

M98000001136



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 981865 4304045

AUTHORIZATION :

COST LIMIT : \$ 337.50

ORDER DATE : October 1, 1998

ORDER TIME : 12:19 PM

ORDER NO. : 981865-075

CUSTOMER NO: 4304045

200002656122--3

CUSTOMER: Anne B. McCoy, Legal Asst  
Arnall Golden & Gregory  
2800 One Atlantic Center  
1201 West Peachtree St.  
Atlanta, GA 30309-3450

FOREIGN FILINGS

NAME: NATIONWIDE WAREHOUSE &  
STORAGE, LLC

XXXX QUALIFICATION (TYPE: LLC)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\*\*\*\*\*FILE SECOND\*\*\*\*\*

CONTACT PERSON: Tamara Odom

Name Availability	MA
Document Examiner	MA
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Acknowledgement	MA
V. P. Verifier	MA

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DIVISION OF CORPORATION

# **APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. NATIONWIDE WAREHOUSE & STORAGE, LLC  
(Name of foreign limited liability company)
  2. Georgia  
(Jurisdiction under the law of which foreign limited liability company is organized)
  3. Applied For  
(FEI number, if applicable)
  4. September 29, 1998  
(Date of Organization)
  5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
  6. Upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
  7. 6410 Atlantic Blvd., Suite #180, Norcross, GA 30071  
(Street address of principal office)
8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
Nationwide Storage Corporation, MGR Inc.			
<u>6410 Atlantic Blvd.</u>			
<u>Suite #180</u>			
<u>Norcross, GA 30071</u>			
<u>Attn: Hilbert Margol, President</u>			

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**Secretary of State**  
**Corporations Division**  
**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 982740035  
CONTROL NUMBER : 9835846  
DATE INC/AUTH/FILED: 09/29/1998  
JURISDICTION : GEORGIA  
PRINT DATE : 10/01/1998  
FORM NUMBER : 211

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ARNALL, GOLDEN & GREGORY, LLP  
ANNE B. MCCOY  
1201 W. PEACHTREE ST., STE. 2800  
ATLANTA, GA 303093450

**CERTIFICATE OF EXISTENCE**

I, Lewis A. Massey, the Secretary of State of the State of Georgia,  
do hereby certify under the seal of my office that

**NATIONWIDE WAREHOUSE & STORAGE, LLC**  
**A GEORGIA LIMITED LIABILITY COMPANY**

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.



*Lewis A. Massey*

Lewis A. Massey  
Secretary of State

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

NATIONWIDE WAREHOUSE & STORAGE, LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301

City/State/Zip

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*Having been named as registered agent and to accept service of process for the above stated limited liability company 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: Deborah D. Skipper  
(Signature)

**Filing Fee: \$ 35 for Designation of Registered Agent**

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of \_\_\_\_\_  
NATIONWIDE WAREHOUSE & STORAGE, LLC certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 10,000.00;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ N/A ;  
(A description of the property is attached and made a part hereto.)  
and
- 4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$ 10,000.00.  
(This total includes amounts from 2 and 3 above.)

NATIONWIDE SUBSIDIARY, INC., Member

By: \_\_\_\_\_

Jerald Margol  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this  
affidavit constitutes an affirmation under the penalties of perjury that the facts  
stated herein are true.)

Jerald Margol, Vice President

Typed or printed name of signee

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**Filing Fee: \$250.00 for Application and Affidavit**