

F04000006371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

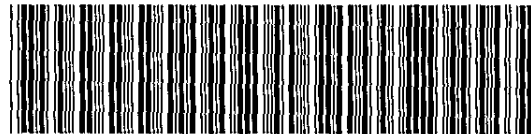
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TALLAHASSEE, FLORIDA
STATE
DIVISION OF CORPORATIONS

FILED
NOV-8 AM 7:56
TALLAHASSEE, FLORIDA
STATE

GT CORPORATION

November 8, 2004

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

FILED
04 NOV -8 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6218817 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please obtain the following:

~~McStorage Mini, L.P. (TX)~~
~~Florida~~

~~McStorage Mini, L.P. (TX)~~
~~Cert Copy of Application for Foreign~~
~~Florida~~

~~McStorage Mini, L.P. (TX)~~
~~Certificate of Status/Authorization-Foreign~~
~~Florida~~

McStorage Mini GP, Inc. (TX)
Qualification
Florida

McStorage Mini GP, Inc. (TX)
Certificate of Status/Authorization-Foreign
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately

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

A WoltersKluwer Company

File
First
Please

CT CORPORATION

at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

FILED
04 NOV -8 AM 7:56
SEALING STATE
TALLAHASSEE, FLORIDA

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

A WoltersKluwer Company

**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. McStorage Mini GP, Inc.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas

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

3. 20-1843226

(FEI number, if applicable)

4. November 4, 2004

(Date of incorporation)

5. Perpetual

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

6. 11/5/04

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5440 Harvest Hill Road #128 Dallas TX 75230

(Principal office address)

Same

(Current mailing address)

8. Transact as general partner for a partnership

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

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.

C T Corporation System

By: Garni Bryan

(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: Fred A Gans

Address: 5440 Harvest Hill Road #128
Dallas TX 75230

Vice Chairman: Worth Williams

Address: 5950 Berkshire Lane #1440
Dallas TX 75230

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Fred A Gans

Address: 5440 Harvest Hill Road #128
Dallas TX 75230

Vice President: Same

Address: _____

Secretary: Same

Address: _____

Treasurer: Same

Address: _____

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

13. Paul Adams
(Signature of Director or Officer listed in number 12 of the application)

14. Fred A Gans
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for McSTORAGE MINI GP, INC. (filing number: 800410640), a Domestic Business Corporation, was filed in this office on November 04, 2004.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 05, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State