

P95000064726  
TRANSMITTAL LETTER

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

100001586001  
-08/22/95 -01054 -007  
\*\*\*\*121.35 \*\*\*\*122.50  
122.50

SUBJECT: 4TH STATE MINI STORES, INC  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

RICHARD D. LEE  
Name (printed or typed)

16270 N. HILLCREST G  
Address

EDEN PRAIRIE MN 55346  
City, State & Zip

612-934-5972

Daytime Telephone number

Will  
Wait

FILED  
95 AUG 22 AM 11:44  
SECRET  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE

RECEIVED  
95 AUG 22 AM 11:29  
DIVISION OF CORPORATION

PK  
8/22

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

*4TH STREET MINI STORAGE, INC.*

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*4TH ST MINI STORAGE, INC.  
725 4TH ST  
VERO BEACH, FL. 32960*

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *1000*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*CAPITAL CONNECTION INC  
417 E. VIRGINIA ST  
TALLAHASSEE, FL 32301*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**


**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

*RICHARD D. KING*  
*16270 N. HILLCREST CT.*  
*EDEN PRAIRIE MN 56346*

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of AUGUST, 19 95.



Signature

Signature

Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

4TH STREET MINI STORAGE INC

2. The name and address of the registered agent and office is:

CAPITAL CONNECTION INC  
(NAME)

417 E. VIRGINIA ST

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALLAHASSEE FL 32301  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent 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.

Barbara Neely  
(SIGNATURE)

8/22/95  
(DATE)