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## **COVER LETTER**

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	VEER CONVENIENCE CORPORATION
	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75
Filing Fee Filing Fee & Certificate of Status

\$87.50
Filing Fee Filing Fee,
& Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM:	NITIN T BULSARA, CPA
	Name (Printed or typed)
	9 JUDY RESNIK DR.
	Address
	RANDOLPH, NJ 07869-2961
	City, State & Zip
	973-895-0080
,	Daytime Telephone number
	nitin@nitincpa.com
	E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

The name of the corporat	ion shall oc		•
	NCIPAL OFFICE Principal street address	Mailing address, if different is:	
14611 NAIMIS		g,	
SPRING HILL	, FL 34609		
·	· · · · · · · · · · · · · · · · · · ·		
THE PURPOSE for which the	POSE ne corporation is organized is:	RATE A 7-ELEVEN FRANCHI	SE
AS PER ATTA			
, <u></u>			<del></del>
			<del></del>
			- 1941
RTICLE IV SHA	RES 100		7.00
RTICLE V INIT	IAL OFFICERS AND/OR DIRECT		
RTICLE V INIT	TAL OFFICERS AND/OR DIRECT	Name and Title:	
RTICLE V INIT	VIKAS PATEL, PRESIDE	NT Name and Title:	
RTICLE V INIT	TAL OFFICERS AND/OR DIRECT	NT Name and Title:	
RTICLE V INIT	VIKAS PATEL, PRESIDE	NT Name and Title:	
Name and Title Address	VIKAS PATEL, PRESIDE 14611 NAIMISHA LOC SPRING HILL, FL 346	NT Name and Title:	
Name and Title Address	VIKAS PATEL, PRESIDE 14611 NAIMISHA LOC SPRING HILL, FL 346	NT Name and Title:  PP Address:  OP Name and Title:	
Name and Title  Address  Name and Title:	VIKAS PATEL, PRESIDE 14611 NAIMISHA LOC SPRING HILL, FL 346	NT Name and Title:  DP Address:  Name and Title:  Address:	
Name and Title  Address  Name and Title:	VIKAS PATEL, PRESIDE 14611 NAIMISHA LOC SPRING HILL, FL 346	NT Name and Title:  DP Address:  Name and Title:  Address:	
Name and Title  Address  Name and Title:	VIKAS PATEL, PRESIDE 14611 NAIMISHA LOC SPRING HILL, FL 346	NT Name and Title:  DP Address:  Name and Title:  Address:	
Name and Title Address  Name and Title: Address	VIKAS PATEL, PRESIDE 14611 NAIMISHA LOC SPRING HILL, FL 346	NT Name and Title:  DP Address:  Name and Title:  Address:	
Name and Title Address  Name and Title: Address	VIKAS PATEL, PRESIDE 14611 NAIMISHA LOC SPRING HILL, FL 346	NT Name and Title:  P Address:  Name and Title:  Address:  Name and Title:	

Name	e and Title	Name and Title	
Addi	ress	Address.	
ARTICLE V			
Name:	Florida street address (P.O. Box NOT acceptable) o VIKAS PATEL	r the registered agent is:	
Address:	14611 NAIMISHA LOOP	-	
	SPRING HILL, FL 34609	-	
The name and	address of the Incorporator is:  VIKAS PATEL		
Address:	14611 NAIMISHA LOOP		
	SPRING HILL, FL 34609		
Having been no this certificate, i	med as registered agent to accept service of process am familiar with and accept the appointment as regi	for the above stated corpo stered agent and agree to	oration at the place designated in act in this capacity
	Jes Told.		12-11-2013
	Required Signature/Registered Agent		Date
submit this do document to the	cument and affirm that the facts stated herein are to Department of State constitutes a third degree felony	ue. I am aware that the as provided for in s.817.1	false information submitted in a 55, F.S.
	us lotel		12-11-2013
	Required Signature/Incorporator		Date

## VEER CONVENIENCE CORPORATION ATTACHMENT TO CERTIFICATE OF INCORPORATION

## ARTICLE# 3

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" 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).

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.

Notwithstanding anything herein to the contrary, the registered agent of this corporation shall be a Franchisee; however, if that Franchisee is not a resident of the state where this corporation is formed, another person approved by 7-Eleven Inc. shall be named as the registered agent.

Notwithstanding anything herein to the contrary and unless otherwise required by state law, the sole shareholder(s), director(s), and officer(s) of this corporation shall be the Franchisee(s). Further, each Franchisee, during the time such person is a Franchisee, and only while a Franchisee, must be a shareholder, director and officer of this corporation.

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 Bylaws may not be revised, amended or repealed except with the prior written consent of 7-Eleven, Inc., a Texas corporation, and any attempt to revise, amend or repeal them without such consent shall be null and void and of no effect.

Preemptive rights, voting trusts, cumulative voting, use of proxies or agents, and voting by pledgees or receivers must be prohibited.