

AUG-25-2004 2:25

CORPORATION

P.11/16

F04000004858



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 25, 2004

ES STORAGE, INC.
2795 E. COTTONWOOD PARKWAY, #400
SALT LAKE CITY, UT 84121

300159233913

Qualification documents for EXTRA SPACE STORAGE INC. doing business in Florida as ES STORAGE, INC. were filed on August 24, 2004 and assigned document number F0400004858. Please refer to this number whenever corresponding with this office.

Your corporation is now qualified and authorized to transact business in Florida as of the file date.

The certification you requested is enclosed. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H04000172856.

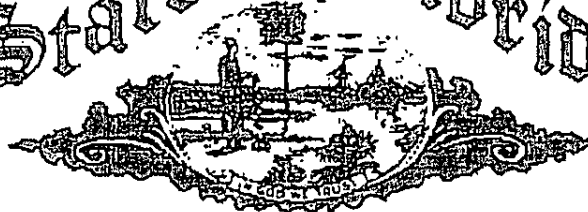
A corporation annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number will be required before this report can be filed. If you do not already have an FEI number, please apply NOW with the Internal Revenue by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have any questions regarding this matter, please contact this office at the address given below.

Tammi Cline
Document Specialist
Registration/Foreign Qualification
Division of Corporations
Letter Number: 904A00051855

State of Florida



Department of State

I certify from the records of this office that EXTRA SPACE STORAGE INC. doing business in Florida as ES STORAGE, INC., is a corporation organized under the laws of Maryland, authorized to transact business in the State of Florida, qualified on August 24, 2004.

The document number of this corporation is F04000004858.

I further certify that said corporation has paid all fees due this office through December 31, 2004, and its status is active.

I further certify that said corporation has not filed a Certificate of Withdrawal.

I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code, 904A00051855-082504-F04000004858-1/1, noted below.

Authentication Code: 904A00051855-082504-F04000004858-1/1

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Twenty-fifth day of August, 2004



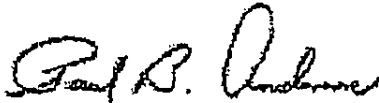
Glenda E. Hood
Glenda E. Hood
Secretary of State

STATE OF MARYLAND**Department of Assessments and Taxation**

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT EXTRA SPACE STORAGE INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS AUGUST 05, 2004.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

R3023917

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. Extra Space Storage Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

ES Storage, Inc.
(if name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maryland 3. 20-1076777
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/30/2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 08/01/2004
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification")
(SEB SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2795 E Commwood Parkway, #400, Salt Lake City, UT 84121
(Principal office address)

same
(Current mailing address)

8. The Corporation is formed for the purpose of carrying on any lawful business.
(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: c/o C T Corporation System, 1200 South Pine Island

Plantation, Florida 33324
(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.

By: C T Corporation System

By: [Signature]
(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:

FILED
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DEPT. OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Kenneth M. Woolley

Address: 2795 E. Cottonwood Pkwy, #400, Salt Lake City UT 84121

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: Kenneth M. Woolley

Address: 2795 E Cottonwood Parkway, #400
Salt Lake City, UT 84121

Vice President: Kent W. Christensen

Address: 2795 E Cottonwood Parkway, #400
Salt Lake City, UT 84121

Secretary: Charles L. Allen

Address: 2795 E Cottonwood Parkway, #400 Salt Lake City, UT 84121

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Charles L. Allen, Secretary

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

Attachment

Page 1 of 1

Attachment to Florida
Officers & Directors

-
1. Full Name: Kenneth M. Woolley
Officer/Director: Officer, Director
Officer's Title: CEO
Business Address: 2795 E Cottonwood Parkway, #400
City: Salt Lake City
State: UT
ZIP Code: 84121
 2. Full Name: Kenneth M. Woolley
Officer/Director: Officer
Officer's Title: President
Business Address: 2795 E Cottonwood Parkway, #400
City: Salt Lake City
State: UT
ZIP Code: 84121
 3. Full Name: Kent W. Christensen
Officer/Director: Officer
Officer's Title: Vice President
Business Address: 2795 E Cottonwood Parkway, #400
City: Salt Lake City
State: UT
ZIP Code: 84121
 4. Full Name: Kent W. Christensen
Officer/Director: Officer
Officer's Title: CFO
Business Address: 2795 E Cottonwood Parkway, #400
City: Salt Lake City
State: UT
ZIP Code: 84121
 5. Full Name: Charles L. Allen
Officer/Director: Officer
Officer's Title: Vice President
Business Address: 2795 E Cottonwood Parkway, #400
City: Salt Lake City
State: UT
ZIP Code: 84121
 6. Full Name: Charles L. Allen
Officer/Director: Officer
Officer's Title: Secretary
Business Address: 2795 E Cottonwood Parkway, #400
City: Salt Lake City
State: UT
ZIP Code: 84121