

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000295389 3)))



H110002953893ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page, will generate another cover sheet.

RECEIVED  
12 JAN -3 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : ALRON ENTERPRISES, INC.  
Account Number : I20000000113  
Phone : (321) 951-7626  
Fax Number : (321) 723-8218

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION

Otaal 3, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

FILED  
12 JAN -3 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

1/4/12

01/01/12

FILED

12 JAN -3 PM 12: 35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**Otaal 3 Inc.**

The undersigned Incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the Following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be:

**Otaal 3 Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

**605 S Courteny Parkway  
Merritt Island FL 32952**

**ARTICLE III: NATURE OF BUSINESS**

This corporation may engage in or transact lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

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: CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock at \$1.00 par value per share.

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 V: TERM OF EXISTENCE**

This corporation is to exist perpetually, commencing upon January 1, 2012 and acknowledgment hereof as provided by Florida State Statute 607.0203.

#### **ARTICLE VI: PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Both Preemptive rights and cumulative voting must be prohibited.

#### **ARTICLE VII: FRANCHISEE IS SHAREHOLDER(S)**

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 VIII: OFFICERS AND DIRECTORS**

The names and street addresses of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors are elected, is/are:

**Ravneet Singh**  
**990 Barnes Blvd Rockledge FL 32955**

#### **ARTICLE IX: INCORPORATOR**

The name and street address of the Incorporator to these articles of incorporation is:

**Ravneet Singh**  
**990 Barnes Blvd Rockledge FL 32955**

#### **ARTICLE X: BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

#### **ARTICLE XI: APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

**ARTICLE XVI: "S" CORPORATION ELECTION**

It is the intent of the Incorporator(s) to file the appropriate "S" Corporation Internal Revenue Code Election (IRS Form 2553) at the organizational Meeting hereof.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation on **January 1, 2012**.

  
\_\_\_\_\_  
Ravneet Singh, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVE**

Pursuant to the provisions of Section 607.0501 and 617.0501, 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:  
**Otaal 3 Inc.**
2. The name and address of the registered agent and office is:

**Ravneet Singh  
990 Barnes Blvd Rockledge FL 32955  
ACKNOWLEDGMENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
**Ravneet Singh** Registered Agent

FILED  
12 JAN -3 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA