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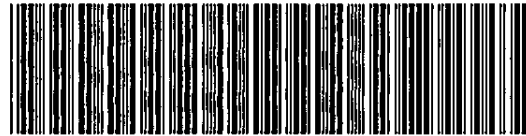
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Meher, 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: Kimberly S. Mistry

Name (Printed or typed)

456 Bayberry Lakes Blvd

Address

Daytona Beach, FL 32124-3625

City, State & Zip

386-451-6790

Daytime Telephone number

kimmistry@msn.com

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

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TALLAHASSEE, FLORIDA

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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 I NAME

The name of the corporation shall be:

Meher, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

456 Bayberry Lakes Blvd
Daytona Beach, FL 32124-3625

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attached

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Kimberly S. Mistry, President

Address: 456 Bayberry Lakes Blvd
Daytona Beach, FL 32124-3625

Name and Title: _____

Address: _____

Name and Title: Kimberly S. Mistry, Sec/Treas

Address: 456 Bayberry Lakes Blvd
Daytona Beach, FL 32124-3625

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Kimberly S. Mistry

Address: 456 Bayberry Lakes Blvd
Daytona Beach, FL 32124-3625

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Kimberly S. Mistry

Address: 456 Bayberry Lakes Blvd
Daytona Beach, FL 32124-3625

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

Kimberly S. Mistry
Kimberly S. Mistry Required Signature/Registered Agent

11-1-11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Kimberly S. Mistry
Kimberly S Mistry Required Signature/Incorporator

11-1-11

Date

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TALLAHASSEE, FLORIDA

Attachment to Articles of Incorporation for Meher, Inc.

Article III Purpose:

- a) 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 IV Stocks – Additional Provisions:

- b) 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.

- 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 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."

- 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 cumulative voting must be prohibited.

Article VIII Effective Date:

- f) The effective date of this corporation is January 1, 2012.

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