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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAMASSEE FLORIDA

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12 JAN 25 AM 8: 04

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CAPITAL CONNECTION, INC.417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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TRNF27426, INC.			
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			Art of Inc. File
			LTD Partnership File
₹			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
p ⁴			RA Resignation
· •			Dissolution / Withdrawal
			Annual Report / Reinstatement
.			✓ Cert. Copy
			Photo Copy
			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
•			Corp Record Search
			Officer Search
•			Fictitious Search
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			Vehicle Search
		- — — — 	Driving Record
Requested by: BAN	1-25	AM	UCC 1 or 3 File
Name	Date	Time	UCC 11 Search
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Walk-In	Will Pick	Up	Courier

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF TRNF27426, INC.

12 JAN 25 AM 8: 04

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: TRNF27426, Inc. The nature of the business to be transacted by this corporation is the operation and management of a singular 7-Eleven convenience store located at 13698 W. Colonial Drive, Winter Garden, Florida 34787.

ARTICLE II

The street address of the principal office of the Corporation is: 13698 W. Colonial Drive, Winter Garden, Florida 34787.

The mailing address of the Corporation is: 14213 Hampshire Bay Cir., Winter Garden, FL 34787.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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.

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.

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.,"

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

Both preemptive rights and cumulative voting is hereby prohibited.

ARTICLE IV

The initial street address of the Corporation's registered office is: 14213 Hampshire Bay Cir., Winter Garden, FL 34787. The initial registered agent for the Corporation at that address is: Tommy Foster.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the persons who will serve on the initial board of directors is:

Name	Address
Tommy Foster	14213 Hampshire Bay Cir., Winter Garden, Florida 34787
Laura Foster	14213 Hampshire Bay Cir., Winter Garden, Florida 34787

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name	Address	
Tommy Foster	14213 Hampshire Bay Cir., Winter Garden Florida 34787	

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned i	ncorporator has executed these articles of
incorporation.	•
ammy 14/21	1-19-12
Tommy Foster	Date
Incorporator	

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TRNF27426, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

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Jomme	14/2	1-19-12
Tommy Foster		Date
Registered Agent	1	

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