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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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.	. SOVRAN HOLDINGS, INC.	$\mathcal{N}_{\mathbf{r},\mathbf{q}}$
	(Name of corporation: must include the word "INCORPORA" words or abbreviations of like import in language as will clea of a natural person or partnership if not so contained in the	fly indicate that it is a corporation instead
2.	Delaware	a 16-1480867
	(State or country under the law of which it is incorporated)	3. 16-1480867 (FEI number, if applicable
4.	. 3/29/95 5. perpetual	
	(Date of incorporation) (Duration: Year corp.	will cease to exist or "perpetual")
6.	upon qualification	
	(Date first transacted business in Florida. (See sections 607	.1501, 607.1502 and 817.156, F.S.))
7.	5166 Main Street	
	Williamsville, NY 14221	
	(Current mailing address)	
8.	any and all lawful business purposes i	ncluding self storage
	(Purpose(s) of corporation authorized in home state or countr Florida)	y to be carried out in the state of
9.	Name and street address of Florida registered agent:	
	Name: CT CORPORATION SYSTEM	<u>v.</u>
	Office Address: <u>c/o C T Corporation System</u>	. 1200 South Pine Island Road
	<u>Plantation</u> , Florida	/ <u>33324</u> (Zip Code)
٥.	Registered agent 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 (Registered agent's signature) (Officer)

Kevin A. Sebunia, Asst. Secv. (Type Name and Title of Officer)

- 1.1. 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 addresses of officers and/or directors:

	Chairman:
	Address:
	Vice Chairman:
	Address:
	Address: 95 Vision of Contractor:
	Address:
	Director:
	Address:
OEEICEE	S - See Schedule A attached hereto
OFFICER	President:
	Address:
	Vice President:
	Address:
	Secretary:
	Address:

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NOTE	: If necessar	y, you may a	ttach an addei	ndum to the	application (listing additi	onal office
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	ignature of Cha Kenneth F	and the second second	airman, or any c President	fficer listed I	n number 12 o	f the applicati	on)
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SECRETARY OF STATE DIVISION OF CORPORATIONS
95 MAY 30 AN II: 51

Schedule A

Officers and Directors

	me bert	J. Atte		Busines Address 5166 Ma		Title
		ı F. Mys		William	sville, Ny in Street	Chairman of the Board, Director
				William	sville, Ny	President and Chief Executive Officer,
Chu	arles	E. Lan	inon	5166 Ma	in Street	Director Director
		. Roger		William 5166 Ma	ville, NY in Street ville, NY	Chief
						Pinancial Officer, Secretary and Treasurer, Director

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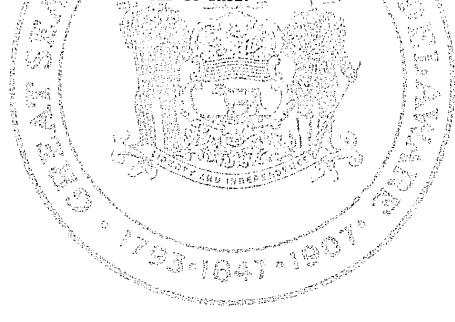
SECRETARY OF STATE SECRETARY OF STATE ON STATE OF CORPORATIONS
95 MAY 30 AM II: 51

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOVRAN HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MAY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



SECRETARY OF STATEMES ON VISION OF AH 11:51



Edward J. Freel, Secretary of State

DATE:

AUTHENTICATION:

/:

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05-25-95