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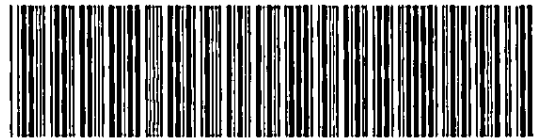
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18 FEB - 1 PM 3:11
CLERK OF COURT
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: MCCC5 Enterprises, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Todd A. Cluxton

Name (Printed or typed)

1951 Wrenfield Lane

Address

Oviedo, FL 32765

City, State & Zip

321-231-1920

Daytime Telephone number

tcluxton@myrfs.net

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)

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CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: MCCC5 Enterprises, Inc.

ARTICLE II Principal Office

Principal Place of Business

1101 N. US Hwy 17-92
Longwood, FL 35750

Mailing address, if different is:

1951 Wrenfield Lane
Oviedo, FL 32765

ARTICLE III PURPOSE

The purpose for which this Corporation is organized is: 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 SHARES

The Number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Debra J. Cluxton – President
1951 Wrenfield Lane
Oviedo, FL 32765

Todd A. Cluxton – Vice President
1951 Wrenfield Lane
Oviedo, FL 32765

ARTICLE VI REGISTERED AGENT

Todd A. Cluxton
1951 Wrenfield Lane
Oviedo, FL 32765
teluxton@myrfs.net

**ARTICLE VII
INCORPORATOR**

Todd A. Cluxton
1951 Wrenfield Lane
Oviedo, FL 32765
teluxton@myrfs.net

ARTICLE VIII

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.

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.

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 Articles of Incorporation may not be revised, amended or repealed except with the prior written consent of 7-Eleven, Inc., a Texas corporation.

Both preemptive rights and cumulative voting must be prohibited.

**ARTICLE IX
EFFECTIVE DATE**

The Corporation's corporate existence shall be deemed to have commenced on the date on which these Articles are filed by the Department of State.

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process 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.

for ACh
Registered Agent

1/29/2018
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 State constitutes a third degree felony as provided for in s.817.155, F.S.

for OCE
Registered Agent

1/29/2018
Date

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