

David D. Bone, P.A.  
Attorney at Law

P95000011883

766 Hudson Avenue, Suite B  
Sarasota, Florida 34236

(813) 363 6969  
(813) 931 0136 Fax

February 9, 1995

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

400001403854  
-02/10/95--01116--011  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Amendment to Articles of Incorporation  
of FLECK BROS. INC.

To Whom it may concern:

Enclosed herewith please find the following:

1. Original and copy of an Amendment to the Articles of Incorporation in connection with the above captioned corporation.
2. Our firm check #1101 in the amount of \$87.50, which represents the filing fee for the Amendment of \$35.00 and certified copy fee of \$52.50. *in the US*

We would appreciate your issuance of an Amendment to the corporate charter, and the return of a certified copy to the above address at your earliest convenience. Thank you.

Very truly yours,

DAVID D. BONE

ddb:nre  
Enclosures  
crp-fm\filing

2/13/95  
TK

ARTICLES OF INCORPORATION  
OF  
FLECK BROS. INC.

ARTICLE I. NAME

The name of this corporation shall be Fleck Bros. Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Division of Corporation. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for any legal purpose permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 500 shares of common stock \$1.00 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following

Articles Of Incorporation Of Fleck Bros. Inc.

FILED  
5 FEB 10 PM 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are: Paul W. Fleck & Patti Jo Fleck, 7507 S. Tamiami Trail #116, Sarasota, Florida 34231.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 7507 S. Tamiami Trail #116, Sarasota, Fl 34231.


The name of the individual who shall serve as this corporation's initial registered agent at that address is: Paul W. Fleck.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Paul W. Fleck, 7507 S. Tamiami Trail #116, Sarasota, Fl 34231.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
\_\_\_\_\_  
Paul W. Fleck - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of Fleck Bros. Inc. I hereby state that I am familiar with and

Articles Of Incorporation Of Fleck Bros. Inc.

accept the duties and responsibilities as registered agent for Fleck Bros. Inc.

Paul W. Fleck  
Paul W. Fleck - Registered Agent

State Of Florida  
County Of Sarasota

On February 1, 1990, Paul W. Fleck, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Fleck Bros. Inc.

Gloria J. Schwab  
Notary Public

Gloria J. Schwab  
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)



GLORIA J. SCHWAB  
MY COMMISSION # CG 222381 EXPIRES  
September 1, 1990  
BONDED TROY TROY FAIR INSURANCE, INC.

Articles Of Incorporation Of Fleck Bros. Inc.

P95000011883

As soon as you know your new address, mail this card to all of the people, businesses, and publications who send you mail.

For publications, tape an old address label over name and old address sections and complete new address.

Your Name (Print or type. Last name, first name, middle initial.) <b>FLECK BROS. INC./DBA ALL U CAN STORAGE</b>					
Old Address	No. & Street	Apt./Suite	PO Box	RR No.	Rural Box No.
	7507 S. TAMIAHI TR., #116 SARASOTA, FL. 34231				
New Address	No. & Street	Apt./Suite	PO Box	RR No.	Rural Box No.
	7350 S. TAMIAHI TR., #116 SARASOTA, FL. 34231				
Sign Here		Date new address in effect		Keyline No. (if any)	

PS Form 3576, November 1990

RECEIVER: Be sure to record the above new address.

KS 12/23