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Florida Department of State  
Division of Corporations  
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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

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Email Address: SCORIP0054@GMAIL.COM

2021 SEP -9 AM 1:37

FLORIDA PROFIT/NON PROFIT CORPORATION  
BPL 44 CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

21 SEP -9 AM 7:0

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

**SUBJECT: BPL 44 CORPORATION**

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

**FROM: DIANE M. DOUGHERTY**

Name (Printed or typed)

**82 FLEMINGWOOD LN**

Address

**PALM COAST, FL 32137**

City, State & Zip

**410-274-7400**

Daytime Telephone number

**scoripoo54@gmail.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  
BPL 44 CORPORATION**

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

**Articles 1 – NAME**

The name of the corporation shall be: BPL 44 CORPORATION

**Articles 2 – PRINCIPAL OFFICE**

The principal place of Business / Mailing address is:

2560 E. STATE RD 100  
FLAGLER BEACH, FL 32136

Mailing Address:

82 FLEMINGWOOD LN  
PALM COAST, FL 32137

**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

DIANE M. DOUGHERTY  
82 FLEMINGWOOD LN  
PALM COAST, FL 32137

**Article 5 – REGISTERED AGENT**

The name and Florida street address Registered Agent is:

DIANE M. DOUGHERTY  
82 FLEMINGWOOD LN  
PALM COAST, FL 32137

**Articles 6 – INCORPORATION**

The name and address of the incorporator is:

DIANE M. DOUGHERTY  
82 FLEMINGWOOD LN  
PALM COAST, FL 32137

**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

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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.

*Deane Dougherty*

Signature Registered Agent

9/8/2021

Dated

*Deane Dougherty*

Signature / Incorporator

9/8/2021

Dated