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#### **COVER LETTER**

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

### SUBJECT: \_\_\_\_\_ P & P Enterprises, Inc. (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

• 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	V
Filing Fee	
& Certified Copy	

✓ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Terry L. Johnson, CPA Name (Printed or typed)

406 Greyford Lane

Address

Casselberry, Florida 32707 City, State & Zip

> (407) 721-4753 Daytime Telephone number

cpatlj@yahoo.com E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 20, 2009

TERRY L. JOHNSON, CPA 406 GREYFORD LANE CASSELBERRY, FL 32707 BECEINED INN - I SOOB RECEIVED JUN - I SOOB

SUBJECT: P & P ENTERPRISES, INC. Ref. Number: W09000023912

We have received your document for P & P ENTERPRISES, INC. and your check(s) totaling \$87.50. 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.

Please return the corrected original and one copy of 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) 245-6933.

Dale White Regulatory Specialist II New Filing Section

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Letter Number: 609A00017200

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314.

## Articles of Incorporation for P & P Enterprises of LED Kissimmee, Inc. 2009 JUN - 1 P 4: 16

The undersigned incorporator, for the purposes of forming a Florida Profit Corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is P & P Enterprises of Kissimmee, Inc.

#### Article II

The address of the principal place of business is: 7893 W Irlo Bronson Hwy Kissimmee, Florida 34747 The mailing address of the corporation is: 7790 Indian Ridge Trail North Kissimmee, Florida 34747

#### Article III

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.

#### Article IV

The number of shares of the corporation is authorized to issue is 200,000. The par value of each share shall be \$.01. 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, "and only while a "Franchisee," must be a shareholder of this corporation.

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."

Both preemptive rights and cumulative voting are be prohibited.

#### Article V

The name and Florida Street address of the registered agent is: Pete Baio 7790 Indian Ridge Trail North Kissimmee, Florida 34747

I certify that I am familiar with and accept the responsibilities of Registered Agent.

Registeredd Agent Signature:

Article VI

5/29/09

5/29/09

The name and address of the incorporator is: Terry L. Johnson, CPA 406 Greyford Lane Casselberry, Florida 32707

Incorporator Signature

/

The initial officer and Director of the Corporation is: Title P, S & D Pete Baio 7790 Indian Ridge Trail North Kissimmee, Florida 34747

#### Article VIII

Article VII

The effective date for this corporation shall be: 5/29/69

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