



# OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

JANUARY 5, 2011

6760-723-6

REHAN HASHMI  
2241 SOUTH EOLA ROAD  
AURORA, IL 60503

RE HASHMI & HASHMI INC.

DEAR SIR OR MADAM:


IT HAS BEEN OUR PLEASURE TO APPROVE AND PLACE ON RECORD THE ARTICLES OF INCORPORATION THAT CREATED YOUR CORPORATION. WE EXTEND OUR BEST WISHES FOR SUCCESS IN YOUR NEW VENTURE.

THE CORPORATION MUST FILE AN ANNUAL REPORT AND PAY FRANCHISE TAXES PRIOR TO THE FIRST DAY OF ITS ANNIVERSARY MONTH (MONTH OF INCORPORATION) NEXT YEAR. A PRE-PRINTED ANNUAL REPORT FORM WILL BE SENT TO THE REGISTERED AGENT AT THE ADDRESS SHOWN ON THE RECORDS OF THIS OFFICE APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH.

SECURITIES CANNOT BE ISSUED OR SOLD EXCEPT IN COMPLIANCE WITH THE ILLINOIS SECURITIES LAW OF 1953, 815 ILLINOIS COMPILED STATUTES, 5/1 ET SEQ, FOR FURTHER INFORMATION CONTACT THE OFFICE OF THE SECRETARY OF STATE, SECURITIES DEPARTMENT AT (217) 782-2256 OR (312) 793-3384.

MANY SERVICES ARE NOW AVAILABLE ON-LINE AT [WWW.CYBERDRIVEILLINOIS.COM](http://WWW.CYBERDRIVEILLINOIS.COM). YOU MAY CHECK THE STATUS OF THIS CORPORATION, PURCHASE A CERTIFICATE OF GOOD STANDING OR FILE AN ANNUAL REPORT WHEN IT IS DUE.

SINCERELY,

  
JESSE WHITE  
SECRETARY OF STATE  
DEPARTMENT OF BUSINESS SERVICES  
CORPORATION DIVISION  
TELEPHONE (217) 782-6961

**FILED**

JAN 05 2011

JESSE WHITE  
SECRETARY OF STATE

# ARTICLES OF INCORPORATION

OF

## HASHMI & HASHMI INC.

6140-1200  
1-5-11  
25.00  
150.00  
175.00  
FA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 805 of the Illinois Statutes.

### ARTICLE 1 - NAME

The name of the Corporation is **HASHMI & HASHMI INC.**

### ARTICLE 2 - REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Corporation is Rehan Hashmi.

The initial registered office is located at 2241 South Eola Road, Aurora, Illinois 60503  
County: DuPage

### ARTICLE 3 - PURPOSE OF CORPORATION

3.1 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.

### ARTICLE 4 - CORPORATE CAPITALIZATION

4.1 Authorized Shares, Issued Shares and Consideration Received:

The class of stock shall be common. The par value per share shall be **ONE DOLLAR (\$1.00)**. The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SIXTEEN THOUSAND SIX HUNDRED AND SIXTY SEVEN (16,667)**. The number of shares proposed to be issued shall be 1,000. The consideration to be received therefore shall be \$1,000.00. Total = \$1,000.00

4.2.1 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

4.2.2 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.



4.2.3 Both preemptive rights and cumulative rights will be prohibited. No holder of shares of stock of any class shall have any preemptive right or cumulative voting right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; subject to such restrictions or limitations as may be set forth in the bylaws of the Corporation.

4.2.4 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

4.2.5 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting the conversions or other rights, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

#### **ARTICLE 5**

5.1 The number of directors constituting the initial Board of Directors of the corporation is two.

5.2 The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify:

Rehan Hashmi      P.O. Box 125, Bolingbrook, Illinois 60440

Ahmed Hashmi      P.O. Box 125, Bolingbrook, Illinois 60440

#### **ARTICLE 6**

INTENTIONALLY OMITTED


#### **ARTICLE 7 - OTHER SECTIONS**

Other sections attached hereto are to be included in these Articles of Incorporation are as follows: Section One - Sub-Chapter S Corporation; Section Two - Shareholders' Restrictive Agreement; Section Three - Powers of Corporation; Section Four - Term of Existence; Section Five - Registered Owner(s); Section Six - Effective Date; Section Seven - Amendment; Section Eight - Indemnification.

**ARTICLE 8 - INCORPORATOR**

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated: 7 January 2011

  
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Elsie Sanchez, Incorporator  
123 West Madison Street, Suite 806  
Chicago, Illinois 60602