7/00000/68/4

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Security Manuelly)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



500169036895

02/23/10--01021--015 **122.50

10 FEB 23 PM 3: 3: 3: AHASSEF FI ORI

EP 3/24/10

TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: STORAGE MASTERS OF UMATILLA, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: STORAGE MASTERS OF UMATILLA, INC.

C/O TOMMIE BREEDLOVE- Registered Agent & Incorporator

2040 MORRIS ST EUSTIS, FL 32726

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Tommie Breedlove, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Storage Masters of Umatilla, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 39025 Golden Gem Dr Umatilla, FL 32784 I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Storage Masters of Umatilla, Inc. to be filed and used with the new articles of incorporation now dated February 10, 2010 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated February 10, 2010.

1 Bulloul

Signature — Tommie Breedlove

Be it known that on the 10th day of February, 2010 before me appeared Tommie Breedlove who is personally known to me.

Notary - State of Florida

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: STORAGE MASTERS OF UMATILLA, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 39025 GOLDEN GEM DR UMATILLA, FL 32784 The mailing address for all legal correspondence is: 2040 MORRIS ST EUSTIS, FL 32726

ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

ARTICLE IV **SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

TOMMIE BREEDLOVE

PRESIDENT

2040 MORRIS ST EUSTIS, FL 32726

ELIZABETH BREEDLOVE

VICE PRESIDENT

2040 MORRIS ST

EUSTIS, FL 32726

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

TOMMIE BREEDLOVE located at: 2040 MORRIS ST EUSTIS, FL 32726

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

TOMMIE BREEDLOVE located at: 2040 MORRIS ST EUSTIS, FL 32726

Having been named as registered agent to accept service 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) TOMMIE BREEDLOVE - Registered Agent

(SIGNATURE) TOMMIE BREEDLOVE - Incorporator