

TRANSMITTAL LETTER
PO2 000100854

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

800007468368-3
-09/03/02--01031--005
*****87.50 *****87.50

SUBJECT: ALL AMERICAN SELF STORAGE CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Mike Ketelaar
6545 Grissom Parkway
Cocoa, FL 32927

City, State & Zip

(321) 639-1989

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 18 PM 12:05

FILED

NOTE: Please provide the original and one copy of the articles.

*202-25902
9/16*



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 6, 2002

MIKE KETELAAR
6545 GRISSOM PKWY.
COCOA, FL 32927

SUBJECT: ALL AMERICAN SELF STORAGE CORPORATION
Ref. Number: W02000025902

We have received your document for ALL AMERICAN SELF STORAGE CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 502A00051511

CERTIFICATE OF ARTICLES OF INCORPORATION

OF

ALL AMERICAN STORAGE INC.

The undersigned subscribers of these Articles of Incorporation hereby execute the same for the purposes of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be:

ALL AMERICAN STORAGE INC.

ARTICLE II

The general nature of the business to be transacted by this corporation shall be and is as follows:

To perform various services for insurance companies, including but not limited to transportation of claimants to and from medical, legal or other required destinations.

To acquire, by purchase, lease or otherwise, lands and interest in lands, to own, hold, improve, develop and manage any real estate so acquired, and to erect or cause to be erected, on any lands owned, held or accepted by the corporation, buildings or other structures, public or

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TALLAHASSEE, FLORIDA

private, with their appurtenances, and to manage, operate, lease, rent, rebuild, enlarge, alter or improve any buildings or other structures, now or hereafter erected on any lands so owned, held or occupied and to encumber or dispose of any lands or interests in lands and any buildings or other structures, at any time owned or held by the corporation to buy, sell, mortgage, exchange, lease, hold for investment or otherwise use and operate, real estate of all kinds, improved and unimproved and any right or interest therein.

To acquire, by purchase, lease, manufacture or otherwise, any personal property deemed necessary or useful in the equipment, furnishing, improvement, development or management of any property, real or personal, at any time owned or held by the corporation.

To buy and sell all kinds of property, both real and personal, to borrow money, issue promissory notes and other evidence or indebtedness, to own, buy, mortgage, sell or otherwise dispose of and to deal in and with property of all kinds as well as capital stock and shares of this corporation and that of other corporations, and to vote any share of such other corporation as may be owned by it, the same as a natural person might do, and to enter into such agreements, contracts and stipulations and make such arrangements, as may be or seem necessary to carry out the same, and to attain the objects and purposes herein expressed and intended, and to transact any further and other business necessarily connected with the purposes of this corporation or calculated to facilitate the same.

To become a member of and enter into any partnership or joint venture agreement for sharing profits with any person, firm or *corporation*.

To carry on any or all of its operations and businesses and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount, and to have, use, exercise and enjoy all of the general powers of like corporations.

To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors, or otherwise, alone or in a company with others and to do and perform all such other things and acts as may be necessary, profitable or expedient in carrying on any of the business or acts named above.

To engage in or carry on any business activity or commercial enterprise which is lawful under the laws of the State of Florida and the laws of the United States of America.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in any way limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any Article in this Certificate, but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

ARTICLE III

The total number of shares of capital stock that this corporation is authorized to have outstanding at anyone time is One Hundred Thousand (990) shares of Common Stock at no par value.

ARTICLE IV

The principle office of this corporation shall be at 6545 Grissom Pkwy, Cocoa, FL 32927

ARTICLE V

The principle office of this corporation shall be at 6545 Grissom Pkwy, Cocoa, FL 32927

ARTICLE VI

The initial registered agent of this corporation shall be Michael L. Ketelaar and the registered office shall be at 6545 Grissom Pkwy, Cocoa, FL 32927

ARTICLE VII

The names and postal addresses of the first Board of Directors and Officers who, subject to the provisions of the Articles of Incorporation and the By-laws of the corporation and the first year of the corporation's existence, or until their successors are elected and have qualified, are:

NAMES AND ADDRESSES

OFFICE

Michael L. Ketelaar

PRESIDENT

6545 Grissom Pkwy

Cocoa, FL 32927

Cornelius Castro

VICE PRESIDENT

3615 Brookwood Run Ct.

Lilburn, GA 30047

ARTICLE VIII

The names and postal addresses of the subscribers to these Articles of Incorporation, and the number of shares that we agree to take, are as follows, to wit:

<u>NAMES AND ADDRESSES</u>	<u>SHARES</u>
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Michael L. Ketelaar	495
6545 Grissom Pkwy	
Cocoa, FL 32927	

Cornelius Castro	495
3615 Brookwood Run Ct.	
Lilburn, GA 30047	

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.

ARTICLE IX

The corporation may, in its By-Laws, confer powers upon its Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted, subject to this reservation.

ARTICLE XI

The corporation may, in its By-Laws, confer powers upon its Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

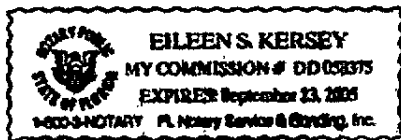
The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted, subject to this reservation.

I, THE UNDERSIGNED, being an original subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set my hand this ^{28th} ~~6th~~ day of ^{August} ~~May~~, ²⁰⁰² ~~1997~~

/s/ Michael L. Ketelaar

Michael L. Ketelaar

STATE OF FLORIDA
COUNTY OF BREVARD



The foregoing Articles of Incorporation
Were acknowledged before me this
28 day of Aug 2002.

/s/ Eileen Skerry

Notary Public, State of FLORIDA

My Commission Expires _____

Notary Public, State of Florida

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

ALL AMERICAN STORAGE INC.

2. The name and address of the registered agent and office are:

Michael L. Ketelaar

6545 Grissom Pkwy

Cocoa, FL 32927

Signature /s/ Michael L. Ketelaar

(Corporate Officer: Michael L. Ketelaar)

Title: PRESIDENT

Date: 8/28/02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMES TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: /s/ Michael L. Ketelaar

(Registered Agent: Michael L. Ketelaar)

Date: 8/28/02