

# P09000003579

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## FLORIDA PROFIT/NON PROFIT CORPORATION

**lisa pein ejj, inc.**

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**QE**

**LISA PEIN ELL INC.**

**FIRST:** The name of the corporation shall be: **LISA PEIN EJJ, INC.**

**SECOND:** The period of duration of the corporation is perpetual.

**THIRD:** The purpose or purposes for which the corporation is organized are to own, operate, manage, distribute and sell products as a 7-Eleven franchise, permitted under the laws of the United States and of this state, and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

**FOURTH: Authorized Shares.**

Number. The aggregate number of shares of stock that the corporation shall have the authority to issue is 100 shares of Common Stock with a par value of \$ .0001 per share.

Initial Issue. 100 shares of the Common Stock of the corporation shall be issued for cash at a par value of \$.0001 per share.

Prepared by:  
IRVIN R. SHUPACK, ESQ.  
7471 W. Oakland Park Blvd., #102  
Lauderhill, FL 33319  
Telephone: (954) 749-7222  
Florida Bar No. 0234481

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**Dividends:** The holders of the outstanding common stock shall be entitled to

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receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the common stock of the corporation.

**No classes of Stock:** The shares of the corporation are not to be divided into classes.

**No share in Series:** The corporation is not authorized to issue shares in series.

**FIFTH:** The initial street address in Florida of the initial Principal Office of the corporation is 1500 NE 26<sup>th</sup> Street, Wilton Manors, Florida 33305-1324, and the name of the initial REGISTERED AGENT is LISA PEIN, at 1500 NE 26<sup>th</sup> Street, Wilton Manors, FL 33305-1324.

**SIXTH:** The initial Board of Directors of this corporation shall consist of 1 member who need not be a resident of the State of Florida or shareholder of the corporation.

**SEVENTH:** The names and addresses of the persons who shall serve as Officers and Board of Directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified are as follows:

**LISA PEIN  
PRESIDENT/SECRETARY/TREASURER/DIRECTOR**

**EIGHTH:** The name(s) and address(es) of the initial incorporator(s) is (are) as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
LISA PEIN	1500 NE 26 <sup>th</sup> Street Wilton Manors, FL 33305 954-857-1016	100%

**NINTH:** 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, 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.

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**TENTH:** 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.

**ELEVENTH:** 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."

**TWELFTH:** Both preemptive rights and cumulative voting must be prohibited.

**THIRTEENTH:** The address of the principal office is 1500 NE 26<sup>th</sup> Street, Wilton Manors, Florida 33305-1324.

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

**ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT**

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
\_\_\_\_\_  
LISA PEIN, REGISTERED AGENT

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Broward County, Florida, on the 9 day of JANUARY, 2009.

  
\_\_\_\_\_  
LISA PEIN, Incorporator

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STATE OF FLORIDA )  
 ) ss:  
COUNTY OF BROWARD )

The foregoing Instrument, ARTICLES OF INCORPORATION, was acknowledged before me this 9<sup>th</sup> day of January, 2009 by LISA PEIN,

— who is personally known to me; or  
 — who produced \_\_\_\_\_ as identification; and  
 — who did take an oath

**My Commission Expires:**

**Notary Public**



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