

F 12000004936

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000287538 3))



H120002875383ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
U-Store Management Corporation

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

12 DEC -7 PM 3:49
12 DEC -7 AM 9:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: U-Store Management Corporation

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," or "Certificate of Good Standing" 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:

Richard L. Sellers

Name of Person

U-Store Management Corporation

Firm/Company

1611 N.Kent St. Suite 800

Address

Arlington, VA 22209

City/State and Zip code

RSellers@U-Store.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard L. Sellers

at (703) 276-9160

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

FILED

DEC -7 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. U-Store Management Corporation
(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. Virginia 3. 52-1150701
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 11, 1975 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 20, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1611 N. Kent St., #800, Arlington, VA 22209
(Principal office address)

1611 N. Kent St., #800, Arlington, VA 22209
(Current mailing address)

8. Real Estate Management Company
(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

Marc St. Pierre
Vice President and Assistant Secretary

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

12 DEC -7 AM 9:27

A. DIRECTORS

Chairman: Richard L. Sellers

Address: 1611 N. Kent St. #800, Arlington, VA 22209

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Bernard Fensterwald III

Address: 1611 N. Kent St. #800, Arlington, VA 22209

Director: Michael Gliick

Address: 1611 N. Kent St. #800, Arlington, VA 22209

Director: Lisa Renshaw

Address: 1611 N. Kent St. #800, Arlington, VA 22209

B. OFFICERS

President: Richard L. Sellers

Address: 1611 N. Kent St. #800, Arlington, VA 22209

Vice President: Bernard Fensterwald III

Address: 1611 N. Kent St. #800, Arlington, VA 22209

Secretary: Patricia L. Fensterwald

Address: 1611 N. Kent St. #800, Arlington, VA 22209

Treasurer: Helen V. Sellers

Address: 1611 N. Kent St. #800, Arlington, VA 22209

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

13.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Richard L. Sellers, President

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

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That U-STORE MANAGEMENT CORPORATION is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is May 11, 1979;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

FILED
12 DEC -7 AM 9:27
SECRETARY OF STATE
HALLAMSSALE, N.C. 27602



*Signed and Sealed at Richmond on this Date:
December 7, 2012*

Joel H. Peck
Joel H. Peck, Clerk of the Commission

CISECOM
Document Control Number: 1212075400