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**FLORIDA PROFIT/NON PROFIT CORPORATION  
 AT UR CONVENIENCE INC.**

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OCT 17 2018

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T. SCOTT

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## ARTICLES OF INCORPORATION OF AT UR CONVENIENCE INC.

*The undersigned incorporator in accordance with Chapter 607 of the Florida Statutes, the Florida Business Corporation Act files the following Articles of Incorporation to form a corporation.*

### ARTICLE I NAME

The name of the corporation is **At UR Convenience Inc.**

### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation are:

27990 Tamiami Trail  
Bonita Springs, FL 34134

### ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue a single class of stock consisting of up to 1,000 shares of par value (\$0.0001) common stock.

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.

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

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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**  
**CORPORATE PURPOSE**

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.

**ARTICLE V**  
**DIRECTORS**

The corporation shall have a single Director who must be a Franchisee of the 7-Eleven. The corporation shall annually re-elect the Sole Director at a meeting called for that purpose, for as long as that person is a Franchisee. The initial director, who is a Franchisee, and his mailing address are:

Mohamad N. Obeissy  
492 Saddlebrook Lane  
Naples, Florida 34110

**ARTICLE VI**  
**PROHIBITIONS**

No shareholder of this Corporation shall be entitled to pre-emptive rights.

No shareholder of this Corporation shall be entitled to cumulative voting.

**ARTICLE VII**  
**REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the corporation is,

492 Saddlebrook Lane  
Naples, Florida 34110

The Registered Agent at that address is

Mohamad N. Obeissy

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**ARTICLE VIII  
INCORPORATOR**

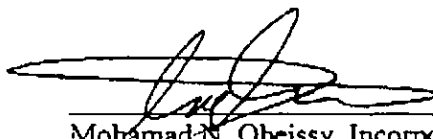
The name and address of the sole incorporator is

Mohamad N. Obeissy  
492 Saddlebrook Lane  
Naples, Florida 34110

**ARTICLE IX  
AMENDMENT**

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

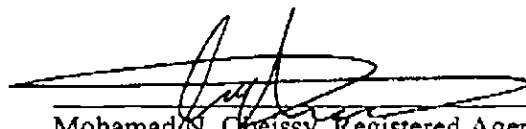
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation at Naples, Florida on the 11<sup>th</sup> day of October 2018.



Mohamad N. Obeissy, Incorporator

**CERTIFICATE OF ACCEPTANCE OF  
DESIGNATED REGISTERED AGENT AND REGISTERED OFFICE**

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 all on the 11<sup>th</sup> day of October 2018.



Mohamad N. Obeissy, Registered Agent

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