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TALLAHASSEE, FLORIDA
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01/11

Transmittal
January 6, 2003

ARTICLES OF INCORPORATION

NICHOLSON SELF STORAGE INC.

TRANSMITTAL LETTER

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

SUBJECT: NICHOLSON SELF STORAGE INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and two (2) copies of the articles of incorporation and a check for

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

ADDITIONAL REQUIRED COPY IS ENCLOSED

FROM: Margaret D. Nicholson
6201 Topsail Rd.
Lady Lake, Florida 32159
Daytime Telephone # 352 259 2789
fax # 352 259 2299

NOTE: Original and two copies of the articles are enclosed.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

NICHOLSON SELF STORAGE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Mailing Address:

P.O. BOX 187

FRUITLAND PARK, Florida 34731

Physical Location:

1210 THOMAS AVE

LEESBURG, FLORIDA 34748

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ARTICLE III PURPOSE:

The purpose for which the corporation is organized is:

Rental of storage space, and:

To do business in any state, territory of dependency of the United States or any foreign country in which it is necessary or expedient for this Corporation to transact business, and the proper officers of the Corporation are hereby authorized to appoint and substitute all necessary agents or attorneys for service of process, to designate and change the location of all necessary statutory offices and, under the corporate seal, as may be required, to make and file all necessary certificates, reports, powers of attorney and other instruments as may be required by the laws of such state, territory, dependency or country to authorize the Corporation to transact business therein.

ARTICLE IV SHARES:

The number of shares of stock is:

Two hundred (200) shares, no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The names(s), address(es) and title(s) are:

OFFICERS

President:

Margaret D. Nicholson

6201 Topsail Rd.

Lady Lake, Florida 32159

Vice President/Treasurer:

Robert V. Nicholson

6201 Topsail Rd.

Lady Lake, Florida 32159

DIRECTORS

Margaret D. Nicholson

6201 Topsail Rd.

Lady Lake, Florida 32159

Robert V. Nicholson

6201 Topsail Rd.

Lady Lake, Florida 32159

ARTICLE VI REGISTERED AGENT:

The **name and Florida street address** of the registered agent is:

Margaret D. Nicholson
6201 Topsail Rd.
Lady Lake, Florida, 32159

ARTICLE VII INCORPORATOR:

The **name and address** of the Incorporator is:

Margaret D. Nicholson
6201 Topsail Rd.
Lady Lake, Florida, 32159

.....

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Margaret D. Nicholson

Signature/Registered Agent

1/6/03

Date

Margaret D. Nicholson

Signature/Incorporator

1/6/03

Date