

THE

Pugliese

COMPANY

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP 18 PM 1:02

September 11, 2002

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Secretary of State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Via Federal Express

Re: Incorporation of Safe & Secure Self Storage of Florida, Inc.

Dear Sir/Madam:


Enclosed is an original and one copy of the Articles of Incorporation of Safe & Secure Self Storage of Florida, Inc., together with a check in the amount of \$78.75, representing the following:

Filing Fee:	\$ 35.00
Fee for certified copy:	8.75
Fee for designation of registered agent:	<u>35.00</u>
Total:	<u>\$78.75</u>

When the Articles of Incorporation have been filed, please return to me a certified copy of the Articles of Incorporation and registered agent certificate. A self-addressed, postage prepaid, envelope is enclosed for your convenience.

Should you have any questions concerning this filing, please do not hesitate to contact me.

Very truly yours,


Henry A. Fricke

HAF:tmd
Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION
OF
SAFE & SECURE SELF STORAGE OF FLORIDA, INC.

The undersigned, being of legal age and a natural person, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is **SAFE & SECURE SELF STORAGE OF FLORIDA, INC.** (hereinafter referred to as the "Corporation"). The principal office and mailing address of the Corporation is 101 Pineapple Grove Way, Delray Beach, Florida 33444.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

TERM

The term for which the Corporation shall exist shall be perpetual and it will commence upon the filing of these Articles of Incorporation with the Secretary of State of Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 500 shares of Common Stock, par value \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and registered agent of the Corporation in this state is 101 Pineapple Grove Way, Delray Beach, FL 33444 and the name of the initial registered agent of the Corporation at that address is Henry A. Fricke.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of the Corporation is:

<u>Name</u>	<u>Address</u>
Anthony V. Pugliese, III	101 Pineapple Grove Way Delray Beach, FL 33444

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

<u>Name</u>	<u>Address</u>
Henry A. Fricke, Esq.	101 Pineapple Grove Way Delray Beach, FL 33444

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 12th day of September 2002.


HENRY A. FRICKE, ESQ.
Incorporator

STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this ____ day of September, 2002 by
HENRY A. FRICKE, ESQ., who is personally known to me.

Notary Public, State of Florida

Print Name: _____

My Commission Expires:

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP 18 PM 1:03

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

SAFE & SECURE SELF STORAGE OF FLORIDA, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in Delray Beach, Florida, has named HENRY A. FRICKE, whose address is 101 Pineapple Grove Way, Delray Beach, FL 33444, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for SAFE & SECURE SELF STORAGE OF FLORIDA, INC. at the place designated in this Certificate, I hereby accept the same and agree to serve as the Registered Agent for the Corporation and agree to comply with the applicable provisions of the Florida Statutes.

Dated this 12th day of SEPTEMBER, 2002.


HENRY A. FRICKE, ESQ.
Registered Agent