

F 99000001849

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

500002833215--8
-04/08/99--01061--008
*****70.00 *****70.00

CORPORATION(S) NAME

Storage USA Construction, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of Name
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

04/08/99

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
99 APR -8 AM 11:09

99 APR -8 PM 12:10
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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. Storage USA Construction, 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. Tennessee
(State or country under the law of which it is incorporated)
3. 52-2019221
(FEI number, if applicable)
4. September 30, 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 817.156, F.S.))
7. 165 Madison Ave., Ste 1200, Memphis, TN 38103
(Current mailing address)
8. To construct/renovate self-storage warehouse facilities
(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)

John J. Linnihan, Asst Vice Pres.
(Type Name and Title of Officer)

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TALLAHASSEE FLORIDA

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

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

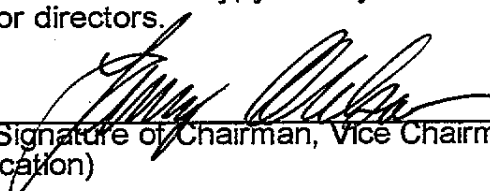
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Treasurer: _____

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. Larry Nelson, Vice President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

STORAGE USA CONSTRUCTION, INC.
DIRECTORS AND OFFICERS

Name, Title, Home Address, and Social Security Number:

Dean Jernigan, Director and President
6366 Lendenwood Road
Memphis, TN 38120
SSN 409-74-8785

Bruce F. Taub, Director, Senior Vice President and Secretary
66 Monroe Avenue, Apt. 1101
Memphis, TN 38103
SSN 213-72-3351

Larry Nelson, Vice President
1679 Tamarack Lane
Germantown, TN 38138
SSN 425-11-6972

Lynn L. Lanigan, Assistant Secretary
4245 Amber Lane
Memphis, TN 38111
SSN 266-06-0012

Donna Buck, Assistant Secretary
9720 Hawkins Creamery Road
Gaithersburg, MD 20882
SSN 215-76-7369

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TALLAHASSEE FLORIDA

**Secretary of State
Corporations Section**

**James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 03/23/1999
REQUEST NUMBER: 99082545
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 09/30/1996
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0318527
JURISDICTION: TENNESSEE

TO:
C. T. CORPORATION SYSTE,
AT: TINA RIPPER
120 S. CENTRAL AVE
CLAYTON, MO 63105

REQUESTED BY:
C. T. CORPORATION SYSTE,
AT: TINA RIPPER
120 S. CENTRAL AVE
CLAYTON, MO 63105

CERTIFICATE OF EXISTENCE

I, RILEY C. DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"STORAGE USA CONSTRUCTION, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
99 APR -8 PM 12:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 03/23/99

FROM:
C T CORPORATION SYSTEM (CLAYTON, MO)
120 S. CENTRAL AVENUE

RECEIVED: FEES \$120.00 \$0.00
TOTAL PAYMENT RECEIVED: \$120.00

CLAYTON, MO 63105-0000

RECEIPT NUMBER: 00002461218
ACCOUNT NUMBER: 00282908



Riley C. Darnell

**RILEY C. DARNELL
SECRETARY OF STATE**