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**FLORIDA PROFIT/NON PROFIT CORPORATION  
GOLEN ENTERPRISE, INC.**

Certificate of Status	0
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*MR 8/25*

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**ARTICLES OF INCORPORATION**  
**OF**  
**GOLEN ENTERPRISE, INC**

*The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:*

**ARTICLE I**

**NAME OF THE CORPORATION**

*The name of this Corporation shall be GOLEN ENTERPRISE, INC.*

**ARTICLE II**

**PERIOD OF DURATION**

*The period of duration of the Corporation is perpetual.*

**ARTICLE III**

**PURPOSE**

*The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.*

**ARTICLE IV**

**AUTHORIZED SHARES**

*Number:* The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock with a par value of \$1.00 per share.

*Initial issue:* 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

**NARINDER SINGH GOLEN,**

*As an individual*

**100 Shares**

*Dividends:* The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

*No Classes of Stock:* The shares of the Corporation are not to be divided into classes.

#### **ARTICLE V**

##### **REGISTERED OFFICE AND AGENT**

The initial street address in Florida of the initial registered office of the Corporation is 1145 State Road 436, Casselberry, FL 32707, and the name of the initial registered agent at such address is NARINDER SINGH GOLEN.

#### **ARTICLE VI**

##### **PRINCIPAL OFFICE**

The Principal Office of the corporation shall be 1145 State Road 436, Casselberry, FL 32707.

#### **ARTICLE VII**

##### **BOARD OF DIRECTORS**

This corporation shall have two directors constituting the initial Board of Directors. The directors need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until their successors shall

have been elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
<b>NARINDER SINGH GOLEN</b>	1145 State Road 436 Casselberry, FL 32707

#### ARTICLE VIII

##### INCORPORATOR

The names and addresses of the initial incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
<b>NARINDER SINGH GOLEN</b>	1145 State Road 436 Casselberry, FL 32707

#### ARTICLE IX

##### PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

#### ARTICLE X

##### FRANCHISOR PROVISIONS

a. Notwithstanding anything herein to the contrary and unless otherwise required by state law, the sole shareholders of this corporation shall be the "Franchisees." For purposes of this document, "Franchisees" shall mean and include (a) the original signatories, as franchisee, to the 7-Eleven Store Franchise Agreement(s) ["Franchise Agreement(s)"] intended to be or having been, assigned to this

corporation; and (h) 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.

b. 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.

c. 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."

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

#### ARTICLE XI

#### PREEMPTIVE RIGHTS AND CUMULATIVE VOTING

Both preemptive rights and cumulative voting are prohibited.

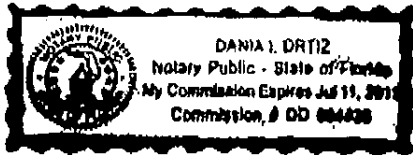
IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Seminole County, Florida on this August 23, 2010.

Narinder Singh Golen  
NARINDER SINGH GOLEN

STATE OF FLORIDA  
COUNTY OF SEMINOLE

FILED  
10 AUG 24 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The foregoing Articles of Incorporation were acknowledged before me this August 22, 2010, by **NARINDER SINGH GOLEN**, who has produced a driver's license as identification or who is personally known to me.



*Dania Ortiz*  
Dania Ortiz, Notary Public  
Commission No. 1094436  
My Commission Expires: July 11, 2011

**CONSENT TO ACTION TAKEN IN LIEU OF ORGANIZATION MEETING  
OF  
GOLEN ENTERPRISE, INC.**

*The undersigned being, the directors of the corporation hereby consent to and ratify the action taken to organize the corporation as hereinafter stated:*

*The Certificate of Incorporation filed on August \_\_\_\_\_, 2010, with the Secretary of State of this state was approved and inserted in the record book of the corporation.*

*The persons whose names appear below were appointed directors of the corporation to serve for a period of one year and until their successors are appointed or elected and shall qualify:*

**NARINDER SINGH GOLEN**

*The person whose names appear below were appointed officers of the corporation to serve for a period of one year and until their successors are appointed or elected and shall qualify:*

President:	NARINDER SINGH GOLEN
Vice-President:	NARINDER SINGH GOLEN
Secretary:	NARINDER SINGH GOLEN
Treasurer:	NARINDER SINGH GOLEN

*By-laws, regulating the conduct of the business and affairs of the corporation as prepared by Herman Singh, 500 SR 436, SUITE 2016, Casselberry, FL 32707, accountant for the corporation, were adopted and inserted in the record book.*

*The seal, an impression of which appears in the margin of this consent, was adopted as the corporate seal of the corporation, and the specimen of certificates for shares in the form exhibited and inserted in the record book was adopted as the corporate stock certificate.*

*The directors were authorized to issue the unsubscribed capital stock of the corporation at such times and in such amounts as it shall determine, and to accept in payment thereof cash, labor done, personal property, real property or leases thereof, or such other property as the Board may deem necessary for the business of the corporation.*

*The treasurer was authorized to open a bank account with a proper bank and/or savings and loan association.*

*The president was authorized to designate the principal office of the corporation in this state as the office for service of process on the corporation, and to designate such further agents for service of process within or without this state as is in the best interest of the corporation. The initial principal office of the corporation will be at 500 State Road 436, Ste. 2016, Casselberry, Florida 32707. The president was further authorized to execute any and all certificates or documents to implement the*

*above.*

*Offers to purchase the common stock of the corporation were accepted from the individuals designated below. Adequate consideration for the purchase of the common stock of the Corporation has been tendered to the Treasurer for deposit into the corporate account. These offers were approved and the secretary was ordered to issue stock with the number of shares designated below:*

**NARINDER SINGH GOLEN,**  
**As an individual**

**100 Shares**

*It was, further*

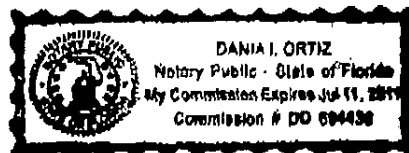
*RESOLVED, that the corporation proceed to carry on the business for which it was incorporated;*

*RESOLVED, that the signing of these minutes shall constitute full ratification thereof and waiver of notice of the meeting by the signatories;*

*RESOLVED, that the Corporation adopts and herewith incorporates the S-Election, Section 1244 Stock Issue and Section 248 Election provisions attached hereto.*

*Dated this August 20, 2010.*

*Narinder Golen*  
**NARINDER SINGH GOLEN**





AUG. 24. 2010 3:06PM

CAPITAL CONNECTION

NO. 9939 P. 9

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

*In compliance with Section 48.091, Florida Statutes, the following is submitted:*

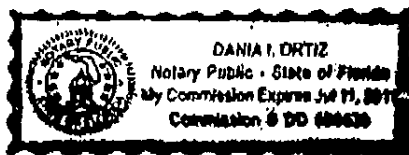
*That GOLEN ENTERPRISE INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Casselberry, Seminole County, State of Florida, has named NARINDER SINGH GOLEN located at 1145 State Road 436, Casselberry, FL 32707, as its agent to accept service of process within this state.*

**ACKNOWLEDGMENT**

*Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.*

Date: August 20, 2010

Narinder Golen  
NARINDER SINGH GOLEN



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10 AUG 24 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA