

P09000008302

Gursharan Johal  
(Requestor's Name)

4524 Old Village Way  
(Address)

Oldsmar, FL 34677  
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

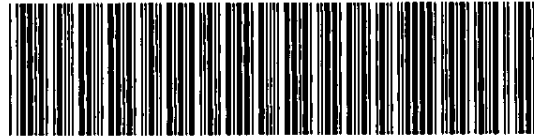
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Amended &  
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**Amended and Reinstated Articles of Incorporation  
For FL Corporation**

**Article I**

The Name of the Corporation is:  
Kirpa Consulting Corporation

**Article II**

The Street address of the principal office of the corporation is:  
3855 Tampa Rd, Oldsmar, FL 34677  
The mailing address of the corporation is:  
4524 Old Village Way, Oldsmar, FL 34677

**Article III**

The purpose for which this corporation is organized is:  
Operate 7-Eleven Stores as Franchisee

**Article IV**

Company authorizes to issue only 1,000 common stock with a par value of at least  
.0001 per share.

**Article V**

The name and address of the directors are:

Title: President  
Gursharan Singh Johal  
4524 Old Village Way, Oldsmar, FL 34677

**Article VI**

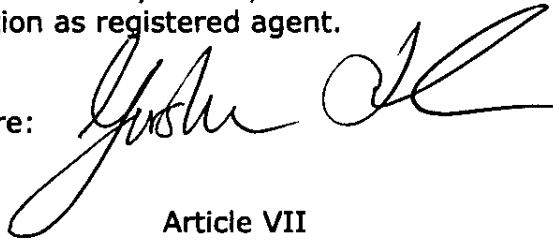
The name and FL street address of the registered agent is:  
Gursharan Singh Johal  
4524 Old Village Way, Oldsmar, FL 34677

Having been named as registered agent and to accept service of process for the  
above state 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

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and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature:



#### Article VII

The Name and address of the Incorporator is:

Gursharan Singh Johal

4524 Old Village Way, Oldsmar, FL 34677

#### Article VIII

The effective date of this corporation shall be:

02/01/09

#### Article IX

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.

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.

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) These Articles of Incorporation may not be revised, amended or repealed except with the prior written consent of 7-Eleven, Inc., a Texas corporation.

Both preemptive rights and cumulative voting must be prohibited

These amended and restated articles were adopted by the shareholders on February 4, 2009.