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# Frank Charles Miranda

Attorney at Law

703 West Swann Avenue Tampa, Florida 33606-2729

April 27, 2005

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Re: ROLEX STORAGE, INC.

To Whom It May Concern:

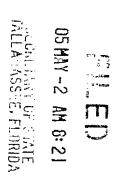
Enclosed please find the original Articles of Incorporation and a copy for the above named corporation for filing with your office. Also enclosed is a check in the amount of \$122.50 to cover filing fees.

Frank C. Miranda

#### ARTICLES OF INCORPORATION

OF

# ROLEX STORAGE, INC.



The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

# **ARTICLE I - Name**

The name of this Corporation is **ROLEX STORAGE, INC**. The principal place of business of this Corporation shall be 6340 70<sup>th</sup> Ave. North, Pinellas Park, FL 33781 or such other place as may be designated by the Board of Directors.

# Article II - Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock with a par value of \$1.00 per share.

#### Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 6340 70<sup>th</sup> Ave. North, Pinellas Park, FL 33781. The initial registered agent of this Corporation is STEPHEN N. STANFORD.

# **Article IV - Incorporator**

The name and address of the person signing these Articles as the incorporator

STEPHEN N. STANFORD 6340 70<sup>th</sup> Ave. North Pinellas Park. FL 33781

is:

# Article V - Corporate Existence

The date of commencement of corporate existence shall be upon filing and the Corporation shall have perpetual existence.

### **Article VI - Initial Board of Directors**

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

STEPHEN N. STANFORD 6340 70<sup>th</sup> Ave. North Pinellas Park, FL 33781

# **Article VII - Officers**

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed, are:

<u>OFFICER</u>

**ADDRESS** 

STEPHEN N. STAMFORD

6340 70th Ave. North, Pinellas Park, FL 33781

President/ Secretary/Treas

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation, this 27 day of April, 2005.

STEPHEN N. STANFORD

# STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared STEPHEN N. STANFORD, who is either personally known to me or who produced \_\_\_\_\_\_\_\_ as identification and who is known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this \_\_\_\_\_\_\_ ay of April 2005.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

Pronk C. Mirando MY COMMISSION # DDD41788 EXPIRES July 12, 2005 SONDED THRU TROY FAIR INSURANCE, INC (Type/print name of Notary)

My Commission Expires:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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 607.0505 FLORIDA STATUTES.

(Commission Number)

Registered Agent Date A TOTAL TO SEE TO SEE