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Reply to: DeLand

May 15, 2002

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

Re:

Filing of Articles Of Incorporation

500005574616--2 -05/20/02--01057--014 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Clerk:

Enclosed please find the following documents for filing:

- 1. Original and one copy of the Articles Of Incorporation for Koan Mini Storage Inc.
- 2. Check in the amount of \$78.75: \$70.00 for filing and \$8.75 for certificate of status.

Please file the original Articles and return a certified copy to the undersigned. If you have any questions, please feel free to contact me.

CTJ:ml

Enclosure

cc: Koan Mini Storage, Inc.

Craig T. James

Sincerely

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## ARTICLES OF INCORPORATION

OF

#### KOAN MINI STORAGE, INC.

#### ARTICLE I Name

The name of the corporation shall be KOAN MINI STORAGE, INC.

#### ARTICLE II Duration

The duration of the corporation is perpetual.

### ARTICLE III Purposes

The general nature of the business to be conducted and transacted by this Corporation is any lawful business.

## ARTICLE IV Capitol Stock

The maximum number of shares of capital stock this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, at \$10.00 par value. All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. The Capital Stock shall be sold, assigned, issued and transferred in accordance with the bylaws as the Corporation upon all of its capital stock for any indebtedness which may, at any time be due by the holder of the same to the said Corporation, and which shall be a lien thereon superior to all other liens or claims of every character, and all assignments or transfers of stock of this Corporation shall be subject thereof. The common stock of this Corporation shall be the voting stock of the Corporation.

## ARTICLE V Principal Office and Registered Agent

The principal place of business of the corporation is 499 North Spring Garden Avenue, Deland, Florida 32720. The initial registered office is at 499 North Spring Garden Avenue, Deland, Florida 32720. The name of the initial registered agent at that address is Philip G. Koan, at 499 North Spring Garden Avenue, Deland, Florida 32720.

#### ARTICLE VI Officers/Directors

The number of directors constituting the board of directors is two, and the name and address of each person who is to serve as a member thereof are as follows:

Philip G. Koan, President

205 Crooked Tree Trail

Deland, Florida 32724

Gayle J. Koan, Vice President

205 Crooked Tree Trail

Deland, Florida 32724

The number of directors may be changed from time to time by the bylaws.

IN WITNESS WHEREOF, the undersigned President and Vice President do hereby execute and acknowledge these Articles this 16th day of May, 2002.

Philip G. Koan Incorporator

Gayle I Koan Incorporator

## CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, Koan Mini Storage, Inc., hereby designates Philip G. Koan, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

KOAN MINI STORAGE, INC.

3Ÿ:

Philip G. Koan

ITS:

President

#### ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of KOAN MINI STORAGE, INC., for services of process within the State of Florida.

Philip G. Koan (

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