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GLENDAL TRADE CENTER, INC.  
GLENDAL MINI STORAGE  
GLENDAL INDUSTRIAL PARK, INC.  
LEASING OFFICE

900 9th Place • Vero Beach, FL 32960  
(561) 770-0665 • Fax: (561) 770-0666

June 28, 2000

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: <sup>43rd</sup>~~45th~~ AVENUE TRADE CENTER, INC.

600003312416--S  
-07/05/00--01009--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed is original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent for the above proposed corporation. Also enclosed is a check in the amount of \$70.00, representing the filing fee.

I would appreciate your approval of this corporation at your earliest convenience. Please return the certificate of incorporation to me at the above address.

Thank you for your cooperation.

Sincerely,

Charles A. Sullivan, Sr.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL -6 AM 7:26

FILED

F. CHESLER JUL 10 2000



**GLENDALE TRADE CENTER, INC.**  
**GLENDALE MINI STORAGE**  
**GLENDALE INDUSTRIAL PARK, INC.**  
**LEASING OFFICE**

900 9th Place • Vero Beach, FL 32960  
(561) 770-0665 • Fax: (561) 770-0666

June 30, 2000

VIA FAX TO: Florida Department of State  
Corporations Division  
Attn.: Freda

FAX NO.: 850-487-6804

SUBJECT: Change of corporate name from 45<sup>th</sup> Avenue Trade Center, Inc. to 43<sup>rd</sup> Avenue Trade Center, Inc.

*new name + articles*

Dear Freda:

Pursuant to our phone conversation this morning, this will confirm that I made an error in typing the corporate name on the Articles of Incorporation and Certificate Designating Registered Agent for 43<sup>rd</sup> Avenue Trade Center, Inc. The name of the proposed corporation should have been 43<sup>rd</sup> Avenue Trade Center, Inc. and I inadvertently made it 45<sup>th</sup> Avenue Trade Center, Inc. *new name instead of* All other information is correct and the only change is from 45<sup>th</sup> Avenue to 43<sup>rd</sup> Avenue.

The proposed corporation was mailed from Vero Beach yesterday, June 29, 2000. Upon receipt of the proposed corporate documents, we would request that you take whatever steps are necessary to see that the corporation is incorporated as 43<sup>rd</sup> Avenue Trade Center, Inc. and NOT 45<sup>th</sup> Avenue Trade Center, Inc.

As you requested, I am faxing herewith Articles of Incorporation and Certificate Designating Registered Agent with the correct corporate name.

*W-16695*

ARTICLES OF INCORPORATION OF  
43rd AVENUE TRADE CENTER, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be 43rd AVENUE TRADE CENTER, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 900 9<sup>th</sup> Place, Vero Beach, Florida 32960.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100).

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Charles A. Sullivan, Sr., 900 9<sup>th</sup> Place, Vero Beach, FL 32960.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

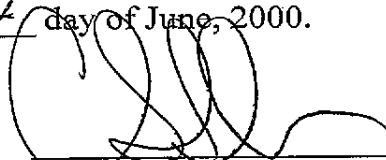
Charles A. Sullivan, Sr.  
900 9<sup>th</sup> Place  
Vero Beach, FL 32960

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL -6 AM 7:26

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The undersigned incorporator has executed these Articles of  
Incorporation this 29th day of June, 2000.

A handwritten signature in black ink, consisting of several loops and a trailing flourish, positioned above a horizontal line.

Charles A. Sullivan, Sr.

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

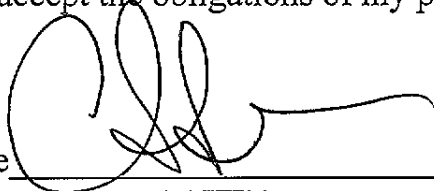
Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is 43rd AVENUE TRADE CENTER, INC.
  
2. The name and address of the registered agent and office is:

Charles A. Sullivan, Sr.  
900 9<sup>th</sup> Place  
Vero Beach, FL 32960

Having been named as registered agent and to accept service of process for the above named corporation 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 am familiar with and accept the obligations of my position as registered agent.

Signature \_\_\_\_\_



Date \_\_\_\_\_

June 29, 2000

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL -6 AM 7:26

FILED