

9/16/24 10:21 AM

P24000058834

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.

((H240003144903)))



H240003144903ABC

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 : GANDD ENTERPRISE DIVERSIFIED LLC
Account Number : 120240000017
Phone : (678)788-5956
Fax Number : (404)393-3668

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

Email Address:

RECEIVED

2024 SEP 16 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FL

FLORIDA PROFIT/NON PROFIT CORPORATION
Hasina Investment Group

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2024 SEP 16 PM 9:54

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

ma

H240003144903

ARTICLES OF INCORPORATION OF**Hasina Investment Group INC.****In compliance with Chapter 607, and/or Chapter 621, F.S. (Profit)****Articles 1 - NAME**

The name of the corporation shall be: Hasina Investment Group INC.

Articles 2 - PRINCIPAL OFFICE

The principal place of Business/ Mailing address is:

1300 NW 2nd Avenue

Boca Raton, FL 33432

Mailing Address:

1300 NW 2nd Avenue

Boca Raton, FL 33432

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"

Article 4 - Initial Officers/Directors

The name(s) address(es):

PDTS

Mohona Ahmed

21290 Millbrook Ct

Boca Raton, FL 33432

Article 5 - REGISTERED AGENT

The name and Florida street address of the Registered Agent is:

Mohona Ahmed

21290 Millbrook Ct

Boca Raton, FL 33432

Articles 6 - INCORPORATOR

The name and address of the Incorporator is:

Mohona Ahmed

21290 Millbrook Ct

Boca Raton, FL 33432

FILED
2024 SEP 16 PM 9:54
CLERK OF STATE
TALLAHASSEE, FLORIDA

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(es), 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 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:

2024 SEP 16 PM 9:54
TALLAHASSEE, FLORIDA
STATE SECRETARY OF STATE

14240003144903

"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.


Signature, Registered Agent

9/9/2024
Dated


Signature, Incorporator

9/9/2024
Dated

FILED
2024 SEP 16 PM 9:54
CLERK OF STATE
TALLAHASSEE, FLORIDA