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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: see cover

RECEIVED
09 DEC 29 PM 12: 34
DIVISION OF CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION
Storage Systems Unlimited, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$4,670.00

\$ 1170.00

2009 DEC 29 P 12: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEC 30 2009
D. A. WHITE

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2009 DEC 29 P 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Storage Systems Unlimited, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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:

Karen Cornelius

Name of Person

Storage Systems Unlimited, Inc.

Firm/Company

P.O. Box 369

Address

Franklin, TN 37065

City/State and Zip code

kcornelius@storagesystemsul.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Cornelius

Name of Person

at (615) 261-0415

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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 Cop
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

2009 DEC 29 P 12:31

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.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. Storage Systems Unlimited, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Tennessee

(State or country under the law of which it is incorporated)

3. 62-1690666

(FEI number, if applicable)

4. 11/26/97

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 6/28/05

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3343 Aspen Grove Drive, Suite 290, Franklin TN 37067

(Principal office address)

P.O. Box 369, Franklin TN 37065..

(Current mailing address)

8. Sale of Storage Equipment

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(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.

C T Corporation System

By:

(Registered agent's signature)

Danny Verdecchia, Jr. Asst. Secretary

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

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Chairman: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William F. Kreager

Address: 3343 Aspen Grove Drive, Suite 290

Franklin, TN 37067

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. X William F. Kreager
(Signature of Director or Officer listed in number 12 of the application)

14. William F. Kreager, President
(Typed or printed name and capacity of person signing application)



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

CFS
8161 Hwy. 100, 172
Nashville, TN 37221 USA

December 10, 2009

Request Type: Certificate of Existence/Authorization
Request #: 0004352

Issuance Date: 12/10/2009
Copies Requested: 1

Document Receipt

Receipt #: 28434
Payment-Check/MO - CFS, Nashville, TN

Filing Fee: \$20.00
\$20.00

Regarding: STORAGE SYSTEMS UNLIMITED, INC.
Filing Type: Corporation For-Profit - Domestic
Charter/Qualification Date: 11/26/1997
Status: Active
Duration Term: Perpetual

Control #: 341225
Data Formed: 11/26/1997
Jurisdiction: Davidson County
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that

STORAGE SYSTEMS UNLIMITED, INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State which affect the existence/authorization of the business;
- * has filed the most recent corporation annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination.

Tre Hargett
Tre Hargett, Secretary of State
Business Services Division

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TALBOT
SECRETARY OF STATE
FLORIDA