

CT CORPORATION

# F02000003543

CORPORATION(S) NAME

7/11 FOR CORP (15)

Nineteen SAC Self-Storage GP Corporation

FILED

02 JUL 11 PM 1:23

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED

02 JUL 11 AM 11:13

CLERK OF CIRCUIT COURT  
TALLAHASSEE FLORIDA

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
|  |   |   |
| <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            |   |   |

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

7/11/02

**FILE FIRST**

Order#: 5468869

8000006329528--3

-07/11/02--01022--023

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

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

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

**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. Nineteen SAC Self-Storage GP 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. Nevada

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

3. 01-0721647

(FEI number, if applicable)

4. 06/20/2002

(Date of incorporation)

5. Perpetual

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

6. 06/09/2002

(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. 715 S. Country Club Drive, Mesa, AZ 85210

(Principal office address)

same

(Current mailing address)

To act as general partner.

8. \_\_\_\_\_

(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

(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.*

By: \_\_\_\_\_

C T Corporation System

(Registered agent's signature)

Candice L. Mallernee, Asst. Secy.

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mark V. Shoen

Address: 715 S. Country Club Dr.,  
Mesa, AZ 85210

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

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

Director: Frank Bilotta

Address: 114 W. 47th Street  
New York, NY 10036

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

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

B. OFFICERS

*SEE ATTACHMENT*

President: Mark V. Shoen

Address: 715 S. Country Club Drive  
Mesa, AZ 85210

Vice President: \_\_\_\_\_

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

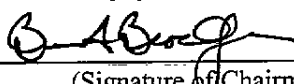
Secretary: Bruce G. Brockhagen

Address: 2721 N. Central Avenue Phoenix, AZ 85004

Treasurer: Bruce G. Brockhagen

Address: 2721 N. Central Avenue Phoenix, AZ 85004

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. Bruce G. Brockhagen, Secretary  
(Typed or printed name and capacity of person signing application)

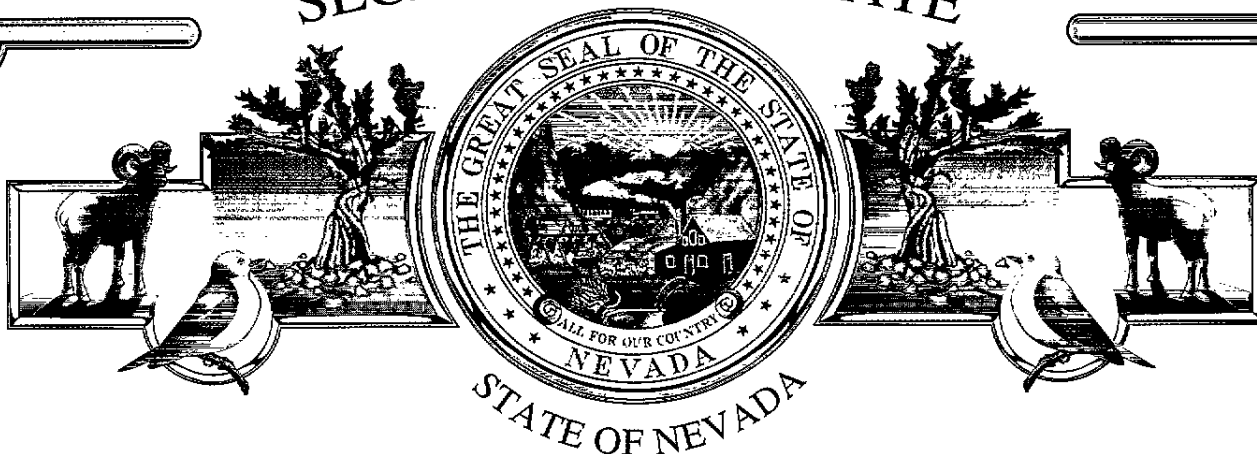
Attachment to Florida  
Application By Foreign Corporation for Authorization to Transact Business In  
Florida

**Officers & Directors**

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1. Full Name: Mark V. Shoen  
Officer/Director: Officer, Director  
Officer's Title: President  
Business Address: 715 S. Country Club Drive  
City: Mesa  
State: AZ  
ZIP Code: 85210
  
2. Full Name: Bruce G. Brockhagen  
Officer/Director: Officer  
Officer's Title: Secretary  
Business Address: 2721 N. Central Avenue  
City: Phoenix  
State: AZ  
ZIP Code: 85004
  
3. Full Name: Bruce G. Brockhagen  
Officer/Director: Officer  
Officer's Title: Treasurer  
Business Address: 2721 N. Central Avenue  
City: Phoenix  
State: AZ  
ZIP Code: 85004
  
4. Frank Bilotta  
Director  
114 W. 47th Street  
New York  
NY  
10036

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **NINETEEN SAC SELF-STORAGE GP CORPORATION** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 20, 2002, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 9, 2002.

*Dean Heller*

DEAN HELLER  
Secretary of State

By

*S. J. Zaul*

Certification Clerk