

P23000071050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

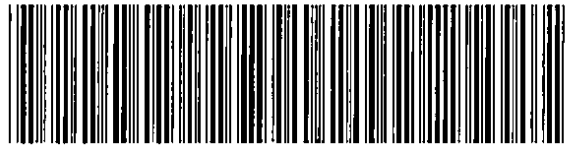
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700417786097

10/30/23--01005--002 **78.75

FILED

2023 OCT 30 PM 8:19

SECRETARY OF STATE
TALLAHASSEE, FL

MA

COVER LETTER

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

SUBJECT: D - LIGHT MANAGING 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: AMEET PUNWANI
Name (Printed or typed)
2808 WINDGUARD CIR STE 102
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)

SECRETARY OF STATE
TALLAHASSEE, FL

2023 OCT 30 PM 8:19

FILED

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

ARTICLES OF INCORPORATION
OF
D- Light Managing Inc

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

- Article I. The name of the Corporation shall be D-Light Managing Inc
- Article II. The principal office address will be 5102 Point of Tampa Way, Tampa ,FL 33647
And the Mailing Address will be 5102 Point of Tampa Way, Tampa , FL 33647
- Article III. The number of shares of stock is One thousand (1000) shares. All Shares are Common Stock.
- Article IV The Officer(s) of the company is as follows
Muhammad Shah
5102 Point of Tampa Way
Tampa, FL, 33647
Title – President and Secretary
- Article V The name and address of the Registered Agent is
Muhammad Shah
5102 Point of Tampa Way
Tampa, FL , 33647
- Article VI The name and address of the Incorporator is
Ameet Punwani
2808 Windguard Circle Suite 102
Wesley Chapel, FL 33544
- Article VII 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.
- Article VIII The corporation shall have perpetual existence.
- Article IX These articles of incorporation shall be effective upon approval of the Secretary of State, State of Florida.
- Article X The corporation shall engage in any activity or Business permitted under the law of the United States and the State of Florida.

Article XI The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Director and the shareholders.

Supplemental Provision

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 purpose of this document, "Franchise Agreement(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 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 of 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.

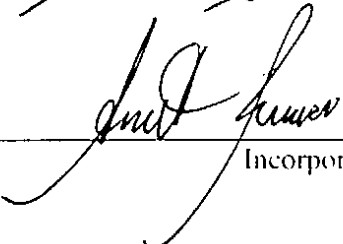
d) Both preemptive rights and cumulative voting must be prohibited.

Having been named as registered agent and to accept service of process for the above states 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.



Registered Agent

10/23/23
Date



Incorporator

10/23/23
Date

FILED

2023 OCT 30 PM 8:20

SECRETARY OF STATE
TALLAHASSEE, FL