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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

· (850)205-0383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092

Fax Number : (850)222-9428

FOREIGN PROFIT QUALIFICATION

Shurgard Florida CP&K, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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J. BRYAN MAR 2.4 2005

/2005 12:17	7 18502229428	CTCORPORATIONSYSTEM	PAGE 02/04
APPLICA		RPORATION FOR AUTHORIZATION TO USINESS IN FLORIDA	TRANSACT
COMPLIANCE	WITH SECTION 607.1503, F.	LORIDA STATUTES, THE FOLLOWING IS SUBM MASSACT BUSINESS IN THE STATE OF FLORID,	atten to
Shurgard Florid		ondict business by the state of florid,	
(Enter name of c		PORATED," "COMPANY," "CORPORATION,"	- OF OF S
	able in Florida, enter alternate corp	orate name adopted for the purpose of transacting busin	ess in Florida)
Washington (State or country	under the law of which it is incorp	orated) (FEI number, if applicable)	
March 4, 2005		S. perpetual	
	of incorporation)	(Duration: Year corp. will cease to exist of	r "perpetual")
1155 Valley Stre		d business in Florida, if prior to registration) 01 & 507.1502, F.S., to determine penalty liability) 9624	
	(Principa	l office address)	. :
PO Box 900933.	Seattle, WA 98109-9624		
	(Current	mailing address)	
self storage			
(Purpose(s	of corporation authorized in hom	e state or country to be carried out in state of Florida)	
Name and stree	<u>t address</u> of Florida registered a	agent: (P.O. Box <u>NOT</u> acceptable)	
Name:	C T Corporation System		
fice Address:	1200 South Pine Island Road		
	Plantation	, Florida <u>33324</u>	
•	(City)	(Zîp code)	
). Régistered ag	ent's acceptance:		•
aving been nam	ed as registered agent and to a	ecept service of process for the above stated corpo	
		e appointment as registered agent and agree to ac l statutes relative to the proper and complete perfo	

H d fì uties, 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:

FLOIP - 2/11/05 CT System OnFre

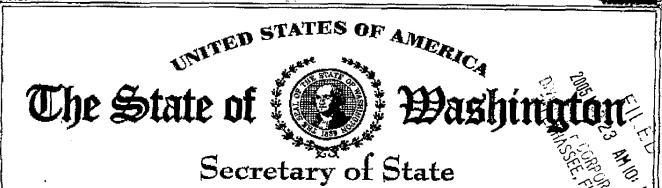
Pa - 1 CTOOTSOCOS

A. I	DIRECTORS
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Chairman:	Jane A. Orenstein	
Address;	Shurgard Storage Centers, Inc., 1155 Valley Street, Suite 400, Seattle, WA 98109-9624	
_	The state of the s	~
Vice Chair	Thus.	7
700m003.	The state of the s	6
_		<u>بر</u>
Director:		<u>ه</u> -
Address:	73	5
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Director:		
Windians:		
•		
B. OFFI	CERS	
President:	David K. Grant	
Address	Shurgard Storage Centers, Inc., 1155 Valley Street, Suite 400, PO Box 900933, Scattle, WA 98109-9624	
Executive		
Vice Presi	dent: Harrell L. Beck	
Address:	Shurgard Storage Centers, Inc., 1155 Valley Street, Suite 400, PO Box 900933, Seattle, WA 98109-9624	
fice President Secretary:	Jane A. Orenstein	
Address:	Shurgard Storage Centers, Inc., 1155 Valley Street, Suite 400, PO Box 900933, Scattle, WA 98109-9624	
	Devasis Ghose	
Address:	Shurgard Storage Centers, Inc., 1155 Valley Street, Suite 400, PO Box 900933, Scattle, WA 98109-9624	
*(AT#) - 1		
NOIL	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)	
	V	
14. inuc	A. Orenstein, Secretary (Typed or printed name and capacity of person signing application)	

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I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, herebissue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF

SHURGARD FLORIDA CP&K, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit
Corporation was formed under the laws of the State of WA and was issued a Certificate Of
Incorporation in Washington on 3/4/2005.

I FURTHER CERTIFY that as of the date of this certificate, SHURGARD FLORIDA CP&K, INC. remains active and has complied with the filing requirements of this office.

Date: March 4, 2005

UBI: 602-479-504

STATE OF WASHING

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State