# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

# POCOS Fax (850) 222-1222 POCOS Fax (850) 222-1222 POCOS Fax (850) 222-1222

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Signature

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# ARTICLES OF INCORPORATION OF Ladolce Rita self storage, inc.

NOV-6 AMIJ: 1,3

SECRETARY OF STATE
AND AMASSEE FLORING

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

# ARTICLE I - NAME

The name of the corporation is LaDOLCE RITA SELF STORAGE, INC., and its principal place of business is 4150 East C.R. 466, Oxford, Florida 34484, with a mailing address of 13030 C.R. 103, Oxford, Florida 34484.

# ARTICLE II - GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

# ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 100 shares of common stock having a par value of \$1.00 per share.

### **ARTICLE IV - TERM OF EXISTENCE**

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

#### <u>ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE</u>

The name of the initial registered agent of this corporation and the initial registered office are:

RITA R. McRAE 13030 C.R. 103 Oxford, Florida 34484

#### ARTICLE VI – MANAGEMENT

Pursuant to the provisions of Section 607.0801(3), Florida Statutes, the business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors.

## <u>ARTICLE VII – OFFICERS</u>

The names and mailing addresses of each of the officers of the corporation are:

President:

Rita R. McRae

13030 C.R. 103

Oxford, Florida 34484

Secretary/Treasurer:

Brent J. McRae

13030 C.R. 103

Oxford, Florida 34484

# **ARTICLE VIII - INCORPORATORS**

The names and addresses of each of the incorporators are:

<u>Name</u>

<u>Address</u>

Rita R. McRae

13030 C.R. 103

Oxford, Florida 34484

Brent J. McRae

13030 C.R. 103

Oxford, Florida 34484

#### ARTICLE IX - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

# **ARTICLE X - BYLAWS**

The power to adopt, amend or repeal the Bylaws shall be reserved to the shareholders of this corporation.

#### <u>ARTICLE XI – INDEMNIFICATION</u>

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this <u>2 well</u> day of <u>You where 2000.</u>

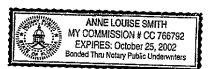
RITA R. MCRAE

BRENT I MCRAF

#### STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared RITA R. McRAE and BRENT J. McRAE, personally known to me to be the persons described in or who produced A. Dan Lie and acknowledged before me that they executed the same for the uses and purposes set forth therein.

WITNESS my hand and official seal in the State and County last aforesaid this and day of Movember, 2000.



Signature of Notary

ANNE LOVISE Som

Print Name of Notary NOTARY PUBLIC, STATE OF FL

**ACCEPTANCE OF REGISTERED AGENT** 

Having been named to accept service of process for the above corporation at the place designated in these Articles of incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ŔITA R. McRAE Registered Agent