

P1600063472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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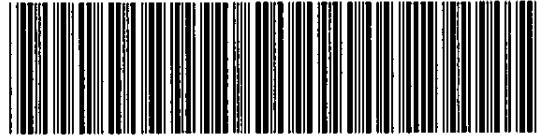
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
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COVER LETTER

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

SUBJECT: NEW KARWAN INC

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: AMEET A PUNWANI

Name (Printed or typed)

2607 WINDGUARD CIRCLE SUITE 101

Address

WESLEY CHAPEL, FL 33544

City, State & Zip

813-386-3144

Daytime Telephone number

TANYA@PROFITSANDGAINS.COM

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

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

ARTICLES OF INCORPORATION
OF
NEW KARWAN INC

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

- Article I. The name of the Corporation shall be New Karwan Inc.
- Article II. The principal office address will 2625 Calvano Dr Land O Lakes, FL 34639
And the Mailing Address will be 2625 Calvano Dr Land O Lakes, FL 34639
- 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 "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."

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

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Article V The Officer(s) of the company is as follows
Muhammad M. Shah
2625 Calvano Dr
Land O Lakes, FL 34639

Title – President and Secretary

Article VI The name and address of the Registered Agent is
Muhammad M. Shah
22625 Calvano Dr
Land O Lakes, FL 34639

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 March 15, 2016

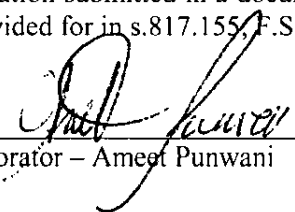
Having been named as registered agent to accept services for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Registered Agent – Muhammad M Shah

07/22/16
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

7/22/16
Date

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