proctor Lane, Port ST. Lucie, FL 34983

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mohammad S. Razin

944 SE Proctor Lane, Port ST. Lucie, FL 34983

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mohammad S. Razin

944 SE Proctor Lane, Port ST Lucie, FL 34983

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Md. Shamim - Al - Razin

Signature/Registered Agent

11-25-08

Date

Md. Shamim - Al - Razin

Signature/Incorporator

11-25-08

Date

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CLERK OF CIRCUIT COURT
ST. LUCIE COUNTY, FLORIDA

Attachment- Beangal Family Biz, Inc.

Article III. Purpose:

a) 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. Stocks-Additional Provisions:

b) 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.

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) The par value of each share of common stock of this corporation shall be \$1.00

e) These Articles of Incorporation may not be revised, amended or repealed except with the prior written consent of 7-Eleven, Inc. a Texas corporation.

f) Both preemptive rights and cumulative voting shall be prohibited.

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CLERK OF DISTRICT COURT
DALLAS COUNTY, TEXAS

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