

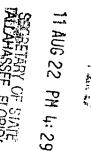
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COVER LETTER

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

SUBJECT: ARYA INVESTMENT	INC	
(PROPOSED CORPORA	TE NAME - MUST INC	LUDE SUFFIX)
Enclosed are an original and one (1) copy of the arti	cles of incorporation an	nd a check for:
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate o Status
·	ADDITIONAL C	OPY REQUIRED
FROM: AKSHAY DAVE	(Printed or typed)	
328 S FALKENBURG RI	O Address	
TAMPA FL 33619	State & Zip	
813-38-3809 Daytime T	elephone number	
ADAVE@TAMPABAY.R E-mail address: (to be used	R.COM	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)

ARTICLE 1 - NAME

The name of the corporation shall be:

ARYA INVESTMENT INC

ARTICLE II - PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

PRINCIPAL OFFICE: 5055 SOUTH DEL MABRY HWY #1721 TAMPA FL 33611-3562

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS ACTIVITY PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLES IV - SHARES

The number of shares of stock is:

THE CORPORATION IS AUTHORIZE TO ISSUE ONE THOUSAND (1,000) SHARES OF ONE CENT \$0.01 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLES V - INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): PRITESH R DESAI 5055 SOUTH DEL MABRY HWY #1721 TAMPA FL 33611-3562

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P. O. Box NOT acceptable) of the register agent is:

PRITESH R DESAI

5055 SOUTH DEL MABRY HWY #1721

TAMPA FL 33611-3562

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ARTICLES VII - INCORPORATOR

The <u>name and address</u> of the Incorporator is: PRITESH R DESAI 5055 SOUTH DEL MABRY HWY #1721 TAMPA FL 33611-3562

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.

Signature/Registered Agent Date

Signature/Incorporator Date

ARTICLE VIII - POWERS OF CORPORATION

THE CORPORATION SHALL HAVE THE SAME POWERS AS AN INDIVIDUAL TO DO ALL THINGS NECESSARY OR CONVENIENT TO CARRY OUT ITS BUSINESS AND AFFAIRS, SUBJECT TO THE LIMITATIONS OR RESTRICTIONS IMPOSED BY APPLICABLE LAWOR THESE ARTICLES OF INCORPORATION.

ARTICLE IX - TERMS OF EXISTENCE

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE X - EFFECTIVE DATE

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE IMMEDIATELY UPON APPROVAL OF THE SECRETARY OF STATE, STATE OF FLORIDA.

ARTICLE XI - BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

ARTICLE XII - AMENDMENTS

THE CORPORATION RESERVES THE RIGHT TO AMEND, ALTER, CHANGE OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR IN ANY AMENDMENT HERETO, OR TO ADD ANY PROVISION TO THESE ARTICLES OF INCORPORATION OR TO ANY AMENDMENT HERETO, IN ANY MANNER NOW OR HEREAFTER PRESCRIBED OR PERMITTED BY THE PROVISIONS OF ANY APPLICABLE STATUTE OF THE STATE OF FLORIDA AND ALL RIGHTS CONFERRED UPON SHAREHOLDERS IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERETO ARE GRANTED SUBJECT TO THIS RESERVATION.

SUPPLEMENTAL PROVISIONS/INFORMATION

- (a) NOTWITHSTANDING ANYTHING HEREIN TO THE CONTRARY AND UNLESS OTHERWISE REQUIRED BY STAT 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 ADD(ED) AS A FRANCHISE 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 "FRANCHISEE," AND ONLY WHILE A "FRANCHISEE," MUST BE A SHAREHOLDER OF THE 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 OF THE THAN "FRANCHISEE(S)," AS DEFINED IN THE ARTICLES OF INCORPORATION OF THE SCORPORATION. HOWEVER, SHARES MAY BE OWNED BY THE FIDUCIARY OF THE ESTATE OF A DECEASED SHAREHOLDER -PENDING AN APPROVED TRANSFER FRESE 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.
- (e) BOTH PREEMPTIVE RIGHTS AND CUMALATIVE VOTING MUST BE PROHIBITED.