

P09000002523

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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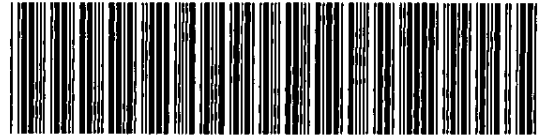
(Business Entity Name)

(Document Number)

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09 JAN -8 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

1/4

COVER LETTER

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

SUBJECT: FBI Investment Group, 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.

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
FBI INVESTMENT GROUP, 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:
FBI Investment Group, Inc.

Article II

The principal place of business and mailing address (street address) of the corporation is:
3290 N. Narcoosee Rd.
St. Cloud, FL 34771

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 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:
Fariborz Ishani
3290 N. Narcoosee Rd.
St. Cloud, FL 34771

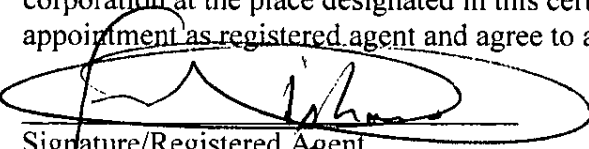
Article VII

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
Fariborz Ishani
3290 N. Narcoosee Rd.
St. Cloud, FL 34771

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



Signature/Incorporator

1/9/09

Date

1/9/09

Date

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