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SECRETARY OF STATE

1833

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: STOR-A-WAY III, IN	C.	·	
(PROPOSED C	CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy	of the arti	cles of incorporation and	l a check for:
\$70.00 \$78.75		\$78.75	\$87.50
Filing Fee Filing Fee		Filing Fee	Filing Fee,
& Certificate of St	tatus	& Certified Copy	Certified Copy
			& Certificate of Status
		ADDITIONAL CO	
FROM: Sidney Frisch, Jr.			
	Name	(Printed or typed)	
5094 SE Federal	Highway	ı	
<u> </u>		Address	
Stuart, FL 34997			
	City,	State & Zip	
772-286-2023			
112-200-2020	Daytime T	elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

STOR-A-WAY III, INC.

FHED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5094 SE. Federal Highway

Stuart, FL 34997

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Own and operate a mini-storage facility in Lake Placid Florida, and related business activities.

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sidney Frisch Jr., 5094 SE. Federal Highway Stuart, FL 34997- President and Director

Robert C. Klein, 5094 SE. Federal Highway Stuart, FL 34997- Vice President

Sandy L. Klein, 5094 SE. Federal Highway Stuart, FL 34997- Treasurer and Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Robert C. Klein

5094 SE. Federal Highway

Stuart, FL 34997

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sidney Frisch Jr.

5094 SE. Federal Highway

Stuart, FL 34997

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent 5/18/06

Date
5/18/06

Signature/Incorporator

Date