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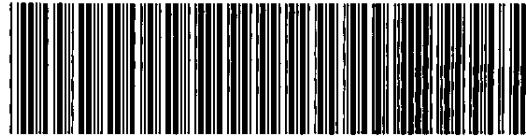
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 6 PM 1:26

6/7/11

## COVER LETTER

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

SUBJECT: DNK UNITED, 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: DINESH PATEL

Name (Printed or typed)

2022 U S HWY 1

Address

VERO BEACH, FL 32960

City, State & Zip

561-339-7638

Daytime Telephone number

dp33430@gmail.com

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

2011 JUN -6 PM 1:25  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

**ARTICLES OF INCORPORATION  
OF  
DNK UNITED, INC.**

**SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2011 JUN -6 PM 1:25**

The undersigned subscribers to these Articles of incorporation hereby form a corporation under the Florida Business Corporation Act.

**ARTICLE I**

**Name of Corporation**

The Name of the Corporation is:  
**DNK UNITED, INC.**

**ARTICLE II**

**Duration**

The duration of the corporation is perpetual

**ARTICLE III**

**General Purpose**

The general purposes for which the corporation is organized are:

1. To engage in retail Convenience store Business.
2. To transact any other lawful business for which corporation may be incorporated under the Florida Corporation Act.
3. To do such other things as are incidental to the foregoing, or necessary or desirable, in order to accomplish the foregoing, including borrowing or raising money for any purpose of the corporation, securing same, mortgaging all or any part of the corporate property, and to create, issue, draw and accept and negotiate bonds, mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

**ARTICLE IV**

**Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V**

**Address**

**The principal place of business and mailing address for this corporation is:  
2022 U S HWY 1, VERO BEACH, Florida 32960**

**The name and address of the initial registered agent is: DINESH PATEL, 2022 U S  
HWY 1, VERO BEACH, Florida 32960.**

#### **ARTICLE VI**

**It is the intension of the incorporators of this corporation that the first Board of Directors adopt the plan under Sections 1371-1379 (Subchapter S) of the Internal Revenue Code, allowing a "small business corporation" to have its income taxed directly to its shareholders.**

#### **ARTICLE VII**

**No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation at the net value thereof. If the corporation fails or refuses to make satisfactory arrangements for the purchase of such shares within thirty (30) days from written notice thereof, the stockholder shall have the right to dispose of his shares as he sees fit.**

**Each share certificate issued by the corporation shall have printed or stamped thereon the following legend: "These shares are held subject to certain transfer restrictions imposed by the Article Of Corporation. A copy of such Articles is on file at the principal office of the corporation".**

**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.**

**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."

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

Both preemptive rights and cumulative voting must be prohibited.

#### ARTICLE VIII

##### **Directors**

The number of Directors constituting the initial Board of Directors of the corporation is one. The names and address's of each person who is to serve as a member of the initial Board of Directors and officers of the corporation who shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified are as follows:

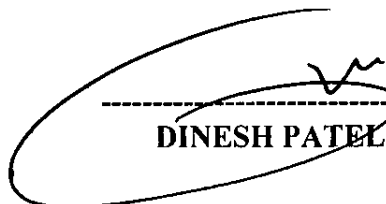
NAME	OFFICE	ADDRESS
DINESH PATEL	PRESIDENT/DIRECTOR	2022 U S HWY 1,VERO BEACH, FL 32960
KALPANA PATEL	MANAGER	2022 U S HWY 1,VERO BEACH, FL 32960

#### ARTICLE IX

The name and address of each incorporator is:

Name	Office	Address
DINESH PATEL	PRESIDENT/DIRECTOR	2022 U S HWY 1,VERO BEACH, FL 32960
KALPANA PATEL	MANAGER	2022 U S HWY 1,VERO BEACH, FL 32960

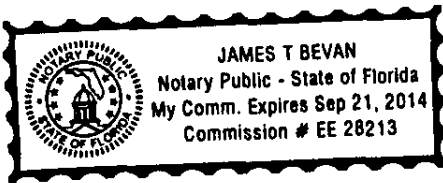
EXECUTED by the undersigned at Vero Beach, Indian River County, Florida, this  
1st Day of June, 2011.

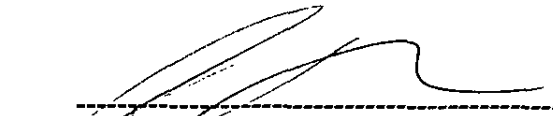
  
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DINESH PATEL 6/3/11

STATE OF FLORIDA           )  
COUNTY OF PALM BEACH   )

I HEREBY CERTIFY that on this day before me, a Notary Public, duly Authorized to administer oaths and take acknowledgments, personally appeared Dinesh Patel, to me well known to be the person described as subscriber and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Article of Incorporation.

WITNESS my hand and Seal in the State and county named above this 30  
day of June, 2011.



  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

My Commission Expires: 9/21/14

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State Of Florida.

- 1 The name of the corporation is:

DNK UNITED, INC.

2. The name and address of the registered agent and office is:

NAME	OFFICE	ADDRESS
DINESH PATEL	President/Director	2022 U S HWY 1, VERO BEACH FL 32960.

  
DINESH PATEL

6/3/11  
DATE

2011 JUN -6 PM 1:25

SECRETARY OF STATE  
DIVISION OF CORPORATION

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as Registered Agent.

  
DINESH PATEL

DATE: 6/3/11