

P 10010687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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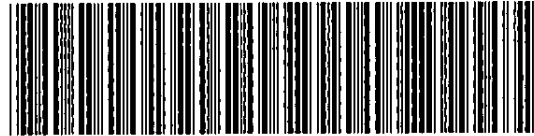
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
2011 DEC 16 PM 4:51
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 16 AM 8:14

Ps 12/15/11

COVER LETTER

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

SUBJECT: Dominion Storage Holdings, Inc.
(PROPOSED CORPORATE NAME – **MUST INCLUDE SUFFIX**)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Mari-Jo Lewis-Wilkinson
Name (Printed or typed)

GrayRobinson, P.A., 301 S. Bronough St., Suite 600
Address

Tallahassee, FL 32301
City, State & Zip

(850) 577-9090
Daytime Telephone number

lee.bennett@gray-robinson.com
E-mail address: (to be used for future annual report notification)

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)

11 DEC 16 AM 8:14

ARTICLE I NAME

The name of the corporation shall be: Dominion Storage Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1257 Queens Harbor Blvd.
Jacksonville, FL 32225

Mailing address, if different is:
13245 Atlantic Blvd.
Suite 4-262
Jacksonville, FL 32225

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 5,000, No Par

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Elham N. Smith, D & P
Address: 1257 Queens Harbor Blvd.
Jacksonville, FL 32225

Name and Title: Maria Mahmoodi, D & AVP
Address: 1257 Queens Harbor Blvd.
Jacksonville, FL 32225

Name and Title: Christian F. Smith, D & VP & S
Address: 1257 Queens Harbor Blvd.
Jacksonville, FL 32225

Name and Title:
Address:

Name and Title: Ramin Mahmoodi, D & AVP
Address: 1257 Queens Harbor Blvd.
Jacksonville, FL 32225

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT

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

Name: Elham N. Smith
Address: 1257 Queens Harbor Blvd.
Jacksonville, FL 32225

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Elham N. Smith
Address: 1257 Queens Harbor Blvd.
Jacksonville, FL 32225

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

Elham N. Smith
Elham N. Smith Required Signature/Registered Agent

December 16, 2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Elham N. Smith
Elham N. Smith Required Signature/Incorporator

December 16, 2011
Date