

PO7000035230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

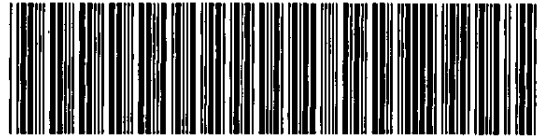
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000092858340

03/19/07--01047--008 \*\*70.00

FILED  
07 MAR 19 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MPD  
3/20

**HAROLD F. PEEK, JR.**

Attorney at Law



303 Washington Avenue  
P.O. Box 36  
Valparaiso, FL 32580

Phone (850) 678-1349

Fax (850) 678-1176

March 14, 2007

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

**RE: Niceville Economy Mini Storage, Inc.**

Dear Sir/Madam:

Attached is an original and copy of the Articles of Incorporation for Niceville Economy Mini Storage, Inc., and a check in the amount of \$70.00 for the filing fee. Please send me a stamped copy for mine and my client's records. If I can assist you any further, please do not hesitate to contact me. Thank you.

Sincerely Yours,

A handwritten signature in cursive script, appearing to read "Harold F. Peek, Jr.".

Harold F. Peek, Jr.

HFP/gmh

Enclosures

cc: Client

**FILED**

07 MAR 19 PM 4:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**NICEVILLE ECONOMY MINI STORAGE, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the Corporation **NICEVILLE ECONOMY MINI STORAGE INC.**

**ARTICLE II - DURATION**

The duration of the corporation is for an indefinite period of time (i.e. perpetual).

**ARTICLE III - PURPOSE**

The general purposes for which the Corporation is organized are:

1. To provide rental of mini storage units to businesses and the general public, and also rental of parking motor vehicles, boats, or motor homes, and other related business incidental thereto. These units can be climate controlled or not climate controlled.
2. To transact any other lawful business for which Corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can in the opinion of the Board of Directors of the Corporation be advantageously carried on in the connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV - CAPITAL STOCKS**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share, which such

stock shall have the entire voting power of the Corporation. Stock shall be issued under Section § 1244 of the Internal Revenue Code.

**ARTICLE V - PRINCIPLE OFFICE AND MAILING ADDRESS  
INITIAL REGISTERED OFFICE & AGENT**

The address of the initial registered office of this Corporation is 1803 Hickory Avenue, Niceville, FL 32578. The initial registered agent shall be Walter Glance Smith, 1803 Hickory Avenue, Niceville, FL 32578. The principal office and mailing address of the Corporation shall be, 1803 Hickory Avenue Niceville, FL 32578.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the Corporation is two(2). The name and address of each person who is to serve as a member of the Initial Board of Directors is:

Walter Glance Smith	1803 Hickory Avenue Niceville, FL 32578
---------------------	--

Merle S. Smith	1803 Hickory Avenue Niceville, FL 32578
----------------	--

**ARTICLE VII - INCORPORATORS**

Name and Address of each Incorporator is:

Walter Glance Smith	1803 Hickory Avenue Niceville, FL 32578
---------------------	--

Merle S. Smith	1803 Hickory Avenue Niceville, FL 32578
----------------	--

**ARTICLE VIII - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### **ARTICLE IX - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for such of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others, in such a manner that he will own the same percentage interest of the Corporation after the new offering as he had before the stock issuance.

#### **ARTICLE X - BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

#### **ARTICLE XI - STOCK ISSUANCE**

Share of capital stock of this Corporation shall be issued initially to the following persons and in the amount set opposite their name:

Walter Glance Smith	100 Shares (Jointly with full rights
Merle S. Smith	of survivorship).

#### **ARTICLE XII - CALLING OF SPECIAL MEETINGS**

Special meetings of the shareholders may be called by a majority of the shareholders.

#### **ARTICLE XIII - SHAREHOLDERS QUORUM & VOTING**

Fifty-one percent (51%) of the shares entitled to vote, represented in one person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of at least fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### **ARTICLE XIV - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

**ARTICLE XV - SHAREHOLDERS MEETING REQUIRED**

Any section of the shareholders of this Corporation must be taken at a meeting of shareholders of this Corporation duly called as provided by law.

**ARTICLE XVI - POWERS**

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE XVII - EFFECTIVE DATE**

The effective date of this incorporation and Corporation shall be the date of filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, WE, the undersigned, being the original subscribers to the capital stock hereinbefore named, have hereunto set our hands and seals this 13<sup>th</sup> day of March, 2007, for the purpose of forming this Corporation to do business both within and without the State of Florida, do make and file in the office of the Secretary of State, these Articles of Incorporation and certify that the facts herein stated are true.

  
**WALTER GLANCE SMITH**

  
**MERLE S. SMITH**

**STATE OF FLORIDA**  
**COUNTY OF OKALOOSA**

**BEFORE ME**, the undersigned authority, personally appeared, WALTER GLANCE SMITH AND MERLE S. SMITH, whom are personally known to me, or who have produced Florida Lic as identification, and upon **their** oath acknowledged that **they** executed the foregoing Articles of

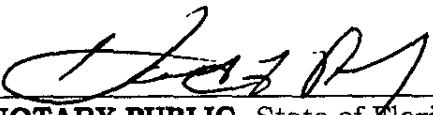
FILED

07 MAR 19 PM 4:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Incorporation for the purposes set forth therein on the 13<sup>th</sup> day of  
March, 2007.



  
NOTARY PUBLIC, State of Florida  
My Commission Expires:

**CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In pursuance to Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act,

That **NICEVILLE ECONOMY MINI STORAGE, INC.**, desiring to organize  
under the laws of the State of Florida, with its principle office as indicated in  
the Articles of Incorporation at the City of Niceville, Okaloosa County, State of  
Florida, has named Walter Glance Smith, of 1803 Hickory Avenue, Niceville, FL  
32578, as the agent for Service of Process within the State of Florida. Having  
been named to accept Service of Process for the above stated Corporation, at  
the place designated in this Certificate, I hereby accept to act in this capacity  
and agree to comply with the provisions of said Act relative to keeping open  
said office.

By:   
WALTER GLANCE SMITH

  
MERLE S. SMITH