

Document Number Only

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

DATE:

10/17

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-10/17/00--01052--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporation(s) Name

Storageworld Properties No. 4 Corp.

☒ Profit  
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign  
☐ LLC

☐ Dissolution  
☐ Withdrawal

☐ Mark

☐ Limited Partnership  
☐ Reinstatement  
☐ UCC ☐ 1 or ☐ 3

☐ UBR  
☐ Fictitious Name

☐ Other  
☐ Ch. RA

\*\*\*Special Instructions\*\*

☐ Certified Copy  
☐ Arts/ameds/mergers ☐ Other-See Above

☐ Photocopies

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped  
Copies To:

Carol Clark

Thank You!

SK 10/17

**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. STORAGEWORLD PROPERTIES NO. 4 CORP.

(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. Delaware

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

3. Under application.

(FEI number, if applicable)

4. September 18, 2000

(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. c/o StorageWorld, L.P., 33 South Catalina Ave., Suite 201

Pasadena, California 91106

(Current mailing address)

8. To acquire, own, hold, maintain, and operate the properties listed on "Exhibit A" attached hereto.  
(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

(Registered agent's signature)

**SALVINA AMENTA-GRAY  
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: Hugh W. Horne

Address: c/o StorageWorld, L.P., 33 South Catalina Ave., Suite 201

Pasadena, California 91106

Vice Chairman: William J. Chadwick

Address: 11601 Wilshire Blvd., Suite 2240

Los Angeles, California 90025

Director: Marc L. Davidson

Address: c/o AEW Capital Management, L.P., World Trade Center, Two Seaport Lane

Boston, Massachusetts 02210-2021

Director: Mark B. Potter

Address: c/o AEW Capital Management, L.P., World Trade Center, Two Seaport Lane

Boston, Massachusetts 02210-2021

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

President: Hugh W. Horne

Address: c/o StorageWorld, L.P., 33 South Catalina Ave., Suite 201

Pasadena, California 91106

Vice President: Mark B. Potter

Address: c/o AEW Capital Management, L.P., World Trade Center, Two Seaport Lane

Boston, Massachusetts 02210-2021

Secretary: James J. Finnegan

Address: c/o AEW Capital Management, L.P., World Trade Center, Two Seaport Lane

Boston, Massachusetts 02210-2021

Treasurer: Elizabeth Fogarty

Address: c/o AEW Capital Management, L.P., World Trade Center, Two Seaport Lane

Boston, Massachusetts 02210-2021

**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. Hugh W. Horne, Chairman  
(Typed or printed name and capacity of person signing application)

FILED  
OCT 17 PM 2:59  
SECTION OF STATE  
TALLAHASSEE, FLORIDA

**Exhibit A**

**Property Addresses:**

1. Property No. 1002-D  
(Madeira Beach)  
4319 Duhme Road & Welshe Causeway  
Madeira Beach, Pinellas County, Florida 33708

FILED  
00 OCT 17 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STORAGeworld PROPERTIES NO. 4 CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW AS OF THE TWELFTH DAY OF OCTOBER, A.D. 2000.


AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
OCT 17 PM 2:59  
SECRETARY OF STATE  
DELAWARE



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Edward J. Freel, Secretary of State

AUTHENTICATION: 0729988

DATE: 10-12-00