

State of Arizona
Department of Liquor Licenses and Control

Created 11/05/2024 @ 07:30:05 AM

Local Governing Body Report

LICENSE

Number:	Type:	010 BEER AND WINE STORE
Name:	7-ELEVEN #47390A	
State:	Pending	
Issue Date:	Expiration Date:	
Original Issue Date:		
Location:	1035 N ESTRELLA PARKWAY GOODYEAR, AZ 85338 USA	
Mailing Address:	PO BOX 139044 DALLAS, TX 75313 USA	
Phone:	(602)625-9438	
Alt. Phone:		
Email:	GSJADOUR@GMAIL.COM	

AGENT

Name:	GURINDER SINGH
Gender:	Male
Correspondence Address:	PO BOX 139044 DALLAS, TX 75313 USA
Phone:	(602)625-9438
Alt. Phone:	
Email:	GSJADOUR@GMAIL.COM

OWNER

Name:	AKAAL HOLDINGS INC	
Contact Name:	GURINDER SINGH	
Type:	CORPORATION	
AZ CC File Number:	23711678	State of Incorporation: AZ
Incorporation Date:	08/02/2024	
Correspondence Address:	PO BOX 139044 DALLAS, TX 75313 USA	
Phone:	(602)625-9438	
Alt. Phone:		
Email:	GSJADOUR@GMAIL.COM	

Officers / Stockholders

60th Day 1-4-25
105th Day 2-18-25

Name:
GURINDER SINGH

Title:
Pres/CEO

% Interest:
100.00

AKAAL HOLDINGS INC - Pres/CEO

Name: GURINDER SINGH
Gender: Male
Correspondence Address: PO BOX 139044
DALLAS, TX 75313
USA
Phone: (602)625-9438
Alt. Phone:
Email: GSJADOUR@GMAIL.COM

APPLICATION INFORMATION

Application Number: 313581
Application Type: New Application
Created Date: 10/11/2024

QUESTIONS & ANSWERS

010 Beer and Wine Store

- 1) Are you applying for an Interim Permit (INP)?
Yes
What date are you taking ownership? Please upload the Interim Permit Notary page when you reach the upload page.
11/5/2024
- 2) Provide name, address, and distance of nearest school.
(If less than one (1) mile note footage)
Palm Valley Montessori | 5,224 ft
629 N Sarival Ave, Goodyear, AZ 85338
- 3) Are you one of the following? Please indicate below.
Property Tenant
Subtenant
Property Owner
Property Purchaser
Property Management Company
PROPERTY TENANT
- 4) Is there a penalty if lease is not fulfilled?
Yes
What is the penalty?
TERMINATION AND/OR OTHER MONETARY PENALTIES
- 5) Is the Business located within the incorporated limits of the city or town of which it is located?
Yes
- 6) What is the total money borrowed for the business not including the lease?
Please list each amount owed to lenders/individuals.
\$323,000.00 | 7-Eleven, Inc., PO Box 139044, Dallas, TX 75313
- 7) Are there walk-up or drive-through windows on the premises?
No
- 8) Does the establishment have a patio?
No
- 9) Is your licensed premises now closed due to construction, renovation or redesign or rebuild?
No

DOCUMENTS

DOCUMENT TYPE	FILE NAME	UPLOADED DATE
DIAGRAM/FLOOR PLAN	#47390A_diagram.pdf	10/11/2024
INTERIM PERMIT NOTARY PAGE	#47390A_INP_PENDING.pdf	10/11/2024
ALIEN STATUS	#47390A_AGT Singh (Ctn).pdf	10/28/2024
QUESTIONNAIRE	#47390A_CP Singh (Q+FP+T).pdf	10/28/2024

State of Arizona
Department of Liquor Licenses and Control

Created 11/05/2024 @ 09:06:34 AM

Local Governing Body Report

LICENSE

Number:	INP070030649	Type:	INP INTERIM PERMIT
Name:	7-ELEVEN #47390A		
State:	Active		
Issue Date:	11/05/2024	Expiration Date:	02/18/2025
Original Issue Date:	11/05/2024		
Location:	1035 N ESTRELLA PARKWAY GOODYEAR, AZ 85338 USA		
Mailing Address:	PO BOX 139044 DALLAS, TX 75313 USA		
Phone:	(602)625-9438		
Alt. Phone:			
Email:	GSJADOUR@GMAIL.COM		

AGENT

Name:	GURINDER SINGH
Gender:	Male
Correspondence Address:	PO BOX 139044 DALLAS, TX 75313 USA
Phone:	(602)625-9438
Alt. Phone:	
Email:	GSJADOUR@GMAIL.COM

OWNER

Name:	AKAAL HOLDINGS INC		
Contact Name:	GURINDER SINGH		
Type:	CORPORATION		
AZ CC File Number:	23711678	State of Incorporation:	AZ
Incorporation Date:	08/02/2024		
Correspondence Address:	PO BOX 139044 DALLAS, TX 75313 USA		
Phone:	(602)625-9438		
Alt. Phone:			
Email:	GSJADOUR@GMAIL.COM		

Officers / Stockholders

Name:
GURINDER SINGH

Title:
Pres/CEO

% Interest:
100.00

AKAAL HOLDINGS INC - Pres/CEO

Name: GURINDER SINGH
Gender: Male
Correspondence Address: PO BOX 139044
DALLAS, TX 75313
USA
Phone: (602)625-9438
Alt. Phone:
Email: GSJADOUR@GMAIL.COM

APPLICATION INFORMATION

Application Number: 315090
Application Type: New Application
Created Date: 10/28/2024

QUESTIONS & ANSWERS

INP Interim Permit

- 1) Enter License Number currently at location 010070029744
- 2) Is the license currently in use? yes
- 3) Will you please submit section 5, page 6, of the license application when you reach the upload page? yes



Interim Permit (INP) Notary Page

FOR DLIC USE ONLY	
INP number:	INP 07003 0649
Date Approved:	11-5-2024
Expiration:	02/12/2025
CSR:	Chay
Fee:	\$100.00

SECTION 5 page 2 of the license application

For approval of an interim permit:

- There **must** be a valid license of the same series issued to the current location you are applying for, **OR**
- A Hotel/Motel license is being replaced with a restaurant license pursuant to A.R.S. §4-203.01(A)

1. Enter license number currently at the location: 010070029744 (7-ELEVEN #47390A)

2. Is the license currently in use? ☒ Yes ☐ No If no, how long has it been out of use? _____

I, (Print Full Name) ANDREA DAHLMAN LEWKOWITZ hereby declare that I am the Individual, Owner, Agent, or Controlling Person on the stated license and location.

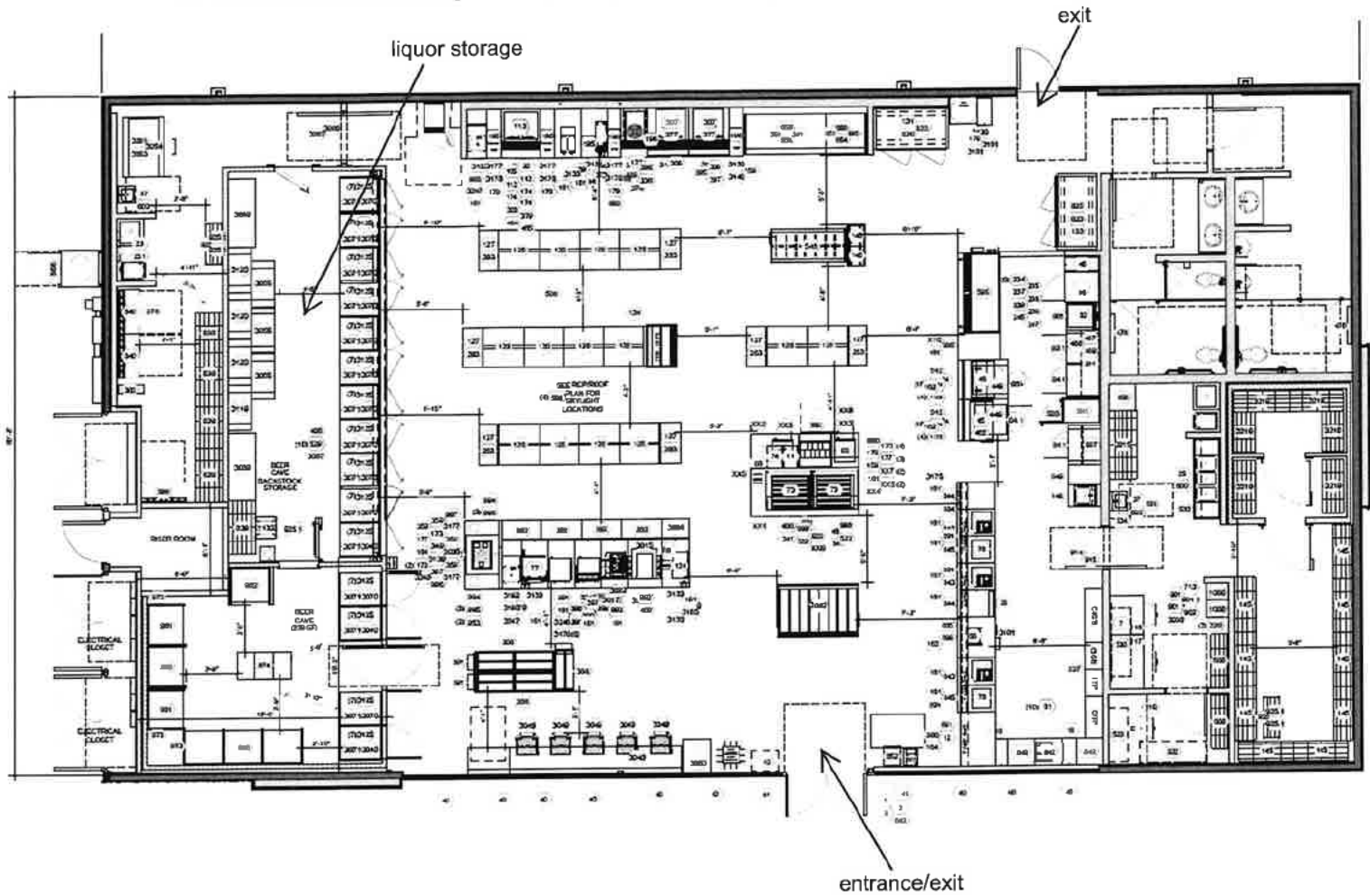
Signature:

State of <u>ARIZONA</u>	
County of <u>MARICOPA</u>	
Signed before me on this <u>11</u> day of <u>October</u> , 20 <u>24</u> .	
Notary Signature <u></u>	
My commission expires on <u>02</u> / <u>12</u> / <u>2025</u>	

24 11 4 Lir. Dept AM 8 03

7-Eleven #47390A
1035 N. Estrella Pkwy
Goodyear, AZ 85338
4,691 SF

entire location licensed for liquor sales, storage and/or display





Arizona Dept. of Liquor Licenses and Control
https://www.azliquor.gov
(602) 542-5141

DLLC USE ONLY

Fee:	
Job #:	313581
Date Accepted:	10-28-2024
CSR:	Chay

A000366769

Personal Information Questionnaire

ATTENTION APPLICANT: This is a legally binding document. An investigation of your background will be conducted. Incomplete applications will not be accepted. False or misleading answers may result in the denial or revocation of a license or permit and could result in criminal prosecution.

THE COMPLETED QUESTIONNAIRE NEEDS TO BE SUBMITTED TO THE DEPARTMENT ALONG WITH A \$22. FEE, AND FD-258 FINGERPRINT CARD, THAT HAS BEEN SEALED IN AN ENVELOPE, AND SIGNED OR INITIALED BY THE FINGERPRINT TECHNICIAN, MUST INCLUDE THE FINGERPRINT VERIFICATION FORM. MUST BE COMPLETED BY A RECOGNIZED FINGERPRINT SERVICE OR LAW ENFORCEMENT AGENCY.

Agent: a person who is designated by an applicant or licensee to receive communications from the department and to file and sign documents submitted to the department on behalf of the applicant or licensee. An agent is not a manager.

A.R.S. §4-202(A).

Controlling Person: person directly or indirectly possessing control of an applicant or licensee.

A.R.S. §4-101(10).

Manager: An individual (not an entity) approved by the Department of Liquor who has the authority to organize, direct, carry out, control or to otherwise operate the day-to-day operations of a liquor-licensed business.

A.R.S. §4-101(22) and
A.R.S. §4-202(C)

SECTION - 1 INDIVIDUAL INFORMATION

☒ AGENT

☒ CONTROLLING PERSON

☐ MANAGER

- Name: SINGH GURINDER N/A
Last First Middle
- Social Security #: [REDACTED] Birth Date: [REDACTED]
(NOT a public record) (NOT a public record)
- Driver's License #: [REDACTED] State Issued: ARIZONA
(NOT a public record)
- Are you a resident of Arizona? ☒ Yes ☐ No Date of residency: 10 / 03 / 1995
- Email address: GSJADOUR@GMAIL.COM
- Home Address: 454 N. 158th DRIVE, GOODYEAR, AZ 85338
- Daytime phone #: (602) 625-9438 Alternative phone #: (602) 625-9438

SECTION 2 – LICENSED BUSINESS INFORMATION

- License Number: SERIES 10 | PENDING
- Business Name (doing business as): 7-ELEVEN #47390A
- Business Address: 1035 N. ESTRELLA PKWY, GOODYEAR, AZ 85338

SECTION 3 – DAY TO DAY OPERATION OF BUSINESS

Must attach copies of Basic and Management Title 4 training certificates for person managing the day to day operation of the licensed business.

Who is managing the day to day operations? ☒ Agent ☒ Controlling Person ☒ Manager

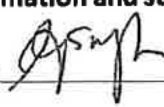
Name of persons who will be handling the day to day operations: GURINDER SINGH

SECTION 4 – BACKGROUND

If you answer "YES" to any Question 1 through 5 **YOU MUST** attach a signed statement. Give complete details including dates, agencies involved and dispositions. CHANGES TO QUESTIONS 1-5 MAY NOT BE ACCEPTED

1. Have you owned, or been a controlling person of any entities that held a liquor license in Arizona, or any jurisdiction, in the past 5 years? Yes ☐ No ☒
2. Have you been cited, arrested, indicted, convicted, or required to appear in court for violation of ANY criminal law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past 5 years? Yes ☐ No ☒
3. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked, or suspended in or outside of Arizona within the last 5 years? A.R.S. §4-202(D) Yes ☐ No ☒
4. Have you had ANY administrative law citations, compliance actions, or consents, in any jurisdiction in the past 5 years? (Do not include civil traffic tickets)
A.R.S. §4-202, 4-210
*Administrative Law Violations are any civil penalties, fines, suspension, or revocations of your liquor license. Yes ☐ No ☒
5. Has anyone EVER obtained a judgement against you the subject of which involved fraud or misrepresentation? Yes ☐ No ☒

I, (Print Full Name) GURINDER SINGH hereby swear under penalty of perjury and in compliance with A.R.S. § 4-210(A)(2) and (3) that I have read and understand the foregoing and verify that the information and statements that I have made herein are true and correct to the best of my knowledge.

Signature: 

Date: 10/9/2024

ARIZONA

RECEIPT

Date: 10/09/2024

Order ID: 632633310029859

Authorization #: 5927071

Please reference these numbers in any correspondence regarding your transaction



Billing Information

Gurinder Singh

454 N. 158th Drive

Goodyear AZ 85338

Phone #: 602-625-9438

Email: gsjadour@gmail.com

Account Information

Payment Method: VISA

XXXXXXXXXXXX1938 08/2027

Product ID	Item Description	Amount	Quantity	Gross
PSAPT001	Conduct Criminal Background Checks for Pre-Employment Screening - State & Federal Agencies	\$22.00	1	\$22.00
PSPSPCC1	Service Fees	\$0.44	1	\$0.44
			TOTAL	\$22.44

Notes:

Arizona Department of Public Safety: This is a transaction for AZDPS for A000366769



ALIEN STATUS

Arizona Dept. of Liquor Licenses and Control
800 W. Washington St. 5th Floor Phoenix, AZ 85007
(602) 542-5141

Type or Print with Black Ink

Title IV of the federal Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (the "Act"), 8 U.S.C. § 1621, provides that, with certain exceptions, only United States citizens, United States non-citizen nationals, non-exempt "qualified aliens" (and sometimes only particular categories of qualified aliens), nonimmigrant, and certain aliens paroled into the United States are eligible to receive state, or local public benefits. With certain exceptions, a professional license and commercial license issued by a State agency is a State public benefit.

Arizona Revised Statutes § 41-1080 requires, in general, that a person applying for a license must submit documentation to the license agency that satisfactorily demonstrates the applicant's presence in the United States is authorized under federal law.

Directions: All applicants must complete Sections I, II, and IV. Applicants who are not U.S. citizens or nationals must also complete Section III.

Submit this completed form and a copy of one or more document(s) from the attached "Evidence of U.S. Citizenship, U.S. National Status, or Alien Status" with your application for license or renewal. If the document you submit does not contain a photograph, you must also provide a government issued document that contains your photograph. You must submit supporting legal documentation (i.e. marriage certificate) if the name on your evidence is not the same as your current legal name.

SECTION I – APPLICANT INFORMATION

APPLICANT NAME (Print or type) **GURINDER SINGH**

SECTION II – CITIZENSHIP OR NATIONAL STATUS DECLARATION

Are you a citizen or national of the United States? ☒ Yes ☐ No - If **yes**, indicate place of birth:

City **DUBAI** State **N/A** COUNTRY **UNITED ARAB EMIRATES**

If you answered **Yes, 1)** Attach a legible copy of a document from the list below.

2) Name of document: **DRIVER'S LICENSE**

If you answered **No**, you must complete Sections III.

EVIDENCE OF U.S. CITIZENSHIP, U.S. NATIONAL STATUS, OR ALIEN STATUS

You must submit supporting legal documentation (i.e. marriage certificate) if the name on your evidence is not the same as your current legal name.

Evidence showing authorized presence in the United State includes the following:

1. An Arizona driver license issued after 1996 or an Arizona non-operating identification card.
2. A driver license issued by a state that verifies lawful presence in the United States.
3. A birth certificate or delayed birth certificate showing birth in one of the 50 states, the District of Columbia, Puerto Rico (on or after Jan. 13, 1941), Guam, the U.S. Virgin Islands (on or after January 17, 1917), American Samoa, or the Northern Mariana Islands (on or after November 4, 1986, Northern Mariana Islands local time)
4. A United States certificate of birth abroad.
5. A United States passport. ***Passport must be signed***
6. A foreign passport with a United States visa.
7. An I-94 form with a photograph.
8. A United States citizenship and immigration services employment authorization document or refugee travel document.
9. A United States certificate of naturalization.
10. A United States certificate of citizenship.
11. A tribal certificate of Indian blood.
12. A tribal or bureau of Indian affairs affidavit of birth.
13. Any other license that is issued by the federal government, any other state government, an agency of this state or a political subdivision of this state that requires proof of citizenship or lawful alien status before issuing the license.

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SECTION III – QUALIFIED ALIEN DECLARATION

Applicants who are not citizens or nationals of the United States. Please indicate alien status by checking the appropriate box. Attach a legible copy of a document from the attached list or other document as evidence of your status.

Name of document provided

Qualified Alien Status (8 U.S.C. §§ 1621(a)(1), -1641(b) and (c))

- ☐ 1. An alien lawfully admitted for permanent residence under the Immigration and Nationality Act (INA)
- ☐ 2. An alien who is granted asylum under Section 208 of the INA.
- ☐ 3. A refugee admitted to the United States under Section 207 of the INA.
- ☐ 4. An alien paroled into the United States for at least one year under Section 212(d)(5) of the INA.
- ☐ 5. An alien whose deportation is being withheld under Section 243(h) of the INA.
- ☐ 6. An alien granted conditional entry under Section 203(a)(7) of the INA as in effect prior to April 1, 1980.
- ☐ 7. An alien who is a Cuban/Haitian entrant.
- ☐ 8. An alien who has, or whose child or child's parent is a "battered alien" or an alien subject to extreme cruelty in the United States

Nonimmigrant Status (8 U.S.C. § 1621(a)(2))

- 9. A nonimmigrant under the Immigration and Nationality Act [8 U.S.C § 1101 et seq.] Non-immigrants are persons who have temporary status for a specific purpose. See 8 U.S.C § 1101(a)(15).

Alien Paroled into the United States for Less Than One Year (8 U.S.C. § 1621(a)(3))

- 10. An alien paroled into the United States for less than one year under Section 212(d)(5) of the INA

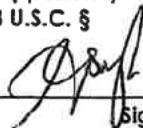
Other Persons (8 U.S.C § 1621(c)(2)(A) and (C))

- 11. A nonimmigrant whose visa for entry is related to employment in the United States, or
- 12. A citizen of a freely associated state, if section 141 of the applicable compact of free association approved in Public Law 99-239 or 99-658 (or a successor provision) is in effect [Freely Associated States include the Republic of the Marshall Islands, Republic of Palau and the Federate States of Micronesia, 48 U.S.C. § 1901 et seq.];
- 13. A foreign national not physically present in the United States.
- 14. **Otherwise Lawfully Present**
- 15. A person not described in categories 1-13 who is otherwise lawfully present in the United States.

PLEASE NOTE: The federal Personal Responsibility and Work Opportunity Reconciliation Act may make persons who fall into this category ineligible for licensure. See 8 U.S.C. §

GURINDER SINGH

Print Name



Signature

10/24/24

Date

24 11 4 Lyr. Sept 18 03



18 11 4 Lyr. Sept 18 03

Certificate # 30038

Certificate of Completion
For
Title 4 **BASIC** Liquor Law Training

☐	On-sale
☐	Off-sale
☒	On- and off-sale

A Certificate of Completion must be on a form provided by the Arizona Department of Liquor. Certificates are completed by a state-approved training provider and, when issued, the Certificate is signed by the course participant.

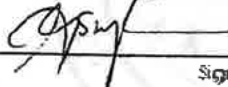
The State requires BASIC Title 4 training only as a prerequisite for MANAGEMENT Title 4 training or as a result of a liquor law violation. Persons required to have BASIC Title 4 training are listed at the base of this Certificate. Licensees sometimes require BASIC Title 4 Training a condition of employment.

A replacement Certificate of Completion for Title 4 training must be available through the training provider for two years after the training completion date.

Student Information

GURINDER SINGH

Full Name (please print)



Signature

09/22/2024

Training Completion Date

09/22/2027

Certificate Expiration Date
(three years from completion date)

Training Provider Information

Diversys Learning, Inc. DBA SureSellNow.com

Company Name

1011 Arrow Point Drive, Cedar Park, Texas 78613

Mailing Address

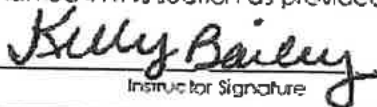
866-402-9809

Daytime Contact Phone Number

I, Kelly Bailey, certify that the above named individual did successfully complete

Instructor Name (please print)

Title 4 BASIC Training in accordance with A.R.S. §4-112(G)(2) and Arizona Administrative Code (A.A.C.) R19-1-103 using training course content and materials approved by the Arizona Department of Liquor Licenses and Control. I understand that misuse of this Certificate of Completion can result in the revocation of State-approval for the Title 4 Training Provider named in this section as provided by A.A.C. R19-1-103(E) and (F).



Instructor Signature

09/22/2024

Day Mo Year

Persons required to complete BASIC & MANAGEMENT Title 4 training: 1) owner(s) actively involved in the daily business operations of a liquor-licensed business of a series listed below
2) licensees, agents and managers actively involved in the daily business operations of a liquor-licensed business of a series listed below

In-state Microbrewery (series 3)
Conveyance (series 8)
Restaurant (series 12)

Government (series 5)
Liquor Store (series 9)
In-state Farm Winery (series 13)

Bar (series 6)
Private Club (series 14)

Beer & Wine Bar (series 7)
Hotel/Motel w/restaurant (series 11)
Beer & Wine Store (series 10)

Liquor license applications (initial and renewal) are not complete until valid Certificates of Completion for all required persons have been submitted to the Department of Liquor.

The questionnaire (which designates a manager to a location) and the agent change form (which assigns a new agent to active liquor licenses) are not complete until valid Certificates of Completion for all required persons have been submitted to the Department of Liquor.

July 11, 2013

Certificate # 30038

24.11.4 Lqr. Dept AM 8:03

Certificate of Completion
For
Title 4 **MANAGEMENT** Liquor Law Training

A Certificate of Completion must be on a form provided by the Arizona Department of Liquor. Certificates are completed by a state-approved training provider and, when issued, the Certificate is signed by the course participant.

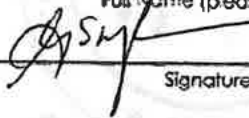
Basic Title 4 training is a prerequisite for MANAGEMENT Title 4 training. A valid Certificate of Completion for BASIC Title 4 training must be on file at the Department of Liquor and satisfactory completion of a State-approved BASIC Title 4 course must be verified by the training provider prior to issuing a Certificate of Completion for MANAGEMENT Title 4 training.

A replacement Certificate of Completion for Title 4 training must be available through the training provider for two years after the training completion date.

Student Information

GURINDER SINGH

Full Name (please print)



Signature

09/22/2024

Training Completion Date

09/22/2027

Certificate Expiration Date

(Three years from completion date)

Training Provider Information

Diversys Learning, Inc. DBA SureSellNow.com

Company Name

1011 Arrow Point Drive, Cedar Park, Texas 78613

Mailing Address

866-402-9809

Daytime Contact Phone Number

I, Kelly Bailey, certify that the above named individual did successfully complete
Instructor Name (please print)

Title 4 **MANAGEMENT** Training in accordance with A.R.S. §4-112(G)(2) and Arizona Administrative Code (A.A.C.)R19-1-103 using training course content and materials approved by the Arizona Department of Liquor Licenses and Control. I understand that misuse of this Certificate of Completion can result in the revocation of State-approval for the Title 4 Training Provider named in this section as provided by A.A.C. R19-1-103(E) and (F).



Instructor Signature

09/22/2024

Day Mo Year

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July 11, 2013