

**Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
11590 4th STREET CORP.**

Certificate of Status	0
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DIVISION OF CORPORATIONS

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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:

11590 4TH STREET CORP.

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:11590 4TH STREET NORTH
ST. PETERSBURG, FL 33716**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

PLEASE SEE ATTACHED EXHIBIT "A"

ARTICLE IV SHARES

The number of shares of stock is:

200 SHARES @ 1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MICHAEL JORGENSEN
185 7TH AVENUE NE
SAINT PETERSBURG
FL 33701**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:MICHAEL JORGENSEN
11590 4TH STREET N
ST. PETERSBURG, FL 33716**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:STEVEN WEISS
ALLSTATE CORPORATE SERVICES CORP
1222 AVENUE M, SUITE 201
BROOKLYN, NY 11230

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

X 

Signature/Registered Agent


Signature/Incorporator

06-28-2010

Date

7-6-10

Date

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DIVISION OF CORPORATE
REGISTRATION

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EXHIBIT A – PURPOSES

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.

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.

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