P16000014269

(Requestor's Name)		
(Address)		
(Address)		
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	TIAW	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	ertified Copies Certificates of Status	
Special Instructions to Filing Officer:		
		į

Office Use Only



600282096116

FEB 12 M 8 0

FEB 1 5 2016 T SCHROEDED

Tallhassee, FL 32301 Phone: 850-558-1500 ACCOUNT NO. : I2000000195 REFERENCE: 015853 AUTHORIZATION : COST LIMIT : C\$\70.00 ORDER DATE: February 12, 2016 ORDER TIME : 2:33 PM ORDER NO. : 015853-005 CUSTOMER NO: 7460221 DOMESTIC FILING WILLISTON STORAGE, INC. NAME: EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP _____ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: ___ CERTIFIED COPY

EXAMINER'S INITIALS:

CORPORATION SERVICE COMPANY

XX PLAIN STAMPED COPY

_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT. 62935

1201 Hays Street

ARTICLES OF INCORPORATION

OF

WILLISTON STORAGE, INC.

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the Corporation is Williston Storage, Inc.

SECOND: The period of duration of the Corporation is perpetual.

THIRD: The general purpose for which this Corporation is organized is as follows:

To transact and engage in any activity permitted under the Laws of the United States and the State of Florida, except that it is not to conduct banking, safe deposits, telephone, or cemetery company, a building and loan association or other things as are incidental to the foregoing or necessary, or desirable in order to accomplish the foregoing.

FOURTH: Authorized Shares:

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 500 shares of Capital Stock with par value of \$1.00 per share.

<u>Stated Capital</u>: The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be the stated Capital of the Corporation, at any particular time.

<u>Dividends</u>: The holders of the outstanding Capital Stock shall be entitled to receive, when, as declared by the Board of Directors, dividends payable either in cash, property or in shares of the Capital Stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not divided into classes.

<u>No Shares in Series</u>: The Corporation is not authorized to issue shares in series.

FIFTH: Initial Registered Office and Agent:

The name and address of the initial Registered Agent and office of the Corporation is as follows:

Alan R. Wallace 5528 Beamin Dew Loop Land O' Lakes, FL 34638 · SIXTH:

Initial principal office address:

The initial principal office address is as follows:

5528 Beamin Dew Loop Land O' Lakes, FL 34638

SEVENTH: Initial Board of Directors:

This Corporation shall have three Directors, initially. The number of Directors may be either increased or decreased from time-to-time by an amendment of the By-Laws of the Corporation, in the manner provided, but shall never be less than one.

Alan R. Wallace

5528 Beamin Dew Loop

Land O' Lakes, FL 34638

Carson Wallace

5528 Beamin Dew Loop

Land O' Lakes, FL 34638

Parker Wallace

5528 Beamin Dew Loop

Land O' Lakes, FL 34638

Kendall Wallace

5528 Beamin Dew Loop

Land O' Lakes, FL 34638

EIGHTH: The name and address of the Incorporator signing these Articles of Incorporation is:

Alan R. Wallace

5528 Beamin Dew Loop Land O' Lakes, FL 34638

NINTH: The Shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation, when proposed and approved at a Stockholders meeting, with not less than a majority vote of the Common Stock.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th day of February, 2016.

ALAN R. WALLACE

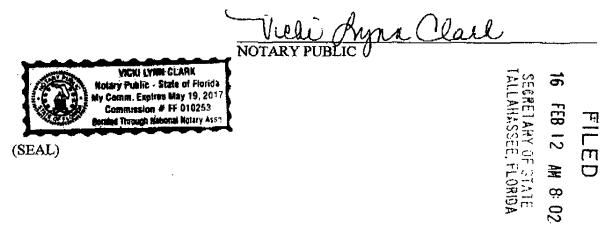
Page Two of Three

STATE OF FLORIDA

COUNTY OF PASCO

Before me, the undersigned authority, personally appeared Alan R. Wallace, known by me to be the person named as Incorporator in the foregoing Articles of Incorporation, who, being by me first duly sworn, upon oath severally acknowledged before me, that he executed said Articles of Incorporation freely and voluntarily for the purpose therein expressed.

WITNESS, by my hand and official seal at New Port Richey, Pasco County, Florida, this day of February, 2016.



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the designation of Registered Agent as contained in the foregoing Articles of Incorporation for Williston Storage, Inc.

ALAN R. WALLACE