



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2016

RICHARD I. KANTNER, JR. ESQ.
526-14th AVENUE N.E
ST. PETERSBURG, FL 33701

SUBJECT: JR DAVIS SERVICES CORP., II
Ref. Number: W16000060022

We have received your document for JR DAVIS SERVICES CORP., II and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Nadira D McClees-Sams
Regulatory Specialist II

Letter Number: 016A00018476

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TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: JR DAVIS SERVICES CORP., II
(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: Richard I. Kantner, Jr., Esq.
Name (Printed or typed)

526 - 14th Avenue N.E.
Address

St. Petersburg, FL 33701
City, State & Zip

727-781-8201
Daytime Telephone number

rick@attorneykantner.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
OF**

JR DAVIS SERVICES CORP., II

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

Article I

The name of the corporation shall be **JR DAVIS SERVICES CORP., II**

Article II

Corporate existence is deemed to have started on the date of the filing hereof by the Secretary of State.

Article III

The corporation shall have perpetual existence.

Article IV

Purpose. 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.

Principal Place of Business. The initial street address of the principal place of business of the corporation is:

12902 NEWSOME ROAD
DOVER, FL 33527

Article V

Capital Stock

The amount of capital stock authorized shall consist of One Hundred (100) shares of the common voting stock having \$1.00 par value, payable in lawful money of the United

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TALLAHASSEE, FLORIDA

States of America or in property, or at a just valuation to be fixed by the Board of Directors of this Corporation. The capital stock of the Corporation may at any time be increased or decreased as provided by the laws of Florida.

Article VI
Incorporator

The name and street address of the Incorporator is:

RICHARD I. KANTNER, JR., ESQ.
526 14th AVENUE N.E.
ST. PETERSBURG, FL 33701
727-781-8201
RICK@ATTORNEYKANTNER.COM

Article VII

Section 1. This corporation initially shall have one (1) director. The number of directors may be increased or diminished from time to time by action in accordance with the Bylaws of the Corporation.

Section 2. The name and street address of the first members of the Board of Directors who, unless otherwise provided by the Bylaws, shall hold office for the first year of existence of the Corporation or until his or her successor is elected and qualified are:

HAROLD J. DAVIS
12902 NEWSOME ROAD
DOVER, FL 33527

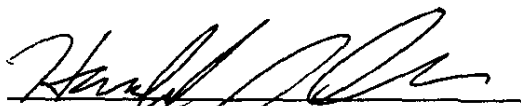
Article VIII

The initial resident agent of the corporation shall be:

HAROLD J. DAVIS
763 23rd AVENUE N.
ST. PETERSBURG, FL 33704

Article IX

- 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; (b) anyone listed as a shareholder of this corporation who has participated in 7-Eleven, Inc.'s franchise qualification process and has been approved by 7-Eleven, Inc. as a shareholder of this corporation; and (c) 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) and anyone listed as a shareholder of this corporation who has participated in 7-Eleven, Inc.'s franchise qualification process and has been approved by 7-Eleven, Inc. as a shareholder of this corporation," 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.

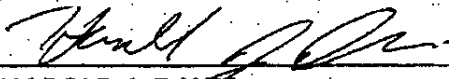

Signature - HAROLD J. DAVIS

IN WITNESS WHEREOF, the above-named Incorporator has subscribed his/her name this 16th day of August 2016.


RICHARD I. KANTNER, JR.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of all matters.


HAROLD J. DAVIS
Resident Agent
Date: 8/16 2016.

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