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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lock-N-Store, 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:

D. Brad Hardin
(Name of Person)
D. Brad Hardin, P.C.
(Firm/Company)
160 South Cedar Street
(Address)
Mobile, Alabama 36602-1904
(City/State and Zip code)

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For further information concerning this matter, please call:

Brad Hardin at (251) 433-0205
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

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BOONE, HARDIN & WILLIAMS, LLC

Attorneys at Law
160 South Cedar Street
Mobile, Alabama 36602

Richard R. Williams
D. Brad Hardin
John Wayne Boone

Telephone (251) 433-0205
Telecopier (251) 433-0290

August 29, 2002

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

Re: Application by Foreign Corporation for Authorization
to Transact Business in Florida

To Whom It May Concern:

Enclosed with this letter please find the Application by Foreign Corporation for
Authorization to Transact Business in Florida for Lock-N-Store, Inc., an Alabama Corporation.
If you have any questions or need additional information, please feel free to give me a call.

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With regards, I am

Sincerely,



D. BRAD HARDIN

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Enclosure

**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. Lock-N-Store, 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. Alabama
(State or country under the law of which it is incorporated)
3. 63-1170563
(FEI number, if applicable)
4. May 1996
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 2002 or "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. 5060 North Palafox Street, Pensacola, FL 32505
(Principal office address)
5060 North Palafox Street, Pensacola, FL 32505
(Current mailing address)
8. Rental of Mini Storage units and any other business purpose allowed
(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: Sandy Kmetz
Office Address: 5060 N Palafox Street
Pensacola, FL 32505, Florida 32505
(City) (Zip code)

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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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Wendell Barnhill

Address: 111 N Ingleside Street

Fairhope, Alabama 36532

Vice Chairman: Ron Mitchell

Address: Post Office Box 369

Fairhope, Alabama 36532

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Wendell Barnhill

Address: 111 N Ingleside Street

Fairhope, Alabama 36532

Vice President: Ron Mitchell

Address: Post Office Box 369

Fairhope, Alabama 36532

Secretary: Ron Mitchell

Address: Post Office Box 369, Fairhope, Alabama 36532

Treasurer: Ron Mitchell

Address: Post Office Box 369, Fairhope, Alabama 36532

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. Ron Mitchell, Vice Chairman

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

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STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Lock-N-Store, Inc. incorporated in Baldwin County, Fairhope, Alabama on May 21, 1996. I further certify that the records do not disclose that said Lock-N-Store, Inc. has been dissolved. _____

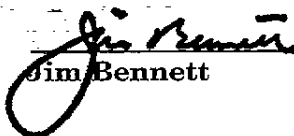
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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 28, 2002

Date


Jim Bennett

Secretary of State