

P10000076513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800185482818

09/17/10--01024--008 **78.75

FILED
10 SEP 17 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
9/20

GOREN, CHEROF, DOODY & EZROL, P.A.

ATTORNEYS AT LAW

SUITE 200

3099 EAST COMMERCIAL BOULEVARD

FORT LAUDERDALE, FLORIDA 33308

PHONE: (954) 771-4500

FAX: (954) 771-4923

www.cityatty.com

SAMUEL S. GOREN
JAMES A. CHEROF
DONALD J. DOODY
KERRY L. EZROL
MICHAEL D. CIRULLO, JR.
JULIE F. KLAHR

DELRAY BEACH OFFICE:
76 N.E. FIFTH AVENUE
DELRAY BEACH, FL 33483
PHONE: (561) 276-9400

DAVID N. TOLCES
JAMILA V. ALEXANDER
JACOB G. HOROWITZ
SHANA H. BRIDGEMAN
ANNABELLA BARBOZA

STEVEN L. JOSIAS, OF COUNSEL

PLEASE REPLY TO FORT LAUDERDALE

September 16, 2010

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Incorporation of ACTY Properties, Inc.

Dear Sir/Madam:

Attached please find the firm's check in the amount of \$78.75 representing your filing fee (\$35.00), Designation of Registered Agent Fee (\$35.00), and for a certified copy (\$8.75) of the Articles of Incorporation of ACTY Properties, Inc., the original of which is attached hereto, for processing with the Division of Corporations. Also enclosed for your convenience is a self-addressed stamped envelope.

Should you have any questions, please do not hesitate to contact us.

Very truly yours,


Annabella Barboza

AB:lce
Encls.

**ARTICLES OF INCORPORATION
OF
ACTY PROPERTIES, INC.**

FILED
10 SEP 17 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes, the undersigned who is a natural person competent to contract, does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be ACTY PROPERTIES, INC., a Florida corporation (hereinafter the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business of the Corporation is 10380 Royal Palm Drive, Coral Springs, Florida 33065.

**ARTICLE III
PURPOSE**

The purpose for which the Corporation is organized is to transact any lawful business and to engage in any trade or business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as amended.

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 of this corporation shall be the "Franchisee." For purposes of this document, "Franchisee" shall mean and include (a) the original signatory, as franchisee, to the 7-Eleven Store Franchise Agreement (the "Franchise Agreement") intended to be, or having been, assigned to this Corporation; and (b) anyone added as a franchisee by amendment to the Franchise Agreement; however, "Franchisee" shall exclude anyone who was an original signatory or who was later added as a franchisee by amendment to the Franchise Agreement. Further, each "Franchisee," during the time such person is a "Franchisee," and only while a "Franchisee," must be a shareholder of this Corporation.

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 VII
INCORPORATOR**

The name and address of the incorporator are:

Adriano A. Castagnino
10380 Royal Palm Drive
Coral Springs, FL 33065

FILED
10 SEP 17 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

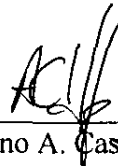
The foregoing Articles of Incorporation were signed on this 16 day of September, 2010.



Adriano A. Castagnino, Incorporator

REGISTERED AGENT'S ACCEPTANCE

I hereby accept the appointment as Registered Agent and agree to act in this capacity for the above mentioned Corporation.



Adriano A. Castagnino

Date: 9/16/10

H:\2010\100686\Articles of Incorporation Profit.doc