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**FLORIDA NON-PROFIT CORPORATION**

**Breeze Hill Storage, Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
BREEZE HILL STORAGE, INC.  
(A Corporation not for Profit)**

The undersigned subscribers to these Articles of Incorporation, a natural person competent to contract, hereby agree to form a corporation not for profit under the laws of the State of Florida.

**I. NAME**

The name of the Corporation is **BREEZE HILL STORAGE, INC.**

**II. PURPOSES AND POWERS**

The purposes of the Corporation shall be to own, develop, and maintain certain real property located in Section 32, Township 30 South, Range 29 East in Breeze Hill Subdivision in Polk County, Florida. This corporation will do all and everything else authorized by law to promote the general interest of the members of the corporation as are authorized by Florida law pertaining to non-profit corporations.

**III. MEMBERSHIP**

The qualifications for members and the manner of their admission are provided for in the Bylaws of the corporation.

**IV. TERM OF EXISTENCE**

The corporation is to exist perpetually.

**V. STREET ADDRESS**

The street address and mailing address of the corporation is 39 Breeze Hill, Lake Wales, FL 33898. The Registered Agent is **JIMMY D. FAUGHT**, and his address is 213 Breeze Hill, Lake Wales, FL 33898. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

Instrument Preparer:  
James M. Weaver, FBN 212792  
WEAVER & MCLENDON, PA  
240 Park Avenue  
Post Office Box 466  
Lake Wales, FL 33859-0466  
863/676-9000

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**VI. DIRECTORS**

The Board of Directors shall exclusively manage the affairs of the corporation and shall consist of no less than five (5) members and no more than seven (7) members. The Board shall be elected at the Annual meeting of the Board of Directors. The initial Board of Directors shall consist of the following persons with their addresses shown:

**NAME/ADDRESS**

<b>JOHN BEURKENS</b>	332 Breeze Hill	Lake Wales, FL 33898
<b>PAUL E. BIEBER</b>	152 Breeze Hill	Lake Wales, FL 33898
<b>JIMMY D. FAUGHT</b>	213 Breeze Hill	Lake Wales, FL 33898
<b>ROGER JOHNSTON</b>	124 Breeze Hill	Lake Wales, FL 33898
<b>WILLIAM PEQUIGNOT</b>	341 Breeze Hill	Lake Wales, FL 33898
<b>NINA F. STEVENS</b>	39 Breeze Hill	Lake Wales, FL 33898
<b>NORMAN L. STEVENS</b>	39 Breeze Hill	Lake Wales, FL 33898

**VII. OFFICERS**

The affairs of the corporation are to be set by the Board of Directors and carried out by a president, one or more vice presidents, a secretary, a treasurer (or a Secretary/Treasurer), and such other officers as the Board of Directors determines. The Board of Directors will elect officers at least annually. The names and offices of the persons who are to serve as officers until the first election of officers are:

<b>NAME</b>	<b>OFFICE</b>
<b>WILLIAM PEQUIGNOT</b>	President
<b>JOHN BEURKENS</b>	Vice President
<b>PAUL E. BIEBER</b>	Vice President
<b>JIMMY D. FAUGHT</b>	Vice President
<b>NORMAN L. STEVENS</b>	Vice President
<b>NINA F. STEVENS</b>	Secretary / Treasurer

**VIII. INCORPORATORS**

The name and street address of the subscribers to these Articles of Incorporation are **JIMMY D. FAUGHT**, 213 Breeze Hill, Lake Wales, FL 33898, and **NORMAN L. STEVENS**, 39 Breeze Hill, Lake Wales, FL 33898.

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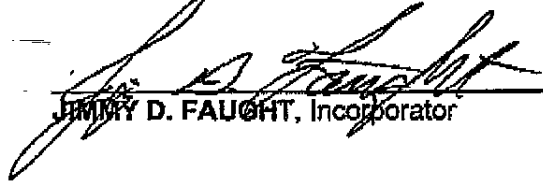
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**IX. AMENDMENTS TO ARTICLES AND BY-LAWS**

The Board of Directors shall have the power to adopt, alter, and rescind the Articles of Incorporation and the Bylaws by a two-thirds (2/3) vote of its members.

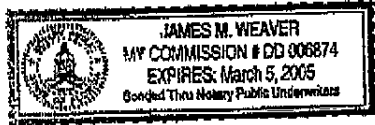
GIVEN by the undersigned subscribers on October 11, 2002.

  
NORMAN L. STEVENS, Incorporator

  
JIMMY D. FAUGHT, Incorporator

**ACKNOWLEDGMENT**

The foregoing instrument was acknowledged before me in Polk County, Florida, on October 11, 2002, by JIMMY D. FAUGHT and NORMAN L. STEVENS, both personally known to me.



  
Notary Public

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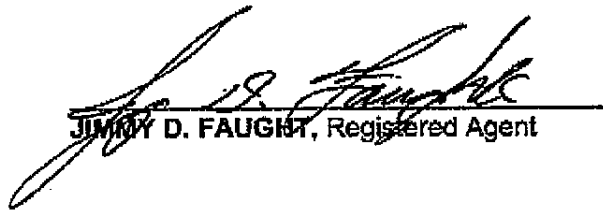
**REGISTERED AGENT CERTIFICATE**

CERTIFICATE DESIGNATING PRINCIPAL PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

**BREEZE HILL STORAGE, INC.**, desiring to organize and incorporate under Florida law with its principal office and its registered office as indicated in the Articles of Incorporation, has named **JIMMY D. FAUGHT** as its agent to accept service of process within this State in compliance with Fla. Stat. § 48.091.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above Corporation at the place designated in this certificate, I hereby agree to act in this capacity and agree to keep the office open in compliance with Fla. Stat. § 48.091.

  
JIMMY D. FAUGHT, Registered Agent

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