

F00000001086

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660 East Jefferson Street
Tallahassee, FL 32301
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-02/29/00--01065--016
*****70.00 *****70.00

Corporation(s) Name

500003151805--8
-02/29/00--01065--017
*****8.75 *****8.75

Capital Self Storage, Inc.

☒ Profit
☐ Nonprofit
☒ Foreign
☐ LLC

☐ Amendment

☐ Merger

☐ Dissolution

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation
☐ Fictitious Name

☐ Other
☐ Ch. RA
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☐ (XXX) Walk in

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To:
Jeffrey Butterfield

Thank You!

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DIVISION OF CORPORATIONS
00 FEB 29 PM 3:12

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00 FEB 29 PM 1:36

2/29
2/29/00

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Capitol Self Storage, Inc.
(Name of corporation - must include suffix)

001 FEB 29 PM 3:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Tracy L. Reinholt

(Name of Person)

Sommer & Barnard, PC

(Firm/Company)

4000 Bank One Tower, 111 Monument Circle

(Address)

Indianapolis, Indiana 46204

(City/State/Zip)

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

Tracy L. Reinholt
(Name of Person)

at (317) 715-6540
(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.*

1. Capitol Self Storage, 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. Indiana

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

3. Applied for

(FEI number, if applicable)

4. 2/17/00

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 201 N. Illinois, Suite 2300

Indianapolis, IN 46204-1950

(Current mailing address)

8. All purposes allowed under the Indiana Business Corporation Law

(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: C T Corporation System

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.

C T Corporation System

Barbara A Burke

(Registered agent's signature)

BARBARA A. BURKE
SPECIAL ASSISTANT 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.

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: George P. Broadbent (Sole Director)

Address: 201 N. Illinois St., Suite 2300

Indianapolis, IN 46204

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: George P. Broadbent

Address: 201 N. Illinois St., Suite 2300

Indianapolis, IN 46204

Vice President: Joyce A. Bradley

Address: 201 N. Illinois St., Suite 2300

Indianapolis, IN 46204

Secretary: George P. Broadbent

Address: 201 N. Illinois St., Suite 2300

Indianapolis, IN 46204

Treasurer: George P. Broadbent

Address: 201 N. Illinois St., Suite 2300

Indianapolis, IN 46204

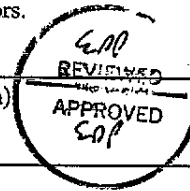
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Joyce A. Bradley, Vice President

(Typed or printed name and capacity of person signing application)

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**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

CAPITOL SELF STORAGE, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on February 17, 2000, and was in existence or authorized to transact business in the State of Indiana on February 25, 2000.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.

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OFFICE OF THE SECRETARY OF STATE



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-Fifth day of February, 2000.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State