

PD5000130325

(Requestor's Name)

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(City/State/Zip/Phone #)

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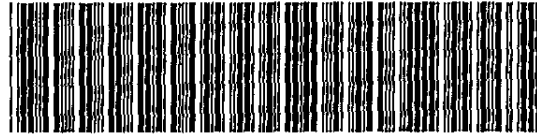
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA  
05 SEP 22 PM 1:34

MRB  
9/22

605-41797



## HONEY COMB SELF STORAGE, INC.

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310 Sheppard Avenue  
Runnemede, New Jersey 08078

August 26, 2005

Florida Secretary of State  
Division of Corporation Fees  
P. O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Honey Comb Self Storage, Inc. along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,

*Kenneth Smith*

Kenneth Smith  
President

KS:jh

Enclosures



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 8, 2005

KENNETH SMITH  
310 SHEPPARD AVENUE  
RUNNEMEDE, NJ 08078SUBJECT: HONEY COMB SELF STORAGE, INC.  
Ref. Number: W05000041797

We have received your document for HONEY COMB SELF STORAGE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Duniap  
Regulatory Specialist  
New Filings Section

Letter Number: 005A00055869

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ARTICLES OF INCORPORATION  
OF  
HONEY COMB SELF STORAGE, INC.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 SEP 22 PM 1:34

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

ARTICLE I. NAME.

The name of the for profit corporation shall be Honey Comb Self Storage, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 9869 Johanna Way, Crystal River, Florida 34429. The mailing address of this corporation shall be: 310 Sheppard Avenue, Runnemede, New Jersey 08078.

ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary for self storage and mini warehouse services and to conduct any other legal business.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 753 N. Citrus Avenue, Crystal River, FL 34428, and the name of the initial registered agent of this corporation at the address is: Phillip W. Price.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation initially shall have two (2) director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Kenneth Smith	310 Sheppard Avenue Runnemede, New Jersey 08078
Diana Smith	310 Sheppard Avenue Runnemede, New Jersey 08078

ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:

Kenneth Smith	- President/Secretary
Diana Smith	- Controller

ARTICLE VIII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

Kenneth Smith  
310 Sheppard Avenue  
Runnemede, New Jersey 08078

The undersigned has executed these Articles of Incorporation this 19 day of September, 2005.

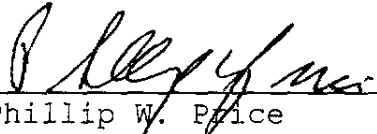
Kenneth Smith  
Kenneth Smith

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

05 SEP 22 PM 1:34

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Phillip W. Price

Date: 9-13-05