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# Joseph M. Scheyd, Jr. P.A.

ATTORNEY AT LAW

1221 AIRPORT ROAD • SUITE 209

DESTIN, FLORIDA 32541

TEL: (850) 837-1171

FAX: (850) 837-3317

April 25, 2003

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation for Storage Systems of Northwest Florida, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,

Tiffany Donaldson Legal Assistant for Joseph M. Scheyd, Jr.

/tid

Enclosures

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#### ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# STORAGE SYSTEMS OF NORTHWEST FLORIDA, INC.

#### ARTICLE I - NAME

The name of this corporation is Storage Systems of Northwest Florida, Inc.

#### **ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing on the date of filing.

#### ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

1219 Airport Road, Suite 316 Destin, Florida 32541

The mailing address of this corporation shall be:

Post Office Box 6517 Destin, Florida 32550

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

## ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Joseph M. Scheyd, Jr., 1221 Airport Road, Suite 209, Destin, Florida 32541.

# ARTICLE VI - INCORPORATORS

The names and addresses of the persons signing these articles are:

Robert A. Phillips Post Office Box 6517 Destin, Florida 32550

Douglas R. Lalumandier 68 South Blue Heron Santa Rosa Beach, Florida 32459

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of two (2) directors. The names and addresses are as follows:

Director

Robert A. Phillips Post Office Box 6517 Destin, Florida 32550

Director

Douglas R. Lalumandier 68 South Blue Heron Santa Rosa Beach, Florida 32459

## ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

# ARTICLE IX - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 13 day of March, 2003.

ROBERT A. PHIJZIPS

# STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this $13$ day of March, 2003, by
Robert A. Phillips, who is personally known to me or who has produced as identification and who did take an oath and acknowledged
and declared that he executed the same for the uses and purposes therein set forth.
Tiffany Donaldson MY COMMISSION * CC840289 EXPIRES May 25, 2003 BONDED THIRU TROY FAIN INSURANCE, INC  MY COMMISSION Expires:  MY COMMISSION Expires:  MY COMMISSION Expires:
DOUGLAS R. LALUMANDIER
STATE OF FLORIDA COUNTY OF OKALOOSA
The foregoing instrument was executed before me this 13 day of March, 2003 by Douglas R. Lalumandier who is personally known to me or who has produced
as identification and who did take an oath and acknowledged and declared that he executed the same
for the uses and purposes therein set forth.
Tittany Donaldson  MY COMMISSION # CC840289 EXPIRES  NOTARY PUBLIC
Moy 25, 2003  My Commission Expires:  BONDED THRU TROY FAIN INSURANCE, INC.

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is: Storage Systems of Northwest Florida, Inc.
- 2. The name of the registered agent is Joseph M. Scheyd, Jr.. The address of the registered office is 1221 Airport Road, Suite 209, Destin, Florida 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 13 day of March, 2003.