



**ARTICLES OF INCORPORATION
OF
FOSTER ROAD STORE, INC.**

The undersigned, Michael J. Paluska, a natural person of the age of eighteen (18) years or more, acting as incorporator under the Oregon Business Corporation Act, adopts the following Articles of Incorporation:

1. **Name.** The name of the Corporation shall be Foster Road Store, Inc.
2. **Principal Office.** The address of the initial principal office is as follows:

10135 SE Foster Rd.
Portland, OR 97266

3. **Authorized Shares of Stock.** The number of shares which the Corporation will have authority to issue is Ten Thousand (10,000) shares of voting common stock, and each share shall have a no par value.

4. **Registered Agent.** The name and address of the initial registered agent is as follows:

Michael J. Paluska	1820 Commercial St. SE
	Salem, OR 97302

5. **Notices.** The name and address of the person to whom the Corporation Division may mail notices until the principal office of the Corporation has been designated in an annual report is as follows:

Michael J. Paluska	1820 Commercial St. SE
	Salem, OR 97302

6. **Incorporator.** The name and address of the incorporator is as follows:

Michael J. Paluska	1820 Commercial St. SE
	Salem, OR 97302

7. **Initial Directors.** The names and addresses of the persons who are to serve as the initial Board of Directors of the Corporation until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are as follows:

Balker Basi	1134 Green Meadow Ave.
	Junction City, OR 97448

Charanjit Singh	5069 Gemini Ave. NE
	Salem, OR 97305

Anoop Singh

5069 Gemini Ave. NE
Salem, OR 97305

Jaspal Singh

9710 Angelina Ct.
Stockton, CA 95212

8. Individual with Direct Knowledge. The name and address of the individual with direct knowledge of the operations and business activities of the Corporation is as follows:

Balker Basi

1134 Green Meadow Ave.
Junction City, OR 97448

9. Initial President. The name and address of the initial President of the Corporation is:

NAME

ADDRESS

Balker Basi

1134 Green Meadow Ave.
Junction City, OR 97448

10. Initial Secretary. The name and address of the initial Secretary of the Corporation is:

NAME

ADDRESS

Charanjit Singh

5069 Gemini Ave. NE
Salem, OR 97305

11. Purposes. The object of this Corporation and the enterprise, business pursuit, and occupation in which this Corporation proposes to and will engage are as follows:

a. To engage in the business of owning and operating a convenience store, and to do any and all things necessary or incidental thereto.

b. To buy, sell, hold, and lease real property, and to do any and all things necessary or incidental thereto.

c. To purchase, acquire, lease, own, hold, improve, develop, mortgage, pledge, exchange, invest in, trade in, deal with, sell, convey, assign, or otherwise dispose of any property, whether real or personal or mixed, tangible or intangible, or any legal or equitable interest or estate therein and wherever situated as the Corporation may deem necessary or convenient in the conduct of its business or affairs.

d. To borrow money, to incur indebtedness and to issue notes, bonds, debentures, or other obligations of the Corporation as evidence of such indebtedness. To mortgage, pledge,

hypothecate, or convey in trust or otherwise any or all property of the Corporation as security for the payment of any such indebtedness.

e. To purchase or otherwise acquire in whole or in part the business, good will, rights, franchise licenses, permits, assets, and property of every kind of any person, firm, association, or corporation and to issue, undertake, guarantee, or advance funds on any note, bond, contract, or other obligation, in whole or in part, of any person, firm, association, or corporation.

f. To acquire by purchase, subscription, contract, or otherwise and to hold, own, sell, assign, transfer exchange, discount, mortgage, pledge, accept, or otherwise negotiate or dispose of and generally to deal in and with all forms of security including but without being limited to shares, stocks, bonds, debentures, notes, drafts, bills of exchange, warrants, mortgages, contracts, choses in action, obligations, evidence of indebtedness, certificates of deposit, voting trust certificates, other negotiable or transferrable instruments, and certificates of interest issues or created by corporations, associations, companies, partnerships, firms trustees, syndicates, individuals, governments, states, municipalities, and other political and governmental divisions and subdivisions thereof, to make payment therefor in cash or by the issue of the stocks, bonds, notes, debentures, or other obligations or securities, or by any other lawful means of payment whatsoever, to receive, collect and dispose of interest, dividends, interest income thereon of and from any and all securities or evidence of interest therein.

g. To acquire by purchase or otherwise its own outstanding capital stock.

h. To contract with persons, firms, associations, corporations, or governmental units capable of contracting as to matters affecting the business or affairs of this Corporation, and to perform such contracts.

i. To acquire by purchase or otherwise the good will, business property rights, franchises, and assets of every kind, with or without undertaking, either wholly or in part, the liability of any person, firm, association, or corporation, and to acquire any business as a going concern or otherwise:

- i. By purchase of the assets thereof, wholly or in part;
- ii. By acquisition of the shares, or any part thereof; or
- iii. In any other manner and to pay for the same in cash or in the shares or bonds or other evidence of indebtedness of this Corporation, or otherwise to hold, maintain and operate or in any manner dispose of the whole or any part of the good will, business rights, and property so acquired, and to conduct in any lawful manner the whole or any part of any business so acquired and to exercise all the powers necessary or convenient in and about the management of such business.

j. To buy, contract for, lease, and in any and all other ways acquire, take, hold, and own and to sell, mortgage, pledge, deed in trust, lease, and otherwise dispose of patents, licenses, and processes or rights thereunder, and franchise rights and governmental, state, territorial, county, and municipal grants and concessions of every character, which this Corporation may deem advantageous in the prosecution of its business, or in the maintenance, operation, development, or extension of its properties.

k. From time to time to apply for, purchase, acquire by assignment, transfer, or otherwise exercise, carry out and enjoy any benefit, right, privilege, prerogative, or power conferred by, acquired under, or granted by any statute, ordinance, order, license, power, authority, franchise, commission, right, or privilege, which any governmental agency or corporation or other public body may be empowered to enact, make, or grant, to pay for, aid in, and contribute toward carrying the same into effect and to appropriate any of this Corporation's shares, bonds, and/or assets to defray the costs, charges, and expenses therefor.

l. To promote or to aid in any manner, financially or otherwise, any person, corporation, or association of which any shares, bonds, notes, debentures, or other securities or evidence of indebtedness are held directly or indirectly by this Corporation, and for this purpose to guarantee the contracts, dividends, shares, bonds, debentures, notes, and other obligations of such other person, corporations, or associations, and to do any other acts, or things designated to protect, preserve, improve, or enhance the value of such shares, bonds, notes, debentures, or other securities or evidences of indebtedness.

m. To carry on any business whatsoever which this Corporation may deem proper or convenient in connection with any of the foregoing purposes, or otherwise, or which may be calculated directly or indirectly to promote the interest of this Corporation, or to enhance the value of its property or business.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, and the purposes and powers stated in each clause shall, except where otherwise stated, be in no wise limited or restricted by reference to or inference from the terms or provisions of any other clause, but shall be regarded as independent purposes, and this Corporation shall have all of the powers permitted to corporations under the laws of the state of Oregon.

12. Powers. The Corporation shall have all of the powers and purposes permitted to corporations under the Oregon Business Corporation Act.

13. Preemptive Rights. The Corporation elects to waive preemptive rights.

14. Indemnification. The Corporation shall indemnify to the fullest extent permitted by the Oregon Business Corporation Act any person who has been made or threatened to be made a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including any action, suit, or proceeding by or in the right of the Corporation) by reason of the fact that the person is or was a Director or officer of the Corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to any employee benefit plan of the Corporation, or serves or served at the request of the Corporation as

a Director or officer, or as a fiduciary of any employee benefit plan, of another corporation, partnership, joint venture, trust, or other enterprise.

15. Liability of Directors. The Directors of the Corporation shall not have any personal liability to the Corporation or its shareholders for monetary damages for conduct as a Director; provided that this article shall not limit or eliminate the liability of a Director for any of the following:

a. Any breach of the Director's duty of loyalty to the Corporation or its shareholders;

b. Acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law;

c. Any unlawful distribution made in violation of the Oregon Business Corporation Act or a successor statute (the "*Act*") or the Articles of Incorporation to the extent that the distribution exceeds what could have been distributed without violating either the Act or the Articles of Incorporation; or

d. Any transaction from which the Director derived an improper personal benefit.

These Articles of Incorporation for the Corporation shall be effective on the date that the Articles of Incorporation are filed with the Corporation Division.

I declare, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, directors, employees or agents of the corporation. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

DATED: June 25, 2024



Michael J. Paluska, Incorporator

PERSON TO CONTACT ABOUT THIS FILING:

Michael J. Paluska
(503) 585-2066