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# AVA FINANCIAL CONSULTANTS INC

11336 Wiles Road Coral Springs, FL 33076 Tel: 954-494-3535 / Fax: 954-905-4315 E-mail: avafinancials@gmail.com

#### **COVER SHEET**

To:

Ms Nadira Sams

From:

Anahita Edulkaka

Fax No:

850-245-6804

Fax No:

(954) 905-4315

No. of

5 including cover sheet

Date:

June 4, 2018

Pages:

Dear Ms. Nadira Sams.

Ref:

J & A Miami Beach Inc - Document #W18000051153

Rejected Filing

hedulkoka

This is to confirm our telephone conversation of today. We are writing with reference to the rejected filing of J & A Miami Beach Inc which was mistakenly filed as J & A Miami Beach LLC.

We are sending you the revised documents as the company is supposed to be an INC, not an LLC. We would appreciate you changing this in your records and updating the filing at your earliest convenience and apologies for the convenience.

Thank you.

Yours truly,

Anahita Edulkaka For: Denis Nazareth

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# FLORIDA DEPARTMENT OF STATE Division of Corporations

May 31, 2018

DENIS NAZARETH 3650 NW 82ND AVE, STE #404 MIAMI, FL 33166 US

SUBJECT: J & A MIAMI BEACH LLC

Ref. Number: W18000051153



We have received your document for J & A MIAMI BEACH LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted the document and fees to form a Florida corporation; however, your name implies you wish to form a limited liability company. The name of a corporation cannot contain a limited liability company suffix. Limited Liability Company, L.L.C. and LLC are all limited liability company suffixes. The name of a corporation must contain Corporation, Corp., Incorporated, Inc., Company or Co.

Please correct the suffix or, if you wish to form a limited liability company, submit "Articles of Organization" along with the additional fee(s). Any fees previously submitted with your corporate filing will be applied to your limited liability company filing.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you would like to form a Limited Llability Company (LLC). An additional \$72.50 would need to be submitted with the articles of Organization.

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: 318A00011268

### **COVER LETTER**

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

SUBJECT: J & A MIAMI BEACH I	NC	
Enclosed are an original and one (1) copy of the artists \$70.00 \$78.75 Filing Fee & Certificate of Status	icles of incorporation an \$78.75 Filing Fee & Certified Copy	_
	ADDITIONAL CO	
FROM: DENIS NAZARETH Name	(Printed or typed)	
3650 NW 82ND AVE, ST	E #404 address	
MIAMI, FL 33166	State & Zip	
305-216-1234 Daytime Te	elephone number	
hurrydenis@aol.com E-mail address: (to be used	for future annual report r	notification)

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

## ARTICLES OF INCORPORATION OF

#### J&A MIAMI BEACH INC

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

#### Articles 1 - NAME

The name of the corporation shall be: J & A MIAMI BEACH INC

#### Articles 2 - PRINCIPAL OFFICE

The principal place of Business / Mailing address is:

100 BISCAYNE BLVD MIAMI, FL 33131

Mailing Address:

3650 NW 82<sup>ND</sup> AVE, STE #404 MIAMI, FL 33166

#### Articles 3 - SHARE

The corporation is authorized to issue One Thousand Shares (1,000 Shares) of \$ 1.00 par value common stock, which shall be designated "common shares"

## Articles 4 - INITIAL OFFICES/DIRECTORS

The name(s) and Address(es):

**PDTS** 

DENIS NAZARETH 465 OCEAN DR, #402 MIAMI BEACH, FL 33139

#### Article 5 - REGISTERED AGENT

The name and Florida street address Registered Agent is:

DENIS NAZARETH 465 OCEAN DR, #402 MIAMI BEACH, FL 33139 18 JUN -4 PH 12: 43

### **Articles 6 - INCORPORATION**

The name and address of the incorporator is:

DENIS NAZARETH 465 OCEAN DR, #402 MIAMI BEACH, FL 33139

### Articles 7 - POWER OF CORPORATION

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its Business and Affairs, subject to the limitations or restrictions imposed by applicable law or these Articles of incorporation.

## Articles 8 - TERMS OF EXISTANCE

The corporation shall have perpetual existence.

#### Articles 9 - EFFECTIVE DATE

These articles of incorporation shall be effective upon approval of the Secretary of State, State of Florida.

## Articles 10 - PURPOSE OF CORPORATION

The corporation shall engage in any activity or Business permitted under the law of the United States and of the State of Florida.

### Articles 11 - BY LAWS

The power to adopt, alter, armed or repeal By-Laws shall be vested in the Board of Director and the shareholders.

# SUPPLEMENTAL PROVISION/ INFORMATION

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,"

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during the time such person is a "Franchisee," and only while a "Franchisee," must be a shareholder of this corporation.

- a) 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.
- b) 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."

- c) These Articles of Incorporation may not be revised, amended or repealed except with the prior written consent of 7-Eleven, Inc., a Texas corporation.
- d) Both preemptive rights and cumulative voting must be prohibited.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provision of all statutes related to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as Registered Agent.

Signature Registered Agent

Dated

\_

1 : 21 Hd 1- NOF 81

Dein Nagarett

Signature / Inco*f*porator

Dated