

PD7000036994

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FILED  
07 MAR 22 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MR  
3/23

LAW OFFICES OF  
J. PATRICK McELROY

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P.O. BOX 1511  
HERNANDO, FLORIDA 34442

TELEPHONE (352) 637-2303  
FAX (352) 637-1515

March 19, 2007

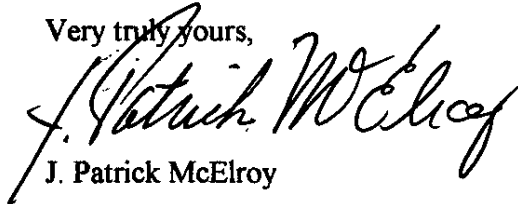
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Picard Self Storage #3, Inc.

Dear Sir,

Please find enclosed Articles of Incorporation for the above corporation. I am enclosing my check for \$78.75. Please send the certified copy to the undersigned.

Very truly yours,



J. Patrick McElroy

ARTICLES OF INCORPORATION

**Picard Self Storage #3, Inc.**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation is **Picard Self Storage #3, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2439 Trucks Ave., Hernando, FL 34442.

ARTICLE III: CAPITAL STOCK

The number of shares of stock this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is **Willis J. Picard**, 2439 Trucks Ave., Hernando, FL 34442.

ARTICLE V: INCORPORATOR

The name and address of the incorporators of these Articles of Incorporation is **Willis J. Picard**, 2439 Trucks Ave., Hernando, FL 34442.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the Corporation is **Willis J. Picard**, 2439 Trucks Ave., Hernando, FL 34442.

The undersigned have executed these Articles of Incorporation this \_\_\_\_ day of March, 2007.

  
Willis J. Picard

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**

**AND**

**REGISTERED AGENT/REGISTERED OFFICE**

**PICARD SELF STORAGE #3, INC.**

Pursuant to the provisions of section 607.0501, Florida Statutes, the above-mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is **Picard Self Storage #3, Inc.**
2. The name and address of the registered agent and office is **Willis J. Picard, 2439 Trucks Ave., Hernando, FL 34442.**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

  
**Willis J. Picard**