

FO1000000889

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

MJH

2/13

SUBJECT: STORAGE SOURCES GROUP, INCORPORATED

(Name of corporation - must include suffix)

Dear Sir or Madam:

\$ 3450.00

00855-00734-00671

200003481942--3

-11/30/00--01100--005

*****70.00 *****70.00

W-28706

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:

T.C. LUCKIE

(Name of Person)

STORAGE SOURCES GROUP, INCORPORATED

(Firm/Company)

P.O. Box 14423

(Address)

CLEARWATER, FL 33766

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 13 PM 2:07

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

T.C. LUCKIE

(Name of Person)

at (727) 669-6511

(Area Code & Daytime Telephone Number)

200003481942--3

-02/15/01--01008--004

*****683.75 *****683.75

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 6, 2000

T.C. LUCKIE
STORAGE SOURCES GROUP, INCORPORATED
P.O. BOX 14423
CLEARWATER, FL 33766

SUBJECT: STORAGE SOURCES GROUP, INCORPORATED
Ref. Number: W00000028706

We have received your document for STORAGE SOURCES GROUP, INCORPORATED and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,450.00.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 200A00061680



January 16, 2001

Registration Section
Attn: Michelle Hodges
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Hodges:

Attached is the Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida that you indicated in our conversation of 1/11/01 needed to be completed. I had previously sent you the wrong forms to register as a Foreign Corporation.

You already have our check in the amount of \$70.00 and the original certificate of existence from the State of Kentucky.

As I said on the telephone, we had no knowledge of the State of Florida's requirement for filing as a Foreign Corporation. We are a not for profit trade association that only deals with servicing our members. We don't deal with the general public at all, only our members

I am requesting you abate the fines that are mention in your letter dated December 6, 2000.

Please contact me at 727-669-6511 if you have any further questions.

Sincerely,

A handwritten signature in cursive script, appearing to read "Tony Luckie", with a long horizontal flourish extending to the right.

Tony Luckie
Executive Director

TO: Gerry York, General Counsel's Office
FROM: Gretchen S. Harvey, Registration Section
DATE: January 24TH, 2001
SUBJECT: STORAGE SOURCES GROUP, INCORPORATED
REFERENCE: W00000028706

Pursuant to Mr. Luckie's letter of January 16th, the attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/gsh



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER : 727-799-3366

Please deliver the following pages to:

NAME: Mr. Tony Luckie, Executive Director

COMPANY: Storage Sources Group, Inc.

CITY/STATE: Clearwater, Florida

**SENDER: Gerard T. York, Esq.,
 Assistant General Counsel
 850-414-5514**

DATE/TIME: 01/29/01 11:40 AM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/922-5763 (Suncom 292-5763)

COMMENTS: This communication is to confirm our conversation today regarding annual report fees and statutory penalties assessed against Storage Sources Group, Inc., under section 617.1502(4), Florida Statutes.

We would offer to settle the issue of annual report fees and foreign non qualified penalties assessed against Storage Sources Group, Inc., for the sum of \$683.75, reflecting a lump sum penalty of \$500 assessed at the statutory minimum of \$500, plus the annual report fees that would have been collected from 1997 had Storage Sources Group, Inc., been properly qualified from the beginning of its

activities here in Florida. We sincerely hope your client will find this proposal agreeable.

Upon receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Storage Sources Group, Inc., a Certificate of Authority to conduct its affairs in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions.

If there are any problems in receiving this transmission, call Cara at 850/414-5536 or Suncom 994-5536.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: February 12, 2001

RE: Storage Sources Group, Inc.

Based on my review of the file and the payments received from this not-for-profit corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1997 of \$ 683.75 and foreign non-qualified penalties of \$500.00 assessed in a lump sum at the statutory minimum of \$500.00 and wishes to be qualified to conduct its affairs in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. STORAGE SOURCES GROUP, INCORPORATED
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. KENTUCKY
(State or country under the law of which it is incorporated)
3. 61-1196581
(FEI number, if applicable)
4. 5-11-90
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/97
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. _____
(Principal office address)
P.O. Box 14423, CLEARWATER, FL 33766
(Current mailing address)
8. A NOT FOR PROFIT CORPORATION FORMED AS A TRADE ASSOCIATION TO SERVICE ITS MEMBERS.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: T.C. LUCKIE
Office Address: 2566 FOREST RUN CT.
CLEARWATER, Florida 33761
(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.

J.C. Luckie
(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.

you HAVE

FILED
01 FEB 13 PM 2:07
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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: _____

Address _____

Vice Chairman: _____

Address _____

Director _____

Address _____

Director _____

Address _____

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

President: PAULINE BOISSELLE

Address 542-A ACADEMY ROAD

WINNIPEG, MANITOBA, CANADA R3N 0E1

Vice President: DAVID HANCOCK

Address 215 FRANKLIN VILLAGE DRIVE

FRANKLIN, MA 02038

Secretary: VIRGINIA NELSON

Address 921 W. MAIN

LOUISVILLE, KY 40202

Treasurer N/A

Address _____

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

3 Pauline Boisselle

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

4 PAULINE BOISSELLE - PRESIDENT

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



John Y. Brown III
Secretary of State

Certificate of Existence

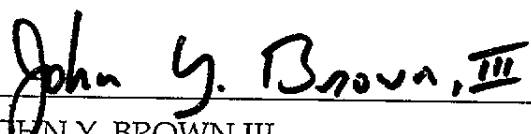
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

STORAGE SOURCES GROUP, INCORPORATED

is a nonprofit corporation duly organized and existing under KRS Chapter 273, whose date of incorporation is May 11, 1990 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 273.3671 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 17th day of November, 2000.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
Rlong/0272749