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TRANSMITTAL LETTER

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

SUBJECT: STORAGE MASTER 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: S7

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 Master of Umatilla, Inc. to be filed and used with the new articles of incorporation now dated January 01, 2013 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 January 01, 2013.

Signature - Tommie Breedlove

Be it known that on the <u>01st</u> day of January, 2013 before me appeared Tommie Breedlove who is personally known to me.

Notary - State of Florida

TERRY E OLSON

Notary Public - State of Florida
My Comm. Expires Dec 11, 2014

Commission # EE 19542

Bonded Through National Notary Assn.

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

ELIZABETH BREEDLOVE

PRESIDENT

VICE PRESIDENT

39025 GOLDEN GEM ST UMATILLA, FL 32784

39025 GOLDEN GEM DR UMATILLA, FL 32784

REGISTERED AGENT

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: 39025 GOLDEN GEM DR UMATILLA, FL 32784

ARTICLE VII **INCORPORATOR**

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

TOMMIE BREEDLOVE located at: 39025 GOLDEN GEM DR UMATILLA, FL 32784

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.

(SIGNAT JRE) TOMMIE BREEDLOVE- Registered Agent

(SIGNATURE) TOMMIE BREEDLOVE- Incorporator