

Division of Corporations
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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
MOUAN, INC.

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

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MOUAN, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I The name of the corporation shall be MOUAN, INC.

ARTICLE II The purpose for which this corporation is organized is to:
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 III The principal office address of this Corporation is
6001 TROUBLE CREEK ROAD
NEW PORT RICHEY, FLORIDA 34653

ARTICLE IV The Corporate mailing address shall be
6001 TROUBLE CREEK ROAD
NEW PORT RICHEY, FLORIDA 34653

ARTICLE V The Corporation shall have the authority to issue 1,000 shares of common stock in one class only, each with a par value of .10 cents.

ARTICLE VI The registered agent of the corporation is and the address of registered office and registered agent is
NAYLA MOUANES
6001 TROUBLE CREEK ROAD
NEW PORT RICHEY, FLORIDA 34653

ARTICLE VII The initial Board of Directors shall have 1 member(s) whose name(s) are as follows:
NAYLA MOUANES

The address shall be the same as the corporation and the number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

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ARTICLE VII The initial officers of the corporation are as follows

President: NAYLA MOUANNES

Secretary: NAYLA MOUANNES

Treasure: NAYLA MOUANNES

And their address will be the same as the corporation

ARTICLE IX The Articles of Incorporation SHALL BE EFFECTIVE upon approval of the Secretary of State, State of Florida.

ARTICLE X Indemnification

The Company shall not sue and indemnify its current Managers and officers to the fullest extent permitted under the laws of this state. Such indemnification shall not be deemed to be exclusive of any other rights to which the indemnified person is entitled, consistent with law, under any provision of the Articles of Organization or Operating Agreement of the company any general or specific action of the Managers, the terms of any contract, or as may be permitted or required by common law. The Company may purchase and maintain insurance or provide another arrangement on behalf of any person who is a Manager against any liability asserted against him or her and incurred by him or her in such a capacity or arising out of his or her status as a Manager, whether or not The Company would have the power to indemnify him or her against that liability under the laws of the state of FLORIDA. To the extent that Indemnities have been successful or unsuccessful on the merits in defense of any action, suit or proceeding or in defense of any issue or matter therein, including, without limitation, dismissal without prejudice, Indemnities shall be indemnified against any and all expenses (including attorney fees), judgments, fines taxes, penalties and amounts paid in settlement with respect to such action, suit or proceeding. The Company shall not settle any action or claim in any manner which would impose any penalty or limitation on Indemnities without Indemnities' prior written consent. Indemnities shall not unreasonably withhold consent to any proposed settlement. Indemnity shall notify in writing of any matter with respect to which Indemnities intended to seek indemnification hereunder as soon as reasonably practicable following the receipt by Indemnities of written threat thereof; provided, however, that failure to so notify the Company shall not constitute a waiver by Indemnities of their rights hereunder. The Company shall advance to Indemnities amounts to cover expenses (including attorney fees) incurred by indemnities in defending any such action, suit or proceeding in advance of the final disposition thereof upon receipt of reasonably satisfactory evidence as to the amount of such expenses. Indemnities; written certification together with a copy of any expense statement paid or to be paid by Indemnities shall constitute satisfactory evidence as to the amount of expenses. This Agreement shall terminate when Indemnities' services to the Company as Managers end.

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ARTICLE XI Additional Requirements

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 XII Restrictions

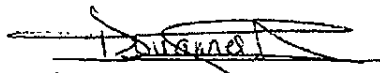
These Articles of Incorporation may not be revised, amended or repealed except with the prior written consent of 7-Eleven, Inc., a Texas corporation

ARTICLE XIII Prohibitions

Preemptive rights and cumulative voting is prohibited.

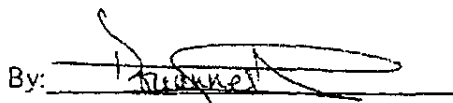
ARTICLE XI The incorporator of this corporation is NAYLA MOUANNES whose street address is 6001 TROUBLE CREEK ROAD NEW PORT RICHEY, FLORIDA 34653

Dated 2/8/2012



Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

NAYLA MOUANNES Having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

By: 
NAYLA MOUANNES

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The Law Offices of Nick Spradlin, PLLC
ATTORNEY AT LAW

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