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SECRETARY OF STATE
DIVISION OF CORPORATION
2010 JAN 28 AM 11:49

g 1/29/10

TRANSMITTAL LETTER

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

SUBJECT: RAWAL, INC

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$78.75 Filing Fee and Certificate of Status

FROM: ANIL RAWAL
2980 COLONIAL BLVD
FORT MYERS, FL 33912

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ARTICLES OF INCORPORATION

OF

RAWAL, INC

FILED
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DIVISION OF CORPORATIONS

2010 JAN 28 AM 11:49

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following ARTICLES OF INCORPORATION.

ARTICLE I – NAME

The name of the corporation is:
RAWAL, INC

ARTICLE II – PRINCIPAL OFFICE

The principal place of business/mailling address of the corporation shall be:

2980 COLONIAL BLVD
FORT MYERS
FLORIDA 33912

ARTICLE III – PURPOSE

The purpose for which this corporation is organized is:

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.

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.

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 must be prohibited.

ARTICLE IV – CAPITAL STOCK

The number of shares the corporation is authorized to issue is:
1000

ARTICLE V – INITIAL REGISTERED AGENT AND ADDRESS

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

ANIL RAWAL
2980 COLONIAL BLVD
FORT MYERS
FL 33912

ARTICLE VI – INCORPORATOR

The name and address of the incorporator to these ARTICLES OF INCORPORATION is:

ANIL RAWAL
2980 COLONIAL BLVD
FORT MYERS
FL 33912

ARTICLE VII – INITIAL OFFICER / DIRECTORS

The initial officer and / or director of the corporation is:

Title: President
ANIL RAWAL
2980 COLONIAL BLVD
FORT MYERS
FL 33912

ARTICLE VIII – AMENDMENTS

These Articles of Incorporation may not be revised, amended or repealed except with the prior written consent of 7-Eleven, Inc., a Texas corporation.

The undersigned incorporator has executed these ARTICLES OF INCORPORATION

this 25th day of JANUARY, 2010.

 PRESIDENT

Signature & Title

ANIL RAWAL

Print Name

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby, submits the following statement in designating the REGISTERED AGENT / REGISTERED OFFICE in the State of Florida.

1. The name of the Corporation is RAWAL, INC
2. The name and address of the Registered Agent and Office is:

ANIL RAWAL
2980 COLONIAL BLVD
FORT MYERS, FL 33912

SIGNATURE _____

Corporate Officer

TITLE _____

PRESIDENT

DATE _____

01-25-2010

HAVING BEEN NAMED AS REGISTERED AGENT, and to accept service of process for the above stated corporation at the place designated in this certificate, I AM FAMILIAR WITH AND 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.

SIGNATURE _____

Registered Agent

DATE _____

01-25-10

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