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COVER LETTER

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

SUBJECT: OHM TEERTH II, 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: JITEN PATEL  
Name (Printed or typed)  
7591 Camden Harbour Dr.  
Address  
Bradenton, FL - 34212  
City, State & Zip  
(941) 962-7600  
Daytime Telephone number  
bradentonhie@gmail.com  
E-mail address: (to be used for future annual report notification)

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

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## **ARTICLES OF INCORPORATION**

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

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2011 NOV -3 PM 12:15

### **ARTICLE I – Name**

The Name of the Corporation shall be: **OHM Teerth II, Inc.**

### **ARTICLE II- Principle Office**

The principle street address and mailing address of the Corporation is:

**Principle Office Address:**

7-Eleven #21045  
5745 Clark Road  
Sarasota, FL 34233

**Mailing Address:**

JITEN PATEL  
7591 Camden Harbor Drive  
Bradenton, FL 34212

### **ARTICLE III – Purpose**

The purpose for which the corporation is organized is:

The operation of one or more 7-Eleven stores in accordance with one or more Franchise Agreements.

### **ARTICLE IV – Shares**

The number of shares of Common stock is:

1,000 Shares at \$1.00 par value.

### **ARTICLE V – Initial Officers and/or Directors**

Jiten Patel, Incorporator / Director  
7591 Camden Harbor Drive  
Bradenton, FL 34212

Kirti Patel, director  
7591 Camden Harbour Drive  
Bradenton, FL 34212

## **ARTICLE VI**

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.

## **ARTICLE VII**

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 VIII**

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."

## **ARTICLE IX**

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**

Both preemptive rights and cumulative voting are prohibited.

## **ARTICLE XI – Incorporator**



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Jiten Patel, Incorporator  
7591 Camden Harbor Drive  
Bradenton, FL 34212

**ARTICLE XII – Registered Agent**

The name and Florida Street address of the registered agent is:

Jiten Patel  
7591 Camden Harbor Drive  
Bradenton, FL 34212

*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*



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Registered Agent's Signature

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