

P10WU037713

(Requestor's Name)

(Address)

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☐ PICK-UP

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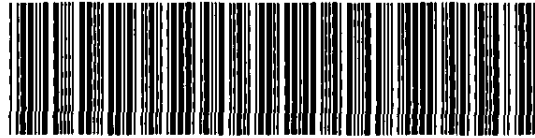
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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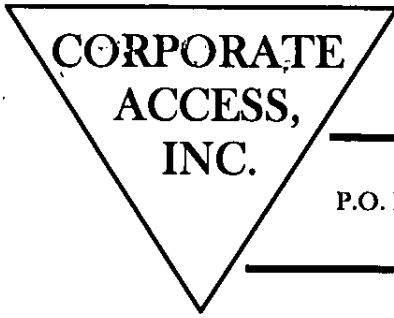
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EXAMINER

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Conversion

1. Reunion Detail, Inc.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY -3 PM 3:59

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

REUNION RETAIL, LLC

400000037484

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on APRIL 7, 2010

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

REUNION RETAIL, INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 26th day of APRIL, 2010.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: [Signature]

Printed Name: MEENAKSHI ARORA Title: PRES

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: [Signature]
Printed Name: MEENAKSHI ARORA Title: MGRM

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$ 8.75 (Optional)
Certificate of Status:	\$ 8.75 (Optional)

ARTICLES OF INCORPORATION
OF
REUNION RETAIL, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY -3 PM 3:59

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is REUNION RETAIL, INC

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. The purpose for which this Corporation is organized is:

1. 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.
2. Notwithstanding anything herein to the contrary and unless otherwise required by State law, the sole shareholder(s) of the Corporation shall be the "Franchises(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 but who was subsequently been deleted 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.

ARTICLE IV:

1. These Articles of Incorporation may not be revised, amended or except with the prior written consent of 7-Eleven, Inc, a Texas Corporation.
- 2 . Preemptive rights and cumulative voting are prohibited.
3. 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."

ARTICLE V. CAPITAL STOCK

The aggregate number of shares, which the corporation has authority to issue, is FIVE HUNDRED (500), all of which shall be common shares with par value of ONE DOLLAR.

ARTICLE VI. REGISTERED AND PRINCIPAL OFFICE

The Street and mailing address of the initial registered and principal office of the corporation is 2401 Andrews Valley Drive, Kissimmee, FL 34758 and the name of the initial registered agent at that address is Meenakshi Arora.

ARTICLE VII. DIRECTORS

The Board of Directors of the corporation shall consist of not less than one member. The name and address of the first Board of Directors are:

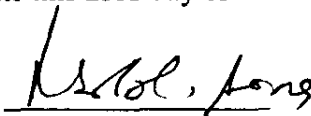
Meenakshi Arora
2401 Andrews Valley Drive,
Kissimmee, FL 34758

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporators is:

Meenakshi Arora
Pres/Secy
2401 Andrews Valley Drive
Kissimmee, FL 34758

IN WITNESS WHEREOF, I have subscribed my name this 23rd day of April, 2010.


Meenakshi Arora

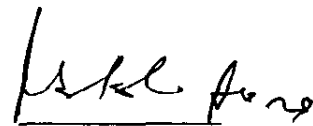
CERTIFICATE DESIGNATING THE ADDRESS
AND THE AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That REUNION RETAIL, INC desiring to organize under the laws of the State of Florida, which will have its principal office in OSCEOLA COUNTY, Florida has named Meenakshi Arora, located at 2401 Andrews Valley Drive, Kissimmee, FL 34758 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of registered agent for the said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 23rd day of April 2010.


Meenakshi Arora