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COVER LETTER

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

SUBJECT: ST MARY AND ST MINA 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)

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

ARTICLES OF INCORPORATION
OF
St Mary and St Mina, Inc.

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

Article I. The name of the Corporation shall be St Mary and St Mina, Inc

Article II. The principal office address will be 2525 Bruce B. Downs Blvd, Wesley Chapel, FL 33544
And the Mailing Address will be 2525 Bruce B. Downs Blvd, Wesley Chapel, FL 33544

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.

The Corporation must be authorized to issue only common stock with a par value of at least \$.0001 per share.

The number of directors constituting the initial Board of Directors must equal the number of franchisees who are parties to the Franchise Agreement(s), and each franchisee must be an initial director.

Notwithstanding anything herein to the contrary, the franchisee (or one of the franchisees) must serve as the corporation's registered agent unless he/she is not a resident of the state where the corporation is formed, in which case a person approved by 7-Eleven must be named as the registered agent.

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 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

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"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.

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.

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 IV | The number of shares of stock is One thousand (1000) shares. All Shares are Common Stock. |
| Article V | The Officer(s) of the company is as follows
Hany K Menias
2525 Bruce B. Downs Blvd.
Wesley Chapel, FL 33544
Title – President and Secretary |
| Article VI | The name and address of the Registered Agent is
Hany K Menias
2525 Bruce B. Downs Blvd.
Wesley Chapel, FL 33544 |
| 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, 8, 2019

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

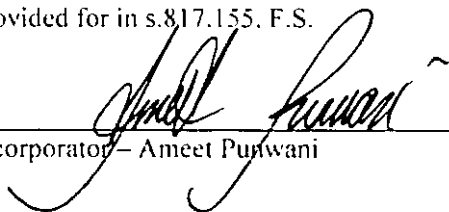


Registered Agent – Hany K Menias

3-8-19

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 Purwani

3/8/19
Date