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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight OCT 01 2009

COVER LETTER

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

SUBJECT: RK Harrell Inc.
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Kristine Harrell
Name (Printed or typed)

803 Old Sugar Mill Rd.
Address

Port Orange Fl. 32129
City, State & Zip

386-322-4137
Daytime Telephone number

Khar883809@aol.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

RK Harrell Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

207 Dunlawton Ave.

Port Orange, Florida 32129

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See attached

ARTICLE IV SHARES

The number of shares of stock is: see attached

1000

ARTICLE V INITIAL OFFICERS AND /OR DIRECTORS

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

Kristine Harrell - President

Randy Harrell - Vice President

Kristine Harrell - Secretary

Randy Harrell - Treasurer

803 Old Sugar Mill Road

Port Orange, Fl. 32129

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Kristine Harrell 207 Dunlawton Ave.

Port Orange, Fl. 32129

ARTICLE VII INCORPORATOR

The name and address of the Incorporation is:

Kristine Harrell 207 Dunlawton Ave.

Randy Harrell Port Orange, Fl. 32129

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.

Kristine Harrell

Signature/Registered Agent

9-28-09

Date

Kristine Harrell

Signature/Incorporator

9-28-09

Date

Kristine Harrell

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Attachment-RK HARRELL, CORPORATION

Article III. Purpose:

- 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\.

Article IV. Stocks-Additional Provisions:

- b) Notwithstanding anything herein to the contrary and unless otherwise required by state law, the sole shareholders(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 Agreements(s) ["Franchise Agreements(s)"] intended to be, or having been, assigned to this corporation; and (b) anyone added as a franchisee by amendment to the Franchise Agreements(s); however, "Franchisee(s)" shall exclude anyone who was an original signatory or who was later added as a franchisee by amendment to the Franchise Agreements(s). Further, each "Franchisee," during the time such person is a "Franchisee," and only while a "Franchisee," must be a shareholder of this corporation
- 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) The par value of each share o common stock of this corporation shall be \$1.00
- e) These Articles of Incorporation may not be revised, amended or repealed except with the prior written consent of 7-Eleven, Inc. a Texas corporation.
- f) Both preemptive rights and cumulative voting shall be prohibited.