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## From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
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Phone : (850) 224-8870  
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## FLORIDA PROFIT CORPORATION OR P.A.

## MARTIN SELF STORAGE OF FLORIDA, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 13, 2004

YOUR CAPITAL CONNECTION

SUBJECT: MARTIN SELF STORAGE OF FLORIDA, INC.  
REF: W04000001300

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**ARTICLES OF INCORPORATION  
OF  
MARTIN SELF STORAGE OF FLORIDA, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be:

**MARTIN SELF STORAGE OF FLORIDA, INC.**

**ARTICLE II - TERM OF EXISTENCE**

The existence of the corporation shall be perpetual and shall begin on the date of filing of these Articles of Incorporation.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE (\$1.00) DOLLAR per share.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

**ARTICLE V - INITIAL CAPITAL**

The amount of capital with which this Corporation shall begin business is ONE THOUSAND DOLLARS (\$1,000.00).

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#### ARTICLE VI - PRINCIPAL AND REGISTERED OFFICE

The initial street address of the principal office of this corporation in the State of Florida is:

1231 SW Sunset Trail  
Palm City, Florida 34990

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation, as it may see fit.

The initial Registered Agent of this corporation shall be:

Walter G. Woods  
310 SW Ocean Blvd.  
Stuart, Florida 34994

#### ARTICLE VII - INITIAL DIRECTORS

The corporation shall have one (1) directors initially. The Board of Directors may be increased from time to time by the Bylaws, but shall never be less than one (1). The name and street address of the first Board of Directors who shall hold office until successors are elected and have qualified, is as follows:

James W. Martin  
100 Windlass Drive  
Wilmington, NC 28409

#### ARTICLE VIII - INCORPORATORS

The names and street addresses of the Incorporator(s) of these Articles of Incorporation is:

##### Name and Address

James W. Martin  
100 Windlass Drive  
Wilmington, NC 28409

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

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**ARTICLE X - AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 2<sup>nd</sup> day of January, 2004.

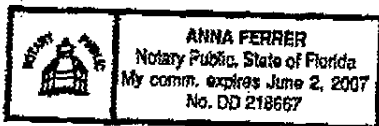
James W. Martin  
JAMES W. MARTIN

STATE OF FL  
COUNTY OF Putnam

The foregoing Articles of Incorporation were acknowledged before me this 2nd day of January, 2004 by JAMES W. MARTIN [ ] who is/are personally known to me, or [ ] who has/have produced FL Driver's License as identification.

Anna Ferrer  
Notary Public

My Commission Expires:

**ACCEPTANCE**

I, WALTER G. WOODS, having been designated to act as Registered Agent, state that I am a permanent resident of Martin County, Florida, 310 SW Ocean Blvd., Stuart, Florida 34994. I hereby accept the foregoing designation as Registered Agent, and I am familiar with and accept the duties and responsibilities for the corporation and consent to act in that capacity until removed or my resignation is submitted.

Walter G. Woods  
WALTER G. WOODS

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