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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

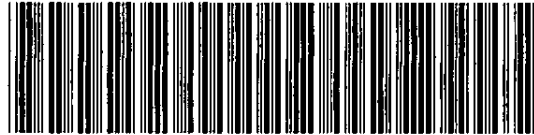
(Document Number)

Certified Copies _____ Certificates of Status _____

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~~1008-57076~~

Office Use Only



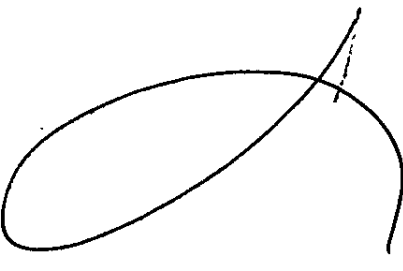
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12/29/08--01017--003 **78.75

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2009 JAN -9 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 1/2/30

COVER LETTER

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

SUBJECT: ARS, 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: Al A. Cheneler
Name (Printed or typed)

2265 Lee Road, Suite 125
Address

Winter Park, FL 32789
City, State & Zip

(407) 628-2804
Daytime Telephone number

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



RECEIVED
DEPARTMENT OF STATE

09 JAN -9 PM 1:41

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2008

AL A. CHENELER
2265 LEE ROAD
SUITE 125
WINTER PARK, FL 32789

SUBJECT: ARS, INC.
Ref. Number: W08000057076

We have received your document for ARS, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2009 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 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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 908A00061966

OFFICES:

Winter Park, FL
Daytona Beach, FL
DeBary, FL

Al Cheneler, P.A.
Attorney at Law

MAILING ADDRESS:

2265 Lee Road
Suite 125
Winter Park, FL 32789

Tel: 407-628-2804

Bar Certified Real Estate Specialist
Certified Public Accountant
Serving Florida since 1985

Fax: 407-628-4853

January 7, 2009

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

Ref: Document Number: W08000057076
Rejected Filing for ARS, Inc.

Dear Sir/Madam:

Enclosed please find revised Articles of Incorporation regarding the above referenced document.
Note, the new name is Aarian, Inc.

Your letter dated December 30 is enclosed for your reference.

Please process the enclosed Articles for Aarian, Inc. as promptly as possible.

Should you have any questions or need additional information, please contact me by phone or by e-mail to avoid delay (alcheneler@mindspring.com).

Sincerely,



Al Cheneler

Enclosures

ARTICLES OF INCORPORATION
FOR

~~ARS, INC.~~ *Aarian, Inc.*

The undersigned incorporator, for the purpose of forming a Florida profit corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

~~ARS, Inc.~~ *Aarian, Inc.*

Article II

The principal place of business and mailing address (street address) of the corporation is:

5101 S. Orange Blossom Trail
Kissimmee, FL 34758

Article III

The purpose for which this corporation is organized is:

1. 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.
2. Notwithstanding anything herein to the contrary and unless otherwise required by state law, the sole shareholder(s) of the 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 Agreements(s) ["Franchise Agreements(s)"] intended to be, or having been, assigned to this corporation; and (b) anyone added as a franchisee by amendment to the Franchise Agreements(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 Agreements(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 IV

1. These Articles of Incorporation may not be revised, amended or repealed except with the prior written consent of 7-Eleven, Inc., a Texas corporation.
2. Preemptive rights and cumulative voting are prohibited.
3. 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

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TALLAHASSEE FLORIDA

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."

Article V

The number of shares the corporation is authorized to issue is:
7500

Article VI

The name and Florida street address of the registered agent is:
Meenakshi Arora
5101 S. Orange Blossom Trail
Kissimmee, FL 34758


Article VII

The name and address of the incorporator is:
Al Cheneler
2265 Lee Road
Suite 125
Winter Park, FL 32789

Article VIII

The initial officer(s) and/or director(s) of the corporation is/are:
Title: PST
Meenakshi Arora
5101 S. Orange Blossom Trail
Kissimmee, FL 34758

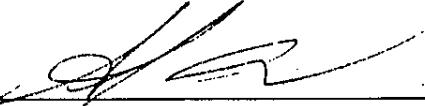
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

12/17/08

Date



Signature/Incorporator

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TALLAHASSEE, FLORIDA