# DUNLAP & TOOLE, P.A.

LAWYERS

DAVISSON F. DUNLAP, JR. DANA G. TOOLE

253 PINEWOOD DRIVE TALLAHASSEE, FLORIDA 32303

PHONE: (850) 385-5000 FAX: (850) 385-7636

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Department of State Division of Corporations 409 E. Gaines Street Post Office Box 6327 Tallahassee, Florida 32314 VIA HAND DELIVERY

RE: BOYETTE STORAGE PARTNERS INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes Acceptance of Registered Agent, for Boyette Storage Partners Inc.. Also enclosed is the filing fee required by the Secretary of State in the amount of \$78.75. Please file the Articles appropriately, and return a certified copy confirming and showing the date of incorporation to our office.

Sincerely,

Dana G. Toole

DGT:bw Encs.

cc: Randy Ferreira, w/encs., via fax

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#### ARTICLES OF INCORPORATION

OF

## BOYETTE STORAGE PARTNERS INC.

# <u> Article I - Name</u>

The name of this corporation is BOYETTE STORAGE PARTNERS IN

### **Article II - Duration**

This corporation shall have perpetual existence.

## Article III - Purpose

This corporation may engage in any activity or business permitted under the laws of the United States of America, the laws of the state of Florida, and/or laws of any state within which it may be entitled to transact or engage in business.

# Article IV - Capital Stock

This corporation is authorized to issue seven thousand five hundred (7,500) shares of one dollar (\$1) par value voting common stock.

# Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 253 Pinewood Drive, Tallahassee, Florida 32303-8510, and the name of the initial registered agent of this corporation at that address shall be Dana G. Toole.

#### **Article VI – Principal Address**

The street address of the initial principal office of this corporation is 1504 East Bearss Avenue, Lutz, Florida 33549.

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#### **Article VII - Directors**

The number of directors of this corporation shall be not less than one, nor more than seven. The names and post office addresses of the members of the first Board of Directors of this corporation, shall hold office for the first year of the existence of this corporation until their successors are elected and qualified, unless otherwise provided by the By-Laws, are:

Randy X. Ferreira, President, Director Raymond Rairigh, Director, Vice President Ronald Roseman, Director, Secretary

1504 East Bearss Avenue Lutz, Florida 33549

## **Article VIII – Incorporator**

The name of the incorporator of this corporation is:

Dana G. Toole Dunlap & Toole, P.A. 253 Pinewood Drive Tallahassee, Florida 32303-8510

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of May, 2001.

Dana G. Toole As Incorporator

STATE OF FLORIDA COUNTY OF LEON

Before me, the undersigned authority, personally appeared Dana G. Toole, who is known to me, and executed the foregoing Articles of Incorporation and

acknowledged before me that he executed said Articles for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and count aforesaid, this 4 day of May, 2001.

Notary Public, State of Florida

Barbara F. Wing

SEAL:

July 27, 2003

BONDED THRU TROY FAIN INSURANCE, INC.

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Act relative to keeping open said office.

BY:

Dana G. Toole As Registered Agent

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