

F 99000005683

AKERMAN, SENTERFITT & EIDSON, P.A.

ATTORNEYS AT LAW

PHILLIPS POINT EAST TOWER  
SUITE 900  
777 SOUTH FLAGLER DRIVE  
WEST PALM BEACH, FLORIDA 33401  
(561) 659-5990  
FACSIMILE (561) 659-6313

September 22, 1999

VIA FEDEX

Florida Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

000002985366--2  
-09/23/99--01081--003  
\*\*\*\*217.50 \*\*\*\*\*70.00

RE: Guardian Self Storage

Dear Sir or Madam:

Enclosed please find the following documents for filing:

- W99-22240  
F99-5683
- |                    |    |   |
|--------------------|----|---|
| \$70.00            | 1. | Application by Foreign Corporation for Authorization to Transact Business in Florida (as to Magi International Development Corporation, a Texas corporation); |
| \$52.50<br>\$35.00 | 2. | Application by Foreign Limited Partnership for Authorization to Transact Business in Florida (as to M/W Vero, Ltd., a Texas limited partnership); and         |
| \$50.00<br>\$10.00 | 3. | Application for Registration of Fictitious Name (as to Guardian Self Storage).  |

Also enclosed is this firm's check in the amount of \$217.50, representing the aggregate filing fees set forth above, including the fees to designate a registered agent for the foreign limited partnership and for a certificate of status for the fictitious name registration.

If you should have any questions, please contact the undersigned.

Very truly yours,

*Kathy L. Oster*

Kathy L. Oster  
Legal Assistant

FILED  
99 NOV -3 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LR 11/3

/klo

Enclosure(s) as noted

cc: Mr. Kim Gaskell



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 27, 1999

KATHY L. OSTER, LEGAL ASSISTANT  
AKERMAN, SENTERFITT  
777 SOUTH FLAGLER DRIVE, SUITE 900  
WEST PALM BEACH, FL 33401

SUBJECT: MAGI INTERNATIONAL DEVELOPMENT CORPORATION  
Ref. Number: W99000022240

We have received your document for MAGI INTERNATIONAL DEVELOPMENT CORPORATION and your check(s) totaling \$217.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that the certificate we require is issued by the Texas Secretary of State, not the Comptroller of Public Accounts.

Please also note that the two other applications you submitted depend on this rejected filing being completed, so we cannot file them until this one is finished. We have preliminarily checked the other filings and they appear to be correct and complete.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 799A00047081

AKERMAN, SENTERFITT & EIDSON, P.A.

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FACSIMILE (561) 659-6313

October 29, 1999

Lee Rivers  
Document Specialist  
Division of Corporations  
Florida Secretary of State  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: MAGI International Development Corporation  
Reference Number W99000022240

Dear Lee:

Pursuant to your letter of September 27, 1999, enclosed please find an original Good Standing Certificate issued by the Texas Secretary of State certifying that the corporation is in good standing.

If you have any questions, please call.

Yours truly,



Karen S. Bosarge  
Secretary to  
Russell T. Kamradt

:ksb  
Enclosure

# 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. MAGI INTERNATIONAL DEVELOPMENT CORPORATION  
(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. Texas  
(State or country under the law of which it is incorporated)
3. 76-0548229  
(FEI number, if applicable)
4. July 13, 1998  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. July 13, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Three Riverway, Suite 1610  
Houston, Texas 77056  
(Current mailing address)
8. any or all lawful business  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Russell T. Kamradt, Esquire  
Office Address: Akerman, Senterfitt & Eidson, P.A.  
777 S. Flagler Drive, Suite 900-E \*, Florida, 33401  
\* West Palm Beach (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.

Russell T. Kamradt

(Registered agent's signature)

Russell T. Kamradt

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.

FILED  
99 NOV -31 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: John C. WestAddress: Three Riverway Suite 1660  
Houston, TX 77056

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: John C. WestAddress: Three Riverway Suite 1660  
Houston, TX 77056

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

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

Secretary: \_\_\_\_\_

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

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. John C. West, President  
(Typed or printed name and capacity of person signing application)**FILED**  
99 NOV -3 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

**MAGI INTERNATIONAL DEVELOPMENT CORPORATION**  
File No. 1462177-00

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.

FILED  
99 NOV 13 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on October 7, 1999.*

Elton Bomer  
Secretary of State

PH