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**FLORIDA PROFIT/NON PROFIT CORPORATION  
ST. LUCIE SELF STORAGE GP, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
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**ARTICLES OF INCORPORATION**  
**In compliance with Chapter 607, F.S. (Profit)**

**OF**

**ST. LUCIE SELF STORAGE GP, INC.**

The undersigned incorporator, for the purpose of forming a corporation pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I**  
**NAME**

The name of the corporation shall be ST. LUCIE SELF STORAGE GP, INC. For convenience, the corporation shall be referred to in this instrument as the "Company", these Articles of Incorporation as the "Articles", and the By-Laws of the Company as the "By-Laws".

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal street address of the Company shall be 12270 SW 3<sup>rd</sup> Street, Suite 200, Plantation, Florida 33324, and the mailing address of the Company is P.O. Box 559009, Ft. Lauderdale, Florida 33355.

**ARTICLE III**  
**PURPOSE**

The general purpose for which the Company is organized is to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE IV**  
**SHARES**

The number of authorized shares of stock is One Thousand (1000).

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ARTICLE V  
INITIAL OFFICERS AND/OR DIRECTORS

The affairs of the Company shall be administered by the officers holding the offices designated in the By-Laws. The officers shall be elected by the Board of Directors of the Company at its first meeting and shall serve at the pleasure of the Board of Directors. The By-Laws may provide for the removal from office of officers, for filling vacancies and for the duties and qualifications of the officers. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

President:

Patrick J. Donnelly

12270 SW 3<sup>rd</sup> Street, Suite 200  
Plantation, Florida 33324Executive Vice President:

Robert W. McKinley

12270 SW 3<sup>rd</sup> Street, Suite 200  
Plantation, Florida 33324Secretary-Treasurer:

Christopher Mills

12270 SW 3<sup>rd</sup> Street, Suite 200  
Plantation, Florida 33324VP-Operations:

Wesley Mills

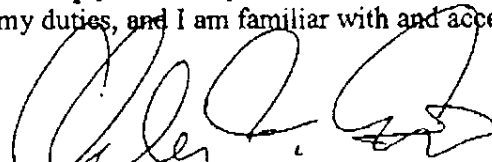
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Plantation, Florida 33324

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ARTICLE VI  
REGISTERED AGENT

The registered agent of the Company is Charles W. Edgar, III. The business address of the registered agent and the registered office address is c/o Cherry, Edgar & Smith, P.A., 8409 N. Military Trail, Suite 123, Palm Beach Gardens, FL 33410.

Having been named and appointed as registered agent to accept service of process for the above stated Company at the place designated in this certificate, I am familiar with and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



\_\_\_\_\_  
Signature of Registered Agent

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**ARTICLE VII**  
**INCORPORATOR**

The name and address of the Incorporator of this Company is

**NAME**

Charles W. Edgar, III

**ADDRESS**

c/o Cherry, Edgar & Smith, P.A.  
8409 N. Military Trail, Suite 123  
Palm Beach Gardens, FL 33410

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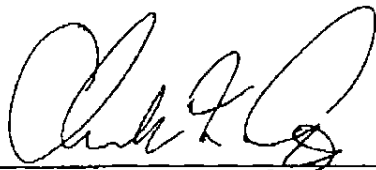
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**ARTICLE VIII**  
**EFFECTIVE DATE**

This document will become effective when filed by the Secretary of State.

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.

Dated this 9<sup>th</sup> day of August, 2017.



Charles W. Edgar

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