

P09000006619

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000014323 3)))



H090000143233ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : KANE AND KOLTUN, ATTORNEYS AT LAW
Account Number : I20080000039
Phone : (407) 661-1177
Fax Number : (407) 660-6031

RECEIVED
DEPARTMENT OF STATE
09 JAN 21 AM 7:59

FLORIDA PROFIT/NON PROFIT CORPORATION

APK of Central Florida, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

2009 JAN 21 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

18-292009-01-21-11-18:09-1031-407-1050-603-KOLBUNAL NAME and KOLTUN 18-292009-01-21-11-18:09-1031-407-1050-603-KOLBUNAL NAME and KOLTUN
H09000014323 3

H09000014323 3

ARTICLES OF INCORPORATION
OF
APK OF CENTRAL FLORIDA, INC.

2009 JAN 21 PM 1:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE I - NAME

The name of the corporation formed pursuant to these Articles of Incorporation is
APK of Central Florida, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually, commencing on the date of filing of these
Articles of Incorporation with the Secretary of State, State of Florida.

ARTICLE III - PURPOSE

Notwithstanding anything herein to the contrary and unless otherwise required by
state law, the sole sharcholder(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.

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.

The corporation is authorized to issue 10,000 shares of \$1.00 par value common stock. The co

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT, AND CORPORATE ADDRESS

The street address of the initial registered agent of the corporation is as follows:

119 Glendale Drive
Longwood, Florida 32750

The name of the initial registered agent of the corporation is:

Amy Khoury

The street address of the corporate offices shall be:

119 Glendale Drive
Longwood, Florida 32750

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. The corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The names and addresses of the initial directors and officers of the corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Elias Khoury	119 Glendale Drive Longwood, Florida 32750	Director/President
Amy Khoury	119 Glendale Drive Longwood, Florida 32750	Director/Vice President/ Secretary/Treasurer

1 to issue 10,000, (H090000143233) par value common stock. The corporation is authorized to issue 10,000, (H090000143233)

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Name

Address

Jeffrey M. Koltun

557 North Wymore Road, Suite 100
Maitland, Florida 32751

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal the corporation's Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - NO PRE-EMPTIVE RIGHTS

No holder of shares of the corporation of any class now or hereafter authorized has any preferential or pre-emptive right to subscribe for, purchase or receive any shares of the corporation of any class now or hereafter authorized, or any options or warrants for such shares, which may at any time be issued, sold or offered for sale by the corporation.

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - NO CUMULATIVE VOTING

Shareholders do not have the right to cumulate their votes for voting of directors.

RTICI

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of January, 2009.

Jeffrey M. Koltun

lue H09000014323 The corporation is authorized to issue 10,000 shares of \$1.00 par value H09000014323 H09000014323

RTIC!

RTIC!

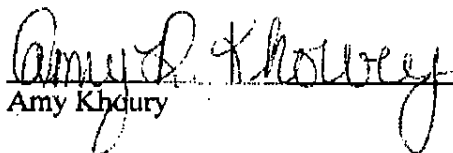
CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, *Florida Statutes*, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is APK of Central Florida, Inc.
2. The name and address of the registered agent and office is Amy Khoury, 119 Glendale Drive, Longwood, Florida 32750.


DATED January 21, 2009.


Amy Khoury

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

DATED January 21, 2009.


Amy Khoury

2009 JAN 21 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED