

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

CERTIFIED COPY

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1.) Omni Self Storage, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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2.) (CORPORATE NAME & DOCUMENT #)

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10.) (CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATIONS

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SPECIAL INSTRUCTIONS

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. Omni Self Storage, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural
person or partnership if not so contained in the name at present.)

2. Georgia

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

3. 58-2143454

(FEI number, if applicable)

4. December 1, 1994

(Date of Incorporation)

5. Perpetual

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

6. Has not transacted business in Florida as yet

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

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7. 6640 Powers Ferry Road, Suite 200

Atlanta, Georgia 30339

(Current mailing address)

8. Acquisition, ownership operation, construction, development and management of
self storage facilities and other real estate investments and properties and related
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of

Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT
acceptable)

Name: John Elder

First National Bank of Florida at Bonita Springs

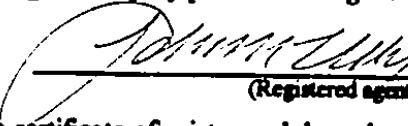
Office Address: 27975 Old 41 Road

Bonita Springs, Florida, 33923

(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.*


(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Director: Allen J. Brock

Vice Chairman: Allen J. Brock

Address: 6640 Powers Ferry Road, Suite 200

Atlanta, Georgia 30339

Director: Albert L. Scott

Address: 6640 Powers Ferry Road, Suite 200

Atlanta, Georgia 30339

Director: Mark K. Rasmus

Address: 4475 Dobbs Crossing

Marietta, Georgia 30068

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Mark K. Rasmus

Address: 4475 Dobbs Crossing

Marietta, Georgia 30068

Vice President: Albert L. Scott Allen J. Brock

Address: 6640 Powers Ferry Road, Suite 200 6640 Powers Ferry Road, Suite 200

Atlanta, Georgia 30339 Atlanta, Georgia 30339

Secretary: Flora D. Perkins

Address: 6640 Powers Ferry Road, Suite 200

Atlanta, Georgia 30339

Treasurer: Allen J. Brock

Address: 6640 Powers Ferry Road, Suite 200

Atlanta, Georgia 30339

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

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____
Mark K. Rasmus President
(Typed or printed name and capacity of person signing application)

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**Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 963251050
CONTROL NUMBER : 9430411
DATE INC/AUTH/FILED: 12/01/1994
JURISDICTION : GEORGIA
PRINT DATE : 11/20/1996
FORM NUMBER : 0211

HOLLAND & KNIGHT
WENDY CHAMBERS
1201 WEST PEACHTREE ST., SUITE 2000
ATLANTA, GA 303093400

CERTIFICATE OF EXISTENCE

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**OMNI SELF STORAGE, INC.
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Lewis A. Massey

Lewis A. Massey
Secretary of State