Aug-28-02 11:20A Division of Corporations

P.01

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From.

Account Name : DAVIS, BROWNING & SCHNITKER, P.A.

Account Number : I19980000057

Phone : (850) 973-4186

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# FLORIDA PROFIT CORPORATION OR P.A.

MADISON MINI STORAGE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ATTION
INC.

ARTICLES OF INCORPORATION OF MADISON MINI STORAGE, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby executed these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation is MADISON MINI STORAGE, INC.

#### ARTICLE II

### PURPOSES AND POWERS

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.

### AUTHORIZED SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any time is one thousand (1000) shares with a nominal or par value of ONE AND NO/100 (\$1.00) DOLLAR, per share.

#### ARTICLE IV.

#### PREEMPTIVE RIGHTS

The shareholders of this corporation shall have

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preemptive rights to any stock issued after the initial subscription designated for the incorporators of the corporation.

#### ARTICLE V.

## EXISTENCE AND EFFECTIVE DATE

This corporation shall exist perpetually, and the commencement of corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

#### ARTICLE VI.

# REGISTERED OFFICE AND RESIDENT AGENT

The registered office of the corporation shall be 208 S. Range Street, Madison, Florida 32340, and the resident agent of the corporation is W. THOMAS COPELAND, whose physical address is 208 S. Range Street, Madison, Florida 32340 and whose mailing address is 208 S. Range Street, Madison, Florida 32340.

### ARTICLE VII.

### OFFICERS

The initial officers of this corporation shall be as follows:

NAME

#### ADDRESS

TITLE

W. Thomas Copeland

208 S. Range Street Madison, Florida 32340

President, Secretary & Treasurer NAME

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#### ARTICLE VIII,

#### STOCKHOLDERS

The initial stockholders of this corporation shall be as follows:

PERCENTAGE OWNERSHIP

W. Thomas Copeland

208 S. Range Street 100% Madison, Florida 32340

### ARTICLE IX.

#### DIRECTORS

There shall be no directors of this corporation, as this corporation has elected to conduct business by the stockholders pursuant to Section 607.0732, Florida Statutes.

#### ARTICLE X.

### INCORFORATORS

The name and address of the incorporator of this corporation is:

### <u>NAME</u>

#### ADDRESS

W. Thomas Copeland

208 S. Range Street Madison, Florida 32340

### ARTICLE XI.

# TRANSACTIONS WITH INTERESTED PERSON

No contract or other transaction of the corporation with any other person, firm or corporation, or in which this corporation is interested shall be affected or invalidated by (a) The fact that any one or more of the stockholders of this corporation has an interest in or is a director, officer of

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stockholder of another corporation; (b) the fact that any stockholder individually or jointly with others may be a party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the corporation is hereby relieved from any liability that might otherwise arise by reason of his contract with the corporation for the benefit of himself or any firm or corporation in which he may be anywise interested.

IN WITNESS WHEREOF, the said incorporator has hereunto set his hand and seal this 2 % day of Autor A. D. 2002. 2012.05 P.4.

W. Thomas Copeland

STATE OF FLORIDA COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared W. THOMAS COPELAND, before me known to be the persons described as the incorporator in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand official seal in the County and State

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named above this 25 day of Aug. A. D. 2002.

Notary Public

My Commission Expires:

CLAY A. SCHNITKER
Notary Public, State of Florida
Commission No. CC926431
My Commission Exp. May 23, 2004

\* A \*

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING REGISTERED AGENT UPON TORNOM WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH FLA. STAT. 48.091, THE FOLLOWING IS SUBMITTED:

MADISON MINI STORAGE INC., TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 208 S. RANGE STREET, MADISON, FLORIDA 32340, HAS NAMED W. THOMAS COPELAND, WHOSE PHYSICAL ADDRESS IS 208 S. RANGE STREET, MADISON, FLORIDA 32340, AND WHOSE MAILING ADDRESS IS 208 S. RANGE STREET, MADISON, FLORIDA 32340, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

W "MOMAS COPELAND

Dated: \$ -28, 2002

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBBY AGREE TO ACT IN THIS CAPACITY, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THAT POSITION, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

W. THOMAS COPELAND Registered Agent

Dated: 8 20, 2002