

P1300025604209

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.

(((H13000256042 3)))



H130002560423ABCX

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 : ALDO BELTRANO, P.A.
Account Number : I20010000166
Phone : (561) 799-6577
Fax Number : (561) 799-6241

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV 19 AM 10:54

****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
JERSEY BOYZ, INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
13 NOV 19 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FL 32311

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 11/20/13 11/19/2013

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H13000256042 3

13 NOV 19 AM 10:54

ARTICLES OF INCORPORATION

OF

JERSEY BOYZ, INC.

A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is JERSEY BOYZ, INC.
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time. This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes.
 - a. 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.
 - b. 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.
 - c. 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.
 - d. These Articles of Incorporation may not be revised, amended or repealed except with the prior written consent of 7-Eleven, Inc., a Texas corporation.
 - e. Both preemptive rights and cumulative voting must be prohibited.

H13000256042 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H13000256042 3

13 NOV 19 AM 10:54

Articles of Incorporation
Jersey Boyz, Inc.
Page 2 of 3

3. **Authorized Shares.** The corporation shall have the authority to issue Ten Thousand (10,000) shares of common stock. The par value of the stock is \$0.0001.

4. **Principal Office of the Corporation.** The principal place of business of the corporation shall be:

601 Heritage Drive, Suite 138
Jupiter, Florida 33458

5. **Mailing Address of the Corporation.** The mailing address of the corporation shall be:

P.O. Box 800637
Dallas, Texas 75380

6. **Initial Officers/Directors.** The initial Board of Directors shall consist of One (1) person, who shall serve until the first annual meeting of the shareholders, and whose name and address is:

Albert S. Coyte, President, Vice President, Secretary, & Treasurer
P.O. Box 800637
Dallas, Texas 75380

7. **Registered Agent.** The name and Florida Street address of the Registered Agent of the Corporation is:

Aldo Beltrano, Esq.
601 Heritage Drive, Suite 138
Jupiter, Florida 33458

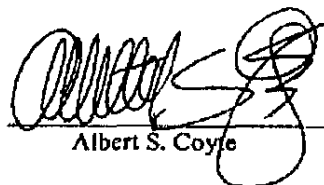
8. **Incorporator.** The name and address of the incorporator is:

Albert S. Coyte
P.O. Box 800637
Dallas, Texas 75380

9. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 11/14/13


Albert S. Coyte

11/19/2013 2:50 PM

From: Law Office of Aldo Beltrano, P.A. / 561-799-6241 To: 18506176381

4 of 4

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS H13000256042 3

13 NOV 19 AM 10:54

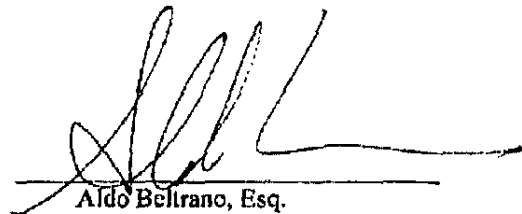
Articles of Incorporation
Jersey Boyz, Inc.
Page 3 of 3

ACCEPTANCE BY REGISTERED AGENT

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.

DATE:

11/18/2013


Aldo Beltrano, Esq.