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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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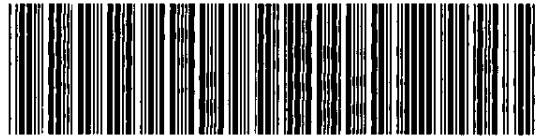
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
2010 JAN 28 AM 11:55

1/29/10

**TRANSMITTAL LETTER**

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

**SUBJECT: HARLEEN & AMAN, 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:** DASHMESH SETHI  
1424 SE 21<sup>ST</sup> STREET  
CAPE CORAL, FL 33990

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DIVISION OF CORPORATIONS  
2010 JAN 28 AM 11:55

**ARTICLES OF INCORPORATION**

**OF**

2010 JAN 28 AM 11:55

**HARLEEN & AMAN, INC**

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:  
HARLEEN & AMAN, INC

**ARTICLE II - PRINCIPAL OFFICE**

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

1688 COLONIAL BLVD  
FORT MYERS  
FLORIDA 33907

**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:

DASHMESH SETHI  
1424 SE 21<sup>ST</sup> STREET  
CAPE CORAL  
FL 33990

**ARTICLE VI – INCORPORATOR**

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

DASHMESH SETHI  
1424 SE 21<sup>ST</sup> STREET  
CAPE CORAL  
FL 33990

**ARTICLE VII – INITIAL OFFICER / DIRECTORS**

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

Title: President  
DASHMESH SETHI  
1424 SE 21<sup>ST</sup> STREET  
CAPE CORAL  
FL 33990

**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 25 day of JANUARY, 2010.

 PRESIDENT  
Signature & Title


DASHMESH S SETHI  
Print Name

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

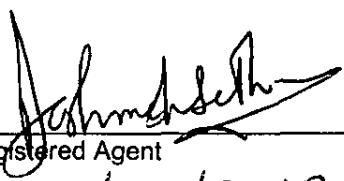
The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby, submits the following statement in designating the REGISTERED AGENT / REGISTERED OFFICE in the State of Florida.

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

DASHMESH SETHI  
1424 SE 21<sup>ST</sup> STREET  
CAPE CORAL  
FL 33990

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 01/25/2010

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