15000082344

_				
_				
_				
_				
_				
_				
_				
Special Instructions to Filing Officer:				

Office Use Only



700277537747

09/30/15--01003--022 **70.00

OCT 0 6 2015 T CANNON

COVER LETTER

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

SUBJECT: MTPL			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	ticles of incorporation and	d a check for:
■ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	& Certified Copy	& Certificate of Status
		ADDITIONAL CO	DPY REQUIRED
	MEET A PUNWANI		
	Nam	e (Printed or typed)	
260	07 WINDGUARD CIRCLE SUITE	101	
		Address	
WI	ESLEY CHAPEL, FL 33544		
	City	, State & Zip	
813	3-486-0095		
	Daytime	l'elephone number	
AM	MEET@PROFITSANDGAINS.COM	1	
	E-mail address: (to be use	ed for future annual report	notification)

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

ARTICLES OF INCORPORATION OF MTPL INC

SECRETARY OF STATE TALL AHASSEE, FLORIDA

(In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))

Article I. The name of the Corporation shall be MTPL Inc.

Article II. The principal office address will be 10106 Spring Hill Dr., Spring Hill, FL 34608 And the Mailing Address will be 10106 Spring Hill Dr., Spring Hill, FL 34608

Article III. The purposes for which the corporation is formed are to engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

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.

Both preemptive rights and cumulative voting must be prohibited.

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 "Franchisec(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."

Article IV The number of shares of stock is One thousand (1000) shares.

SECRETARY OF STATE TALLAHASSEE, FI ORIDA

15 SEP 30 PM 12: 30

Article V The Officer(s) of the company is as follows

Mitun Ashokkumar Patel 10106 Spring Hill Dr. Spring Hill, FL 34608

Title - President and Secretary

Article VI The name and address of the Registered Agent is

Mitun Ashokkumar Patel 10106 Spring Hill Dr. Spring Hill, FL 34608

Article VII The name and address of the Incorporator is

Ameet Punwani

2607 Windguard Circle Suite 101

Wesley Chapel, FL 33544

Article VIII The effective date of the corporation will be September 25, 2015

Having been named as registered agent to accept services 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

Registered Agent – Mitun Ashokkumar Patel

09/25/15
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of the State constitutes a third degree felony as provided for in s.817.155, F.S.

Incorporator – Ameet Punwani

<u>__/</u>