

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CECIL'S STORAGE LOT, INC.

| Certificate of Status | 0 |
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| Certified Copy | 11 |
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SECRE AND THE SECOND

ARTICLES OF INCORPORATION

OF

Cecil's Storage Lot, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICUE I. NAME

The name of the corporation shall bu:

Cecil's Storage Lot, Inc.

The principal place of business of this corporation shall be:

310 Lake George Road, Take Alfred, Ft. 33850

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Prepared by Ronald A. Brown & Associates, P.A. P. O. Box 999, Winter Haven, FL 33882-0999

H05000034213 3

H05000034213 3

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Cecil Day Pros., Sec., Treas. 310 Lake George Road Lake Alfred, FL 33850

ARTICLE VI. INCORPORATOR (S)

The name and street address of the incorporator to these Articles of Incorporation is Cecil Day, 310 Lake George Road, Lake Alfred, FT. 33850.

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 507.325, 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.

The name of the corporation is Cecil's Storage Lot, Inc. The name and address of the registered agent and office is Cecil Bay, 310 Lake George Road, Lake Alfred, FL 33850.

| SIGNATURE | <u>Ceril</u> | Day | |
|-----------|--------------|-------|--------|
| TITLE | Pres., | Sec., | Treas. |
| DA't'E | | | |

Having been named to accept service of process for the above-stated 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 | Carl | - prola | |
|-----------|------|---------|--|
| | | \sim | |
| DATE | | | |

IN WITNESS WHEREOF, the undersigned incorporate has executed those Articles of Incorporation this 1st day of February, 2005.

Signature of Incorporator

<u>Cecil Dav</u>

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