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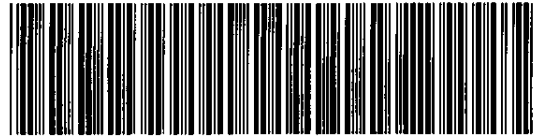
(Business Entity Name)

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2010 JUN 30 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JUN 30 2010

## TRANSMITTAL LETTER

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

SUBJECT: T. A. D. JONES, INC.  
(Proposed corporate name - must include suffix)

Enclosed is 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: WEBER & ASSOCIATES ACCOUNTING & TAX  
Name (Printed or typed)  
RICHARD G WEBER

738 - 10TH STREET WEST  
Address

PALMETTO, FL 34221  
City, State & Zip

941-729-3343  
Daytime Telephone Number

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

**ARTICLES OF INCORPORATION**  
**OF**  
**T.A.D. JONES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person  
Competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME OF CORPORATION**

The name of the corporation shall be:

**T.A.D. JONES, INC.**

**ARTICLE II**

This corporation may engage in or transact any of all lawful activities of business  
permitted under the laws of the United States, the State of Florida, of any other state,  
country, territory or nation.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have  
outstanding at any one time is one hundred (100) shares having a par value of one  
Dollar (\$1.00) per share. The minimum capital with which this corporation shall begin  
business is one hundred (100) shares.

## **ARTICLE IV**

### **TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE V**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 6006 33<sup>rd</sup> Drive East., Palmetto, Fl. 34221 and the name of the initial registered agent of this corporation at that address is Theresa A. Jones.

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws adopted by the shareholders.

<b>Name</b>	<b>Address</b>
<b>Theresa A. Jones</b>	6006 33 <sup>rd</sup> Drive East Palmetto, Fl. 34221

## **ARTICLE VII**

### **SUBSCRIBERS**

The name and post office address of the subscriber to these Articles of Incorporations are:

<b>Name</b>	<b>Address</b>
<b>Theresa A. Jones</b>	<b>6006 33<sup>rd</sup> Drive East Palmetto, Fl. 34221</b>

## **ARTICLE VIII**

### **BY-LAWS**

The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

## **ARTICLE IX**

### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## **ARTICLE X**

### **FRANCHISEE**

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 of 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," and only while a "Franchisee," must be a shareholder of this corporation.

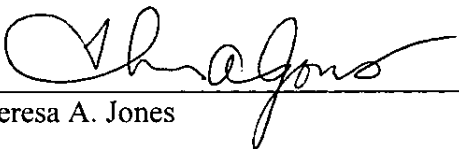
Notwithstanding anything herein to the contrary, this corporation is a single-purpose corporation, the single purpose being the operation of one or more 7-Eleven stores in accordance with one or more Franchise Agreements.

The following restrictive legend must appear clearly and legible 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.

**IN WITNESS WHEREOF**, the undersigned has made, subscribed and  
Acknowledged these Articles of Incorporation, this 28 day of June, 2010.

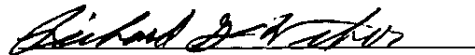
  
Theresa A. Jones

STATE OF FLORIDA

COUNTY OF MANATEE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Theresa A. Jones known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged under oath before me that he executed the same for the purposed therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 28 day of June, 2010.



NOTARY PUBLIC

My commission expires:

RICHARD G WEBER  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD937317  
EXPIRES NOV 1, 2013



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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

1. The name of the corporation is: **T.A.D. JONES, INC.**
2. The Name and address of the registered agent and office is:

\_\_\_\_\_  
Theresa A. Jones  
(NAME)

\_\_\_\_\_  
6006 33<sup>rd</sup> Drive East  
(P.O. BOX NOT ACCEPTABLE) ADDRESS

\_\_\_\_\_  
Palmetto, Florida 34221  
(CITY / STATE / ZIP)

SIGNATURE \_\_\_\_\_

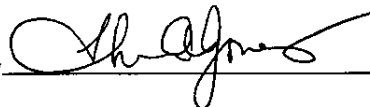


TITLE PRESIDENT

DATE JUNE 28, 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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH 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 \_\_\_\_\_



DATE JUNE 28, 2010

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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