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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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VH

MURPHY & MCKENNA, LLC  
1461 FRANKLIN AVENUE, 2ND FLOOR  
GARDEN CITY, NEW YORK 11530

ROBERT S. MURPHY  
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(516) 739-3395  
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FAX NOT FOR SERVICE OF PROCESS

August 26, 2009

**Via Federal Express**

Department of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

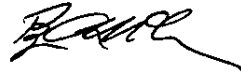
Re: Incorporation of DGP Convenience Corp.

Dear Sir or Madam:

Enclosed for filing is a Department of State cover letter, one original and one copy of the Articles of Incorporation for DGP Convenience Corp. and my client's check for \$87.50 (for a certified copy and certificate of status).

Thank you for your assistance.

Very truly yours,



Bryan A. McKenna

## COVER LETTER

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

SUBJECT: DGP Convenience Corp.  
(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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Bryan A. McKenna  
Name (Printed or typed)

1461 Franklin Avenue  
Address

Garden City, New York 11530  
City, State & Zip

(516) 739-3395  
Daytime Telephone number

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

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

APPROVED  
AND  
FILED

**ARTICLES OF INCORPORATION OF  
DGP Convenience Corp.**

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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: DGP Convenience Corp.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:  
2100 LPGA Boulevard Daytona Beach, FL 32117-7139

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is as follows:

**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 SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

**President**

**Dhaval G. Patel  
2100 LPGA Boulevard  
Daytona Beach, FL 32117-7139**

**Secretary**

**Dhaval G. Patel  
2100 LPGA Boulevard  
Daytona Beach, FL 32117-7139**

**Treasurer**

**Dhaval G. Patel  
2100 LPGA Boulevard  
Daytona Beach, FL 32117-7139**

**Director (The corporation has one director on its board)**

**Dhaval G. Patel  
2100 LPGA Boulevard  
Daytona Beach, FL 32117-7139**

#### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

**Dhaval G. Patel**  
**2100 LPGA Boulevard**  
**Daytona Beach, FL 32117-7139**

#### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

**Bryan A. McKenna**  
**1461 Franklin Avenue**  
**Garden City, New York 11530**  
**(516)739-3395**  
**Facsimile: (516)742-5278**  
**bam@mcmurphylaw.com**

#### **ARTICLE VIII ADDITIONAL TERMS OF ARTICLES**

a) Notwithstanding anything herein to the contrary, as set forth above in Article III 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.

b) 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.

c) 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.
- e) Both preemptive rights and cumulative voting are prohibited.

*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*

Dhaval Patel  
Dhaval G. Patel Registered Agent

Date: 9-1-09

Bryan A. McKenna  
Signature/Incorporator

Date: 9-1-09

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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