

P 1 9000300540 3 1/5

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H19000300540 3))



H190003005403ABCW

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
 Fax Number : (850)617-6381

From: Account Name : AVA FINANCIAL CONSULTANTS INC  
 Account Number : I20170000094  
 Phone : (954)842-1979  
 Fax Number : (954)905-4315

2019 OCT -9 AM 8:50  
 FILED

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: elizcorder@gmail.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
 BARBARA CONVENIENCE INC**

S TALLENT  
 OCT 10 2019

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

COVER LETTER

2/5

'H190003005403'

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

SUBJECT: BARBARA CONVENIENCE 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: MARY E. CONDER FERGUSON  
Name (Printed or typed)

1060 BORGHESE LN, #2005  
Address

NAPLES, FL 34114  
City, State & Zip

704-576-3721  
Daytime Telephone number

elizconder@gmail.com  
E-mail address: (to be used for future annual report notification)

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

'H190003005403'

3/5

**ARTICLES OF INCORPORATION OF  
BARBARA CONVENIENCE INC**

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

**Articles 1 – NAME**

The name of the corporation shall be: **BARBARA CONVENIENCE INC**

**Articles 2 – PRINCIPAL OFFICE**

The principal place of Business / Mailing address is:

**3701 SANTA BARBARA BLVD  
NAPLES, FL 34104**

**Mailing Address:**

**1060 BORGHESE LN, #2005  
NAPLES, FL 34114**

**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**

**MARY E. CONDER FERGUSON  
1060 BORGHESE LN, #2005  
NAPLES, FL 34114**

**Article 5 – REGISTERED AGENT**

The name and Florida street address Registered Agent is:

**MARY E. CONDER FERGUSON  
1060 BORGHESE LN, #2005  
NAPLES, FL 34114**

FILED  
2019 OCT -9 AM 8:50  
STATE OF FLORIDA  
CLERK OF THE COURT

**Articles 6 – INCORPORATION**

The name and address of the incorporator is:

MARY E. CONDER FERGUSON  
1060 BORGHESE LN, #2005  
NAPLES, FL 34114

**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, amend 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

'H190003005403'

5/5

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.

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.

*Mary E. Conder Ferguson*  
Signature Registered Agent

*10/4/2019*  
Dated

*Mary E. Conder Ferguson*  
Signature / Incorporator

*10/4/2019*  
Dated