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-12/17/98--01058--004
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CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

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CORPORATION(S) NAME

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amsdell Holdings, Inc.

- ☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☒ Foreign
☐ Dissolution/Withdrawal
☐ Limited Liability Company
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Name Registration
☐ Change of R.A.
☐ Fictitious Name
☐ UCC-1 Financing Statement
☐ UCC-3 Filing
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12/17

**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. Amsdell Holdings I, 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. Ohio
(State or country under the law of which it is incorporated)
3. 34-1880683
APPLICABLE
(FEI number, if applicable)
4. 12/2/98
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. DECEMBER 2, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 6745 Engle Road, Suite 300
Middleburg Heights, Ohio 44130
(Current mailing address)
8. engage in any lawful activity for which corporations may be formed
(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)

Gil S. Apellis, Asst. Secretary

(Type Name and Title of Officer)

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: None

Address: _____

Vice Chairman: None

Address: _____

Director: Robert J. Amsdell

Address: 6745 Engle Road, Suite 300

Middleburg Heights, Ohio 44130

Director: Barry L. Amsdell

Address: 6745 Engle Road, Suite 300

Middleburg Heights, Ohio 44130

B. OFFICERS

President: Robert J. Amsdell

Address: 6745 Engle Road, Suite 300

Middleburg Heights, Ohio 44130

Vice President: Barry L. Amsdell

Address: 6745 Engle Road, Suite 300

Middleburg Heights, Ohio 44130

Secretary: Steven G. Osgood

Address: 6745 Engle Road, Suite 300

Middleburg Heights, Ohio 44130

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Treasurer: Robert J. Amsdell

Address: 6745 Engle Road, Suite 300

Middleburg Heights, Ohio 44130

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

13.

 12/14/98
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Robert J. Amsdell, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show AMSDELL HOLDINGS I, INC., an Ohio corporation, having its principal location in Middleburg Heights, County of Cuyahoga, was incorporated on December 2, 1998 and is currently in GOOD STANDING upon the records of this office.



*WITNESS my hand and official
seal at Columbus, Ohio on
December 8, 1998*

Bob Taft

Bob Taft
Secretary of State

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TALLAHASSEE FLORIDA