

Document Number Only  
**F 96000003546**

CI CORPORATION SYSTEM  
 660 EAST JEFFERSON STREET  
 Requestor's Name  
 TALLAHASSEE, FL 32301  
 Address  
 222-1092  
 City State Zip Phone

50000189296  
 07/12/96--DIDSO--006  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

**CORPORATION(S) NAME**

Three SAC Self-Storage Corporation

95 JUL 12 PM 11:28

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

*WZ*

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Other
- Change of R.A.
- Fictitious Name Filing
- CUS
- After 4:30
- Pick Up

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 DIVISION OF CORPORATION

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Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

*712*



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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: Mark V. Shoen \_\_\_\_\_

Address: 715 S. Country Club Dr. \_\_\_\_\_

Mesa, Arizona 85210 \_\_\_\_\_

Director: Timothy Creeden \_\_\_\_\_

Address: 715 S. Country Club Dr. \_\_\_\_\_

Mesa, Arizona 85210 \_\_\_\_\_

B. OFFICERS

President: Mark V. Shoen \_\_\_\_\_

Address: 715 S. Country Club Dr. \_\_\_\_\_

Mesa, Arizona 85210 \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Secretary: Bruce Brockhagen \_\_\_\_\_

Address: 715 S. Country Club Dr. \_\_\_\_\_

Mesa, Arizona 85210 \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

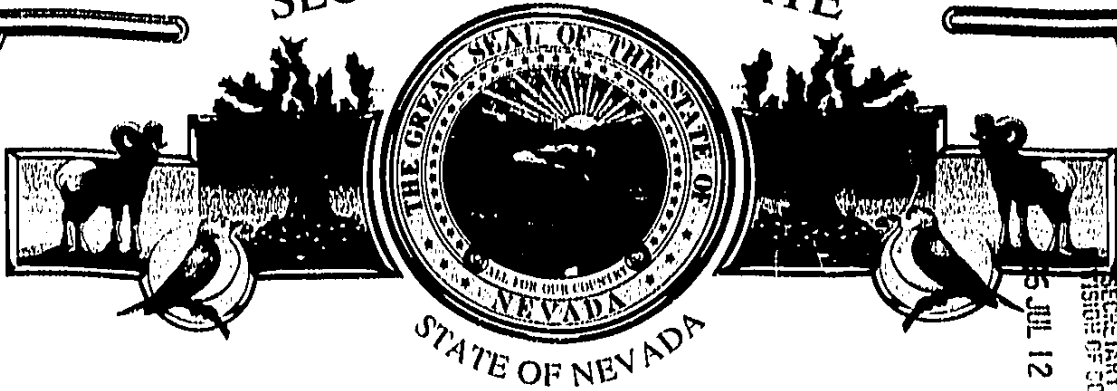
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Mark V. Shoen*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark V. Shoen, President  
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



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SECRETARY OF STATE  
OFFICE OF CORPORATIONS  
5 JUL 12 PM 11:28

**CERTIFICATE OF EXISTENCE  
WITH STATUS IN GOOD STANDING**

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited liability companies, limited partnership, and limited liability partnerships pursuant to Title 7 of the Nevada Revised Statutes; and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **THREE SAC SELF-STORAGE CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 26, 1995, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 5, 1996.



*Dean Heller*

Secretary of State

By *J. Stueemaker*

Certification Clerk