

JOSIA GOREN, CHEROF, DOODY & EZROL, P.A.
F00000003876

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SAMUEL S. GOREN
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DONALD J. DOODY
KERRY L. EZROL

TELEPHONE (954) 771-4500
FACSIMILE (954) 771-4923

MICHAEL D. CIRULLO, JR.
JULIE F. KLAHR
PETER J. BOBER
STACY B. WILLIAMS
LINDSEY A. PAYNE

June 20, 2000

VIA FEDERAL EXPRESS

Division of Corporations
Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

600003299496--8
-06/21/00--01085--013
*****87.50 *****87.50

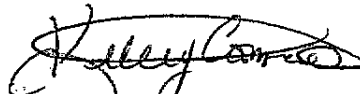
RE: WPW Storage, Inc., a Georgia corporation

Dear Sir or Madam:

Enclosed please find the completed Application by a Foreign Corporation to Transact Business in Florida forms and check no. 521 in the amount of \$87.50 which represents the filing fees for a certificate of status and certified copy relative to the above-referenced corporation.

Please return the documents via the enclosed Federal Express. Thank you for your attention of this matter. Should you have any questions, please do not hesitate to contact our office.

Sincerely,


Kelley Coomes
Real Estate Paralegal

Enc.

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FW-3876

Name	OK 7-11
Availability	
	OK
	OK
Used	OK
Verified	OK
	OK

FILED
00 JUL 11 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 26, 2000

KELLEY COOMES
JOSIAS GOREN CHEROF DOODY
3099 EAST COMMERCIAL BLVD., SUITE 200
FORT LAUDERDALE, FL 33308

SUBJECT: WPW STORAGE, INC.
Ref. Number: W00000016305

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00 JUL 11 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for WPW STORAGE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 400A00036074

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: WPW Storage, 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", 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:

Jeffrey T. Wilson
(Name of Person)

Pinnacle Southeastern
(Firm/Company)

PO Box 7019
(Address)

Hilton Head Is, SC 29938
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Jeff or Gerri Wilson at (843) 671-2010
(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

JOSIAS, GOREN, CHEROF, DOODY & EZROL, P.A.

ATTORNEYS AT LAW
SUITE 200
3099 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33308

STEVEN L. JOSIAS
SAMUEL S. GOREN
JAMES A. CHEROF
DONALD J. DOODY
KERRY L. EZROL

TELEPHONE (954) 771-4500
FACSIMILE (954) 771-4923

MICHAEL D. CIRULLO, JR.
JULIE F. KLAHR
PETER J. BOBER
STACY B. WILLIAMS
LINDSEY A. PAYNE

July 10, 2000

VIA FEDERAL EXPRESS

Tammi Cline
Secretary of State
409 East Gaines Street
Tallahassee, FL 32314

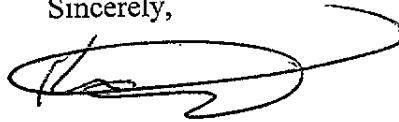
RE: WPW Storage, Inc., a Georgia Corporation

Dear Ms. Cline:

Enclosed please find the original Certificate of Good Standing from the State of Georgia to complete the application for the above-referenced to conduct business in the State of Florida.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,



Kelley Coomes
Real Estate Paralegal

Enc.

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00 JUL 11 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

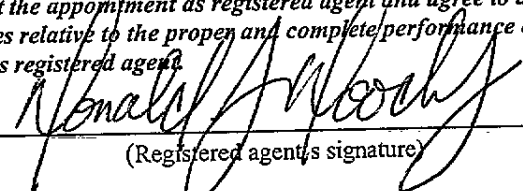
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. WPW 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. Georgia
(State or country under the law of which it is incorporated)
3. 57-0957073
(FEI number, if applicable)
4. 8/21/91
(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. Pinnacle Southeastern, PO Box 7019
Hilton Head Island, South Carolina 29938
(Current mailing address)
8. storage facility
(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: Donald J. Doody
- Office Address: 43099 East Commercial Blvd., Suite 200, 1300
Fort Lauderdale, Florida, 33308
(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.


(Registered agent's signature)

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: Jeffrey T. Wilson

Address: 1091 Lighthouse II
Hilton Head, SC 29928

Vice Chairman: Christopher B. Perry

Address: 55 Brams Point
Hilton Head, SC 29926

Director: Arthur V. Wynne, Jr.

Address: 98 Carriage House Road
Bernardsville, N.J. 76101

Director: _____

Address: _____

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00 JUL 11 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

President: Jeff Wilson

Address: 1091 Lighthouse II
Hilton Head, SC 29928

Vice President: Chris Perry

Address: 55 Brams Point
Hilton Head, SC 29926

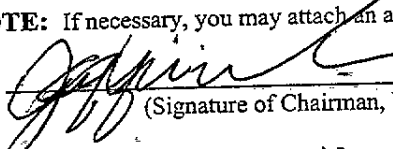
Secretary: _____

Address: _____

Treasurer: Arthur W. Wynne, Jr.

Address: 98 Carriage House Road
Bernardsville, NJ 76101

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. Jeffrey T. Wilson, President
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 001890855
CONTROL NUMBER : K113993
DATE INC/AUTH/FILED: 08/12/1991
JURISDICTION : GEORGIA
PRINT DATE : 07/07/2000
FORM NUMBER : 211

JOSIAS GOREN CHEROF DOODY & EZROL
KELLEY COOMES
3099 EAST COMMERCIAL BLVD STE 200
FORT LAUDERDALE, FL 33308

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

WPW STORAGE, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State