

P12000072291

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.

(((H12000210823 3)))



H120002108233ABCT

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

To:

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

From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : 120000000082
Phone : (305) 871-0889
Fax Number : (305) 870-9623

****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
TSZAK, CORP**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

12 AUG 22 PM 2:21

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 AUG 22 PM 3:16

8/23
8

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

TSZAK, CORP

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**PHYSICAL ADDRESS:
2225 County Road 220
MIDDLEBURG, FL 32068**

**MAILING ADDRESS:
2225 County Road 220
MIDDLEBURG, FL 32068**

12 AUG 22 PM 2:21

ARTICLE III: SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE

ARTICLE IV: PURPOSE

The purpose for which the organization is organized:

This corporation is a single-purpose corporation in the operation of one or more 7-Eleven stores in accordance with one or more Franchise Agreements.

ARTICLE V: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name and address of the initial registered agent is:

**SHANNON ZAK
2225 COUNTY ROAD 220
MIDDLEBURG, FL 32068**

ARTICLE VI: INCORPORATORS

**SHANNON ZAK
528 BATTERSEA DR
ST. AUGUSTINE, FL 32085**

ARTICLE VII: OFFICERS/DIRECTORS

**PTSD:
SHANNON ZAK
528 BATTERSEA DR
ST. AUGUSTINE, FL 32085**

ARTICLE VIII: SHARES

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.

The following restrictive legend must appear clearly and legibly on each stock certificate:

12 APR 22 PM 2:21

"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 must be prohibited.

The undersigned Incorporator (s) has (have) executed these Articles of Incorporation this:

17TH AUGUST
____ day of _____, 2012

(An additional article must be added if an effective date is requested.)


Signature

12 AUG 22 PM 2:21

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**
**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.**

The name of the corporation is:

TSZAK, CORP

The name and address of the registered agent and office is:

SHANNON ZAK

2225 County Road 220

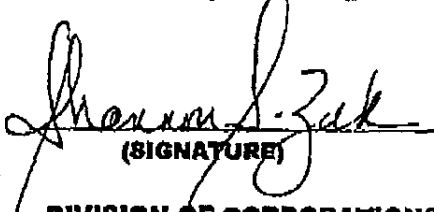
(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

MIDDLEBURG, FL 32068

(CITY, STATE, ZIP)

12 AUG 22 PM 2:21

**Having been named as registered agent and service of process for the above
stated corporation at the place designated in this certificate, I hereby accept
the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relating to the
proper and complete performance of my duties, and I am familiar with and
accept the obligations of my position as registered agent.**


(SIGNATURE)

AUGUST 17, 2012

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314