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COVER LETTER

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

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SUBJECT: S&L	Capital Investment, Inc	TE NAME – MUST INCL	UDE SUFFIX)	
	(1.110.1.0022		and the state of t	
Enclosed are an or	iginal and one (1) copy of the arti	cles of incorporation and	a check for:	
■ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	■ \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM: <u>A</u>	bduł Halim		2010 OCT -5 SECRETARY TALLAHASSE	
	Name	(Printed or typed)	OCT RE 7/ AHA	E CONTRACTOR
17	79 New Mexico Lane		-5 VRY SSE	garani E
	A	Address	PH 3: 25	
Davenport Florida 33897			》 2.5 2.5 2.5 3.5 3.5 3.5 3.5 3.5 3.5 3.5 3.5 3.5 3	
	City,	State & Zip	<u>}</u> ≫"* . ∟' 1	
32	1-284-5091			
	Daytime T	elephone number		

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

E-mail address: (to be used for future annual report notification)

halim711@aol.com

ARTICLES OF INCORPORATION FOR

S & L Capital Investment, Inc.

Article I

The name of the corporation is:

S & L Capital Investment, Inc.

Article II

The principal place of business and mailing address (street address) of the Corporation is:

8540 West Irlo Bronson Memorial Highway @ Capt Kid Kissimmee Florida 34747

2010 OCT -5 PM 3: 25 SECRETARY OF STATE TALLAHASSEE, FLORIO

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 "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 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 has 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

- I. These Articles of Incorporation may not be revised, amended or repealed except with the prior written consent of 7-Eleven, Inc., a Texas corporation.
- 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." Both preemptive rights and cumulative voting must be prohibited.

Article V

The number of shares the corporation is authorized to issue is: 7500

Article VI

The name and Florida street address of the registered agent is:

Abdul Halim 8540 West Irlo Bronson Memorial Highway @ Capt Kid Kissimmee Florida 34747

Article VII

The name and address of the incorporator is:

Abdul Halim 8540 West Irlo Bronson Memorial Highway @ Capt Kid Kissimmee Florida 34747

Article VIII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST Abdul Halim 8540 West Irlo Bronson Memorial Highway @ Capt Kid Kissimmee Florida 34747

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.

9-28-10 Date

9-28-10 Date