

P96000005872
O'BRIEN, RIEMENSCHNEIDER & KANCILIA, P.A.

Attorneys At Law

96 JAN 17 1996

JAMES M. O'BRIEN
MICHAEL R. RIEMENSCHNEIDER
JOHN R. KANCILIA
AUDRA L. MILLER

316 NORTH HARBOR CITY BOULEVARD
MILWAUKEE, FLORIDA 32835
TELEPHONE (407) 242-9900
FACSIMILE (407) 242-9953

January 10, 1996

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-01/17/96--01048--011
****122.50 ****122.50

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation for Magic Storage Park, Inc.

Dear Sir:

Please find enclosed our firm check in the amount of \$122.50 to cover the necessary filing fees as follows:

Filing Fee	\$ 35.00
Certified Copy	52.50
Designation Registered Agent	<u>35.00</u>
	\$122.50

Thank you for your attention and courtesy in filing these Articles. Should you have any questions in regard to this filing, please do not hesitate to contact the undersigned. I remain,

Very truly yours,

Audrey Murray
James M. O'Brien
By Audrey Murray, Secretary

/am
Encl.

1-19-96
JK

ARTICLES OF INCORPORATION

FILED

MAGIC STORAGE PARK, INC.

96 JAN 17 10 40 AM '96

TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is MAGIC STORAGE PARK, INC., located at 4365 South Street, Titusville, FL 32780.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

The nature of the business or purposes to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$0.01 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes,

shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 516 N. Harbor City Blvd., Melbourne, FL 32935, and the name of the initial registered agent of this corporation at that address is James M. O'Brien.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Thomas O'Brien	4565 Helena Drive Titusville, FL 32780
Robin Fisher	1625 Garden Street Titusville, FL 32796

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
James M. O'Brien	516 North Harbor City Blvd. Melbourne, FL 32935

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XI - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XII - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by Florida Statute Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a

person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIV - I.R.C. SECTION 1244 STOCK

It is the intent of the Incorporator to qualify the shares issued hereunder as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986.

ARTICLE XV - SUBCHAPTER "S" ELECTION

It is the intent of the Incorporator to file the appropriate Subchapter "S" Internal Revenue Code Election (IRS Form 2553) at the Organization Meeting hereof.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of January, 1996.



JAMES M. O'BRIEN

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
96 JAN 17 10:17

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that MAGIC STORAGE PARK, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Titusville, County of Brevard, State of Florida, has named JAMES M. O'BRIEN, located at 516 N. Harbor City Blvd., Melbourne, FL 32935, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


JAMES M. O'BRIEN

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Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of monies I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: James M. O'Brien EIN or SS#: _____

Address: 516 North Harbor City Blvd.
Malbourne, FL 32935

Amount: \$35.00 Date Paid _____

Reason for claim: Does not wish to file the name change amendmnet for

MAGIC STORAGE PARK, INC. #P96000005872

Valma Shepard - Amendments

Certified true and correct this _____ day of _____, 19 _____.

Signature See letter attached.

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$35.00

The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. 01102-005 dated 02/05/96

Name of Account: _____
45202130001453000000000010000

Statutory Authority for Collection 607.0122

It is requested that payment be made from the following account:

NAME OF ACCOUNT: _____
45202130001453000000022002000

Certified true and correct this _____ day of _____, 19 _____

Department of State, Division of Corporations
(Agency) (Authorized Signature and Title)

O'BRIEN, RIEMENSCHNEIDER & KANCILIA, P.A.

Attorneys At Law

JAMES M. O'BRIEN
MICHAEL R. RIEMENSCHNEIDER
JOHN R. KANCILIA
AUDRA L. MILLER

316 NORTH HARBOR CITY BOULEVARD
MILBOURN, FLORIDA 32935
TELEPHONE (407) 728-3800
FACSIMILE (407) 728-0001

February 15, 1996

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314


RE: Magic Storage Park, Inc.

Dear Sirs/Madam:

Please return our check in the amount of \$35.00 as we are not proceeding with the corporate name change of the above named company.

Should you have any questions or comments concerning this correspondence, please do not hesitate to contact the undersigned.

Sincerely,


Audrey M. Murray
Secretary to James M. O'Brien

RECEIVED

96 FEB 19 AM 8:38

DIVISION OF CORPORATIONS

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/eters/check.sos

P96000005872
O'BRIEN, RIEMENSCHNEIDER & KANCILIA, P.A.

Attorneys At Law

JAMES M. O'BRIEN
MICHAEL R. RIEMENSCHNEIDER
JOHN R. KANCILIA
AUDRA L. MURRAY

516 NORTH HARBOR CITY BOULEVARD
MILBOURNE, FLORIDA 32935
TELEPHONE (407) 728-3800
FACSIMILE (407) 728-0002

February 1, 1996

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

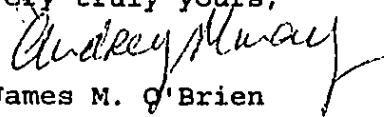
000001706700
-02/05/96--01102--005
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation of Magic Storage
Park, Inc.

Dear Sir:

Please find enclosed our firm check in the amount of \$35.00 to
cover the necessary filing fees.

Thank you for your attention and courtesy in filing this
Amendment to Articles. Should you have any questions in regard to
this filing, please do not hesitate to contact the undersigned. I
remain,

Very truly yours,

James M. O'Brien
by Audrey Murray, Secretary

/am
Encl.

W96-2814
N/C



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 8, 1996

JAMES M. O'BRIEN
516 NORTH HARBOR CITY BLVD.
MELBOURNE, FL 32935

SUBJECT: MAGIC STORAGE PARK, INC.
Ref. Number: P96000005872

We have received your document for MAGIC STORAGE PARK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 596A00005526