

F96000006217

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

400002016034--3
-11/27/96--01058--005
*****70.00 *****70.00

Public Storage Pickup + Delivery, Inc.

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> CUS | |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | |
| <input type="checkbox"/> Mail Out | | |

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

CR2E031 (1-89)

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DIVISION OF CORPORATIONS
96 NOV 27 PM 11:52

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96 NOV 27 PM 12:29
DIVISION OF CORPORATIONS

11/27/96

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Public Storage Pickup & Delivery, 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. California

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

3. 95-4594912

(FEI number, if applicable)

4. August 7, 1996

(Date of incorporation)

5. Perpetual

(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 617.155, F.S.))

7. 701 Western Avenue, Suite 200

Glendale, CA 91201-2349

(Current mailing address)

8. Storage Services

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

Thomas C. Totaro
Assistant Secretary

(Type Name and Title of Officer)

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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: See attached list of directors and officers

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of directors and officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____


Address: _____

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Treasurer: _____

Address: _____

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. Alan Grossman, Senior Vice President
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

PUBLIC STORAGE PICKUP & DELIVERY, INC.

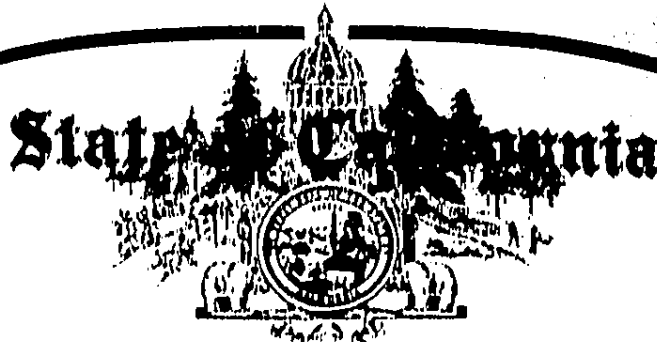
OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
B. Wayne Hughes	President	701 Western Ave. Suite 200 Glendale, CA 91201-2349
Ronald L. Havner, Jr.	Vice President, Secretary & Chief Financial Officer	701 Western Ave. Suite 200 Glendale, CA 91201-2349
Alan Grossman	Senior Vice President	701 Western Ave. Suite 200 Glendale, CA 91201-2349
Marvin M. Lotz	Vice President	701 Western Ave. Suite 200 Glendale, CA 91201-2349
Jill L. Webster	Vice President	701 Western Ave. Suite 200 Glendale, CA 91201-2349
David P. Singelyn	Assistant Secretary	701 Western Ave. Suite 200 Glendale, CA 91201-2349
David Goldberg	Assistant Secretary	701 Western Ave. Suite 200 Glendale, CA 91201-2349

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DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
B. Wayne Hughes	Director	701 Western Ave. Suite 200 Glendale, CA 91201-2349



SECRETARY OF STATE

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 7th day of August, 19 96,

PUBLIC STORAGE PICKUP & DELIVERY, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

**IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of**

November 25, 1996



Bill Jones

Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 25 PM 1:22



F96000006217

ACCOUNT NO. : 072100000032

REFERENCE : 473158 5032822

AUTHORIZATION : *Patricia Puyich*

COST LIMIT : \$ 35.00

ORDER DATE : July 23, 1997

ORDER TIME : 10:33 AM

ORDER NO. : 473158-025

500002286895--7

CUSTOMER NO: 5032822

CUSTOMER: Ms. Deborah Ghamlouch
Public Storage, Inc.
701 Western Avenue, #200

Glendale, CA 91201

CHANGE OF AGENT

NAME: PUBLIC STORAGE PICKUP &
DELIVERY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Kim Clemons

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97 SEP - 8 AM 11:24
DIVISION OF CORPORATION

FILED
97 SEP - 8 PM 3:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

9/8
Jon R.A. Change

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 807.0502, 617.0502, 807.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
CALIFORNIA submits the following statement in order to change its registered office
or registered agent, or both, in the State Florida.

1a. The name of the corporation is: _____
PUBLIC STORAGE PICKUP & DELIVERY, INC.

1b. Date of incorporation: 8/7/96 Document number _____

2. The name and address of the current registered agent and office:
C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE PLANTATION FL

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

Robert B. Gerich
SIGNATURE
AUG 20 1997
DATE

ROBERT B. GERICH VICE PRESIDENT - ADMINISTRATION
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CORPORATION SERVICE COMPANY
SIGNATURE By: *Vicki Schreiber*
VICKI SCHREIBER
ASST VICE PRESIDENT
DATE 9/5/97