

P11000091015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

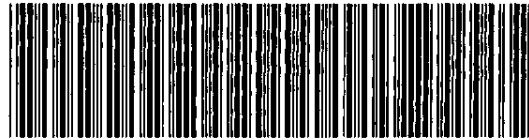
(Document Number)

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

Special Instructions to Filing Officer:

Shakir SAKHANI  
ADD. 12/1/2010  
under signature  
BS

Office Use Only



200213155592

10/14/11--01020--004 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 OCT 14 AM 10:39

75 10/18/11



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 17, 2011

SHAKIR H SAKRANI  
8272 SW 44TH PLACE  
DAVIE, FL 33328

SUBJECT: WANTS-MART USA, INC.  
Ref. Number: W11000053225

We have received your document for WANTS-MART USA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return 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) 245-6901.

Pamela Smith  
Regulatory Specialist II

Letter Number: 711A00023701

## COVER LETTER

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

SUBJECT: WANTS-MART USA, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: SHAKIR H. SAKRANI

Name (Printed or typed)

8272 SW 44TH PLACE

Address

DAVIE, FL 33328

City, State & Zip

954-806-9849

Daytime Telephone number

INFO@SOFTBOOKSINC.COM

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

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

11 OCT 14 AM 10:39

ARTICLES OF INCORPORATION  
OF  
WANTS-MART USA, Inc.

The undersigned, acting as the incorporator of a corporation (hereinafter referred to as "Corporation") under the Florida Business Corporation Act (the "Act"), adopts the following Articles of Incorporation for the Corporation:

ARTICLE I  
NAME & PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be "WANTS-MART USA, INC." having principal place of business at 1600 N. FEDERAL HIGHWAY, HOLLYWOOD, FL 33020.

ARTICLE II  
PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III  
PURPOSE AND POWERS

Section 1. The purpose for which this Corporation is organized is: The transaction of any or all lawful business for which corporations may be incorporated under the Act; to do everything necessary, proper, advisable or convenient for the conduct of said business; and to do all other things incident thereto or connected therewith, which are not forbidden by the Act, by other law, or by these Articles of Incorporation.

Section 2. The Corporation shall have and may exercise all powers necessary or convenient to effect its purpose including but not limited to the statutory powers specified in the appropriate sections of the Idaho Code, as amended and supplemented.

ARTICLE IV  
AUTHORIZED SHARES

Section 1. NUMBERS. The aggregate number of shares of common stock, which the Corporation shall have the authority to issue, is 200 shares. The stock shall have a \$1 Par Value.

Section 2. DIVIDENDS. The holders of the common stock shall be entitled to receive, when and as declared by the Board of Directors, as permitted by the Act, dividends or distributions payable either in cash, in property, or in shares of the capital stock of the Corporation.

Section 3. STOCK NONASSESSABLE. , The private property of the shareholders of the Corporation shall not be subject to the payment of corporate debts to any extent whatsoever, and shares of the Corporation shall not be subject to assessment for the purpose of paying expenses, conducting business, or paying debts of the Corporation.

Section 4. VOTING POWER. The entire voting power for the election of the Directors and for all other purposes shall be vested exclusively in the holders of the common stock, who shall be entitled to one vote for each share of common stock held by them of record.

ARTICLE V  
PREEMPTIVE RIGHTS

Shareholders of the Corporation shall have preemptive and preferential rights of subscription of any shares of the Corporation, whenever now or hereafter authorized, or to obligations convertible into stock of the Corporation, issued or sold, and the Board of Directors in issuing stock of the Corporation, or obligations convertible into stock, shall first offer such issue of stock or obligations to the shareholders of the Corporation.

ARTICLE VI  
REGISTERED OFFICE

The address of the initial registered office of the Corporation is 8272 SW 44<sup>TH</sup> PLACE, DAVIE, FL 33328 and the name of its initial registered agent is SHAKIR H. SAKRANI.

ARTICLE VII  
BOARD OF DIRECTORS

The number of Directors of the Corporation shall be as specified in the By-Laws. The number of Directors constituting the initial Board of Directors is (two) 2 and the name and address of the persons who are to serve as Directors until the first annual meeting or until their successors are elected and shall qualify is:

Name	Address
SHAKIR H. SAKRANI	8272 SW 44 <sup>TH</sup> PLACE, DAVIE, FL 33328
WAHEEDA S. SAKRANI	8272 SW 44 <sup>TH</sup> PLACE, DAVIE, FL 33328

ARTICLE VIII  
INCORPORATOR

SHAKIR H. SAKRANI	8272 SW 44 <sup>TH</sup> PLACE, DAVIE, FL 33328
-------------------	---

ARTICLE IX  
SPECIAL PROVISIONS

Section 1. The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

Section 2. Notwithstanding anything herein to the contrary and unless otherwise required by state law, the sole shareholders of this corporation shall be the "Franchisees." For purposes of this document, "Franchisees" shall mean and include (a) the original signatory, as franchisee, to the 7-Eleven Store Franchise Agreements ("Franchise Agreement") intended to be, or having been, assigned to this corporation; and (b) anyone added as a franchisee by amendment to the Franchise Agreements; however, "Franchisees" 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. Further, each "Franchisee" during the time such person is a "Franchisee," and only while a "Franchisee," must be a shareholder of this corporation.


Section 3. Notwithstanding anything herein to the contrary, this corporation is a single-purpose corporation, the single purpose being this operation of one or more 7-Eleven stores in accordance with one or more Franchise Agreements.

Section 4. 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 "Franchisees," 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."

Section 5. These Articles of Incorporation may not be revised, amended or repealed except with the prior written consent of 7-Eleven, Inc., a Texas corporation.

Section 6. Both preemptive rights and cumulative voting must be prohibited.

  
SHAKIR H. SAKRANI  
INCORPORATOR / Registered Agent  
State of Florida

County of Broward )

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 OCT 14 AM 10:39

On this 12th day October, 2011, before me the undersigned notary public in and for the State of Florida, personally appeared SHAKIR H. SAKRANI, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same.

In witness whereof, I have hereunto set my hand and affixed my official seal, the day and year above written herein.

  
Notary Public for Florida

