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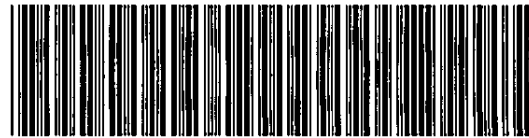
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SECTION OF SEC
DIVISION OF CORPORATION

C. LEWIS

SEP 5 2014

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **DOUBLEG34285 INC**

DOCUMENT NUMBER: **400263597664**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Youth Chantara

Name of Contact Person

Tax By Sam Inc

Firm/ Company

2813 S. Hiawassee Rd. # 304

Address

Orlando FL. 32835

City/ State and Zip Code

mikesimone1@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Youth Chantara

Name of Contact Person

at **(407) 297-6002**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Amended

ARTICLES OF INCORPORATION

OF

DOUBLEG34285 INC

P14000070512

ARTICLE I- Name

The name of the corporation formed pursuant to these Articles of Incorporation is
DOUBLEG34285 INC.

ARTICLE II-Duration

The corporation shall exist perpetually, commencing on the date of filing of these Articles of
Incorporation with the secretary of State of Florida.

ARTICLE III-Purpose

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.

ARTICLE IV-Capital Stock

The corporation is authorized to issue 100 shares of \$ 10.00 par value common stock.

ARTICLE V-Registered Agent and Corporate Address

The street address of the registered agent of the corporation is: 1448 Falcon Crest Blvd., Apopka, Florida 32712

The name of the registered agent of the corporation is: Michael Serwe

The street address of the corporation offices shall be: 1448 Falcon Crest Blvd., Apopka, FL, 32712

ARTICLE VI-Board of Directors

The corporation shall have one (1) DIRECTOR INITIALLY. The number of directors may either be increased or diminished from time to time by the bylaws shall never be less than one (1)

The name and address of the initial director follows:

Michael Serwe 1448 Falcon Crest Blvd., Apopka, FL. 32712

Joseph Serwe 1214 Independence, Apopka, FL. 32703

ARTICLE VII-Incorporator

Youth Chantara 2813 S. Hiawassee Rd. # 304 Orlando FL. 32835

ARTICLE VIII- Bylaws

The power to adopt, alter, amend or repeal the corporation's Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX-No Pre-emptive Rights

No holders of shares of the corporation of any class now or hereafter authorized has any preferential or pre-emptive right to subscribe for, purchase or receive any shares of the corporation of any class now or hereafter authorized, or any options or warrants for such shares, which at any time may be issued, sold or offered for sale by the corporation.

ARTICLE X-Indemnification

The corporation shall indemnify any other officer or director or any former officer or director to the full extent permitted by law.

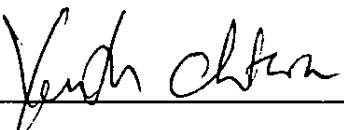
ARTICLE XI-No Cumulative Voting

Shareholders do not have the right to cumulate their votes for the voting of directors

ARTICLE XII-Amendment

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 23 day of August, 2014



Youth Chantara

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The date of each amendment(s) adoption: August 23, 2014
date this document was signed.

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, if other than the

Effective date if applicable: August 23, 2014

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated August 23, 2014

Signature

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael Serwe

(Typed or printed name of person signing)

President

(Title of person signing)