

F00000001507

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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

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Corporation(s) Name

Extra Space Management, Inc.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 MAR 20 PM 1:46

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick-up	<input type="checkbox"/> Will Wait

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Please Return Extra
Copies File Stamped
To:
Melanie Strickland

MAR 20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 MAR 20 AM 11:35

Thank You!

BK 3/20/00

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: EXTRA SPACE MANAGEMENT, INC.
(Name of corporation - must include suffix)

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DIVISION OF CORPORATIONS
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Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

GAYANN A. CLARK, ESQ.
(Name of Person)
EXTRA SPACE MANAGEMENT, INC.
(Firm/Company)
2795 E. COTTONWOOD PARKWAY, SUITE 400
(Address)
SALT LAKE CITY, UT 84121
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Gayann A. Clark at (801) 562-5556
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. EXTRA SPACE MANAGEMENT, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. UTAH 3. 87-0405300
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/26/83 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2/1/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2795 E. COTTONWOOD PARKWAY #400
SALT LAKE CITY, UT 84121
(Current mailing address)

8. COMMERCIAL REAL PROPERTY MANAGEMENT, PRINCIPALLY SELF-STORAGE WAREHOUSE FACILITIES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT CORPORATION SYSTEMS

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida, 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marcia J. Seanehana

(Registered agent's signature)

MARCIA J. SEANEHANA Asst. Vice-President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: KENNETH M. WOOLLEY
Address: 2795 E. COTTONWOOD PARKWAY #400
SALT LAKE CITY, UT 84121

Vice Chairman: _____

Address: _____

Director: LARENDEE B. CALL

Address: 2795 E. COTTONWOOD PARKWAY #400
SALT LAKE CITY, UT 84121

Director: SPENCER F. KIRK

Address: 2795 E. COTTONWOOD PARKWAY #400
SALT LAKE CITY, UT 84121

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: LARENDEE B. CALL

Address: 2795 E. COTTONWOOD PARKWAY #400
SALT LAKE CITY, UT 84121

Vice President: SPENCER F. KIRK

Address: 2795 E. COTTONWOOD PARKWAY #400
SALT LAKE CITY, UT 84121


Secretary: MARY HAMMER

Address: 2795 E. COTTONWOOD PARKWAY #400
SALT LAKE CITY, UT 84121

Treasurer: KENT W. CHRISTENSEN

Address: 2795 E. COTTONWOOD PARKWAY #400
SALT LAKE CITY, UT 84121

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kent W. Christensen, Treasurer
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
100 MAR 20 PM 1:46



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Fax: (801) 530-6438
Web site: <http://www.commerce.state.ut.us>

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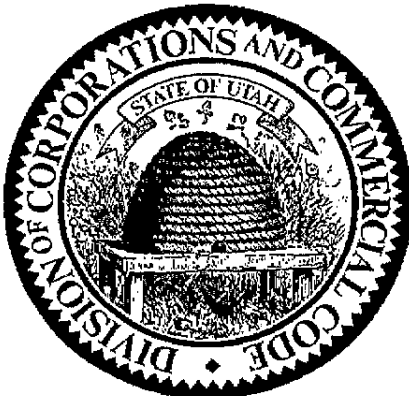
03/10/2000

10585903102000-6441

CERTIFICATE OF EXISTENCE

Registration Number: 105859
Business Name: EXTRA SPACE MANAGEMENT, INC.
Registered Date: 09261983
Foreign or Domestic: D
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Lorena Riffo-Jenson
Division Director of
Corporations and Commercial Code

Dept. of Professional Licensing
(801)530-6628

Real Estate
(801)530-6747

Public Utilities
(801)530-6651

Securities
(801)530-6600

Consumer Protection
(801)530-6601