

P11000047834

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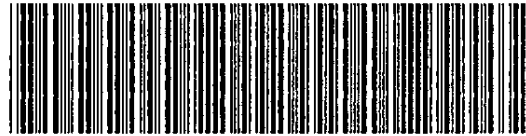
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11 MAY 19 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W11-26448

✓ 05/20/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 12, 2011

YOLIMAR PORRAS
16521 BLATT BLVD., STE. 103
WESTON, FL 33326

SUBJECT: VENTACH, CORP
Ref. Number: W11000026448

We have received your document for VENTACH, CORP and your check(s) totaling \$82.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 811A00011798

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DIVISION OF CORPORATIONS

COVER LETTER

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

SUBJECT: VENTACH, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: YOLIMAR PORRAS
Name (Printed or typed)

16521 Blatt Blvd Ste 103
Address

Weston, FL 33326
City, State & Zip

954 873 3298
Daytime Telephone number

volimarporras70@hotmail.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The undersigned Incorporator of Ventach, Corp a natural person competent to contract, acting under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the Corporation is:

Ventach, Corp

ARTICLE II

Terms of existence

The period of the corporation's duration is perpetual.

ARTICLE III

Purpose

The purpose for which the corporation is organized is to conduct any and all lawful business for which corporations can be organized pursuant to Florida statute, including but limited to the single-purpose corporation, the single purpose being the operation of one or more 7-Eleven stores in accordance with one or more Franchise Agreements.

ARTICLE IV

Powers

This corporation may engage in any lawful activities or business permitted under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

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.

ARTICLE V

Registered Agent

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

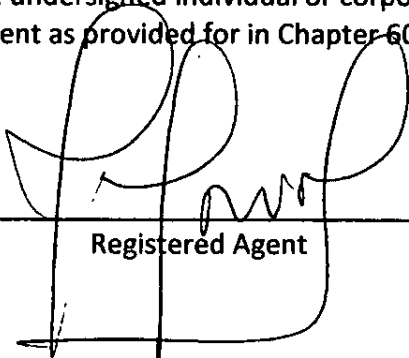
Yolimar Porras
16521 Blatt Blvd # 103
Weston Fl, 33326

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TALLAHASSEE FLORIDA

ARTICLE VI

Statement of Acceptance by Registered Agent

Having been named as registered agent to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent hereby acknowledge that the undersigned individual or corporation accepts the appointment as Initial Registered Agent as provided for in Chapter 608, Florida Statutes.



Registered Agent

ARTICLE VII
Principal Office and Mailing Address

The complete street address of the initial designated principal office and mailing address is:

16521 Blatt Blvd Ste 103
Weston Fl, 33326

ARTICLE VIII
Authorized shares

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TALLAHASSEE, FLORIDA

The number of shares of stock the corporation has the authority to issue is 1000, 00 shares of common stock, each having \$1, 00 par value per share.

Both preemptive rights and cumulative voting must be prohibited.

"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."

Article IX
Directors and Officers

The Corporations' initial Board of Directors consists of (1) member and the name and address who shall be comprised until the first annual meeting of shareholders or until their successors are elected and qualified is the following person:

Yolimar Porras
16521 Blatt Blvd Ste 103
Weston, Fl 33326

The number and qualifications of directors constituting the Board of directors will be fixed or determined time to time in the manner set forth in the Bylaws of the Corporation.

ARTICLE IX

Bylaws

The incorporator shall adopt the initial bylaws of the 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 X

Dissolution

Upon dissolution, assets shall be distributed by the Board of Directors according to the applicable State statute. Further provisions regarding distribution upon dissolution shall be stated in the Corporation's bylaws.

ARTICLE XI

Limitation of Liability.

The corporation does indemnify any directors, officers, employees, incorporators, and shareholders of the corporation from any liability regarding the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his or having been a director, stockholder of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum permitted by law.

ARTICLE XII

Incorporator

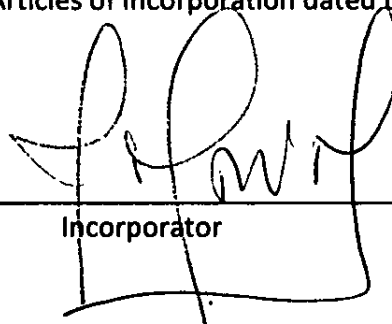
The name and Address of Incorporator is

Yolimar Porras

16521 Blatt Blvd Ste 103
Weston, FL 33326

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TALLAHASSEE, FLORIDA

I, Yolimar Porras, execute these Articles of Incorporation dated this 05 day of May, 2011.



Incorporator