

CT CORPORATION SYSTEM

# F01000004610

CORPORATION(S) NAME

1) Lock Up Golden Gate Parkway, L.L.C.

0

2) Lockup Development Corporation

FILED  
01 AUG 30 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*(Handwritten circled 'B')*

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|--|---|---|
| <input type="checkbox"/> Profit                      | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit                   | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Foreign                     | <input type="checkbox"/> Reinstatement          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership         | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Change of RA       |
| <input checked="" type="checkbox"/> LLC registration | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Fictitious Name             | <input type="checkbox"/> Photocopies            | <input checked="" type="checkbox"/> CUS     |
| <input checked="" type="checkbox"/> Certified Copy   | <b>BK</b>                                       |   |
| <input type="checkbox"/> Call When Ready             | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In          | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                    |   |   |

RECEIVED  
01 AUG 30 AM 11:00  
DIVISION OF CORPORATION

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

8/30/01

Order#: 4752898

400004563884--4

-08/30/01--01038--003

Ref#: \*\*\*\*\*70.00 \*\*\*\*\*70.00

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

*(Handwritten signature)*

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.

FILED  
01 AUG 30 PM 1:09  
TAMPA  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE STATE OF FLORIDA  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE STATE OF FLORIDA

1. Lockup Development Corporation

(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. Illinois

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

3. 36-3326994

(FEI number, if applicable)

4. October 29, 1984

(Date of incorporation)

5. Perpetual

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

6. upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 800 Frontage Road, Northfield, Illinois 60093

(Principal office address)

800 Frontage Road, Northfield, Illinois 60093

(Current mailing address)

8. To manage the development and operation of self storage facilities

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

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.*



(Registered agent's signature)

Christine M. Eastwine  
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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Charles W. Sample

Address: 706 Country Lane  
Glencoe, Illinois 60022

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Robert A. Soudan

Address: 110 Sheridan Road  
Winnetka, Illinois 60093

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Robert A. Soudan

Address: 110 Sheridan Road, Winnetka, Illinois 60093

Vice President: Charles F. Sample

Address: 2010 8th Street South, Naples, Florida 34102

Secretary: Charles W. Sample

Address: 706 Country Lane, Glencoe, Illinois 60022

Treasurer: Robert A. Soudan

Address: 110 Sheridan Road, Winnetka, Illinois 60093

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

13. Sanford R. Gail  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sanford R. Gail, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

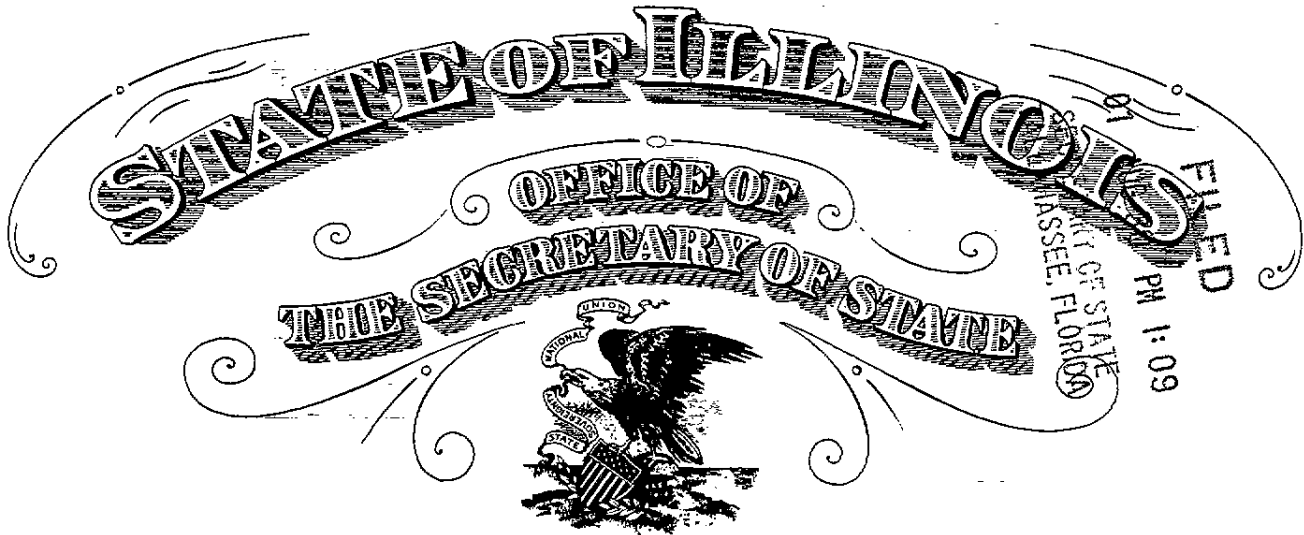
**Addendum to Application by Foreign Corporation  
for Authorization to Transact Business in Florida**

**FILED**  
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TALLAHASSEE, FLORIDA

12. Additional Officers of Lockup Development Corporation:

<b>Vice President</b>	Robert A. Soudan, Jr. 1120 Skokie Ridge Drive Glencoe, Illinois 60022
<b>Vice President</b>	Richard B. Hielscher 1646 N. Larrabee Chicago, Illinois 60614
<b>Assistant Secretary</b>	Sanford R. Gail 7921 Lyons Morton Grove, Illinois 60053

File Number 5363-063-4



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

LOCKUP DEVELOPMENT CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 29, 1984, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 27TH *day of* AUGUST *A.D.* 2001

*Jesse White*

SECRETARY OF STATE