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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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Email Address: ANNE.DESTIN@YAHOO.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION  
HAYDENPRINCE INC**

Certificate of Status	0
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CORPORATIONS  
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COVER LETTER

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

SUBJECT: HAYDENPRINCE 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: ANNE R. DESTIN

Name (Printed or typed)

7732 ROCKPORT CIR

Address

LAKE WORTH, FL 33467

City, State & Zip

561-255-5429

Daytime Telephone number

anne.destin@yahoo.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  
HAYDENPRINCE INC

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

Articles 1 – NAME

The name of the corporation shall be: HAYDENPRINCE INC

Articles 2 – PRINCIPAL OFFICE

The principal place of Business / Mailing address is:

12339 W. SAMPLE RD  
POMPANO BEACH, FL 33065

Mailing Address:

7732 ROCKPORT CIR  
LAKE WORTH, FL 33467

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

ANNE R. DESTIN  
7732 ROCKPORT CIR  
LAKE WORTH, FL 33467

Article 5 – REGISTERED AGENT

The name and Florida street address Registered Agent is:

ANNE R. DESTIN  
7732 ROCKPORT CIR  
LAKE WORTH, FL 33467

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**Articles 6 – INCORPORATION**

The name and address of the incorporator is:

ANNE R. DESTIN  
7732 ROCKPORT CIR  
LAKE WORTH, FL 33467

**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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4-15-2022  
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