BOONE, HARDIN & WILLIAMS, LLC

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P96000017422

Telephone (251) 433-0205 Telecopier (251) 433-0290

August 23, 2002

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

Articles of Merger

To Whom It May Concern:

Enclosed with this letter please find the Articles of Merger of Lock-N-Store, Inc., an Alabama Corporation and Lock-N-Store, Inc., a Florida Corporation. If you have any questions or need additional information, please feel free to give me a call.

With regards, I am

Sincerely,

D. BRAD HARDIN

/ab

Enclosure

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SECRETARY OF STATE
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ARTICLES OF MERGER Merger Sheet

MERGING:

LOCK-N-STORE, INC., A FLORIDA CORP., #P96000017422

INTO

LOCK-N-STORE, INC., an Alabama entity not qualified in Florida.

File date: August 26, 2002

Corporate Specialist: Anna Chesnut

ARTICLES OF MERGER

OF

LOCK-N-STORE, INC.

The undersigned, being all of the shareholders of Lock-N-Store, a Florida Corporation, do hereby file these Articles of Merger and provides the following as required by §607.1105, as amended:

1. A copy of the Plan of Merger is attached hereto as Exhibit "A" and incorporated herein by referenced.
2. The effective date of the merger shall be the day of August, 2002.
3. The date of adoption of the Plan of Merger was the day of August, 2002.
2. Approval of the shareholders being required:
1. The number of outstanding shares by group is 1,000 shares of common voting stock;
2. The number of shares entitled to vote for the merger is 1,000;
3. The number of shares voting for the merger is 1,000;
4. The number of shares voting against the merger is 0.
3. The Articles of Incorporation of Lock-N-Store, Inc. were filed with and are maintained in the records of the Judge of Probate of Baldwin County, Alabama.
4. These Articles of Merger shall be effective the 3/3/2 day of, 2002.
IN WITNESS WHEREOF, we have hereunto set our hands.
8-21-02 Date Mendell Barnhill Egg 8

Date

Ron Mitchell

Ron Mitchell

Jean M. Mitchell, as Trustee of the Benjamin B. Mitchell Trusts

The undersigned, being all of the shareholders of Lock-N-Store, an Alabama Corporation, do hereby join in the execution of these Articles of Merger and provides the following as required by §607.0120, as amended:

S-21-02
Date

Wendell Barnhill

S-21-02
Date

Allen Barnhill

Ron Mitchell

S/23/03—

Jean M. Mitchell, as Trustee of the Benjamin B. Mitchell Trusts

8/33/03-Date Jean M. Mitchell, as Trustee of the Matthew R. Mitchell Trusts

STATE OF ALABAMA

COUNTY OF MOBILE

I, the undersigned notary public in and for said state and county, hereby certify that WENDELL BARNHILL, whose name is signed to the foregoing document, and who is known to me, acknowledged before me on this date that being informed of the contents of the foregoing document, he executed the same voluntarily on the day the same bears date.

GIVEN under my hand and seal this the 215tday of August, 2002.

STATE OF ALABAMA PUBLIC EMy Commission Expires:

COUNTY OF MOBILE

I, the undersigned notary public in and for said state and county, hereby certify that RON BARNHILL, whose name is signed to the foregoing document, and who is known to me, acknowledged before me on this date that being informed of the contents of the foregoing document, he executed the same voluntarily on the day the same bears date.

GIVEN under my hand and seal this the 21st day of August, 2002.

NOTARY PUBLIC

My Commission Expires:

STATE OF ALABAMA

MOBILE COUNTY

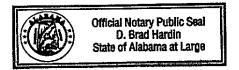
I, the undersigned notary public in and for said state and county, hereby certify that JEAN M. MITCHELL, whose name is signed to the foregoing document individually, as Trustee of the Benjamin B. Mitchell Trusts, and as Trustee of the Matthew R. Mitchell Trusts, and who is known to me, acknowledged before me on this

day that, being informed of the contents of the document, he, individually and in his capacity as such Trustee(s), and with full authority, executed the same voluntarily on the day the same bears date.

GIVEN under my hand and seal this 33 day of August 2002	•
STATE OF ALASAMA STRIKE	<u></u>
<u> </u>	
COUNTY OF MOBILE	

I, the undersigned notary public in and for said state and county, hereby certify that ALLEN BARNHILL, whose name is signed to the foregoing document, and who is known to me, acknowledged before me on this date that being informed of the contents of the foregoing document, he executed the same voluntarily on the day the same bears date.

GIVEN under my hand and seal this the 2/4 day of luquit, 2002.



NOTARY PUBLIC

My Commission Expires: 12/1/02

This Document Prepared by: D. Brad Hardin, Esq. 160 So. Cedar St. Mobile, AL 36602-1904

UNANIMOUS CONSENT TO THE MEETING OF THE BOARD OF DIRECTORS OF LOCK-N-STORE, INC. (a Florida corporation) AND ADOPTION OF THE PLAN OF MERGER SETFORTH BELOW

We, the undersigned, being all of the members of the Board of Directors of Lock-N-Store, Inc., a Florida corporation, herby waived any notice of the Board of Directors meeting of said corporation, held jointly with the Board of Directors of Lock-N-Store, Inc., an Alabama corporation, at a special meeting held at 160 So. Cedar St., Mobile, AL 36602, on August 1, 2002, and by our affixing our signatures hereto, adopt the Plan of Merger agreed to at said joint meeting as set forth below, and recommend approval of same by the shareholders of the corporation.

1. The names of the corporations to be merged are:

Lock-N-Store, Inc. - an Alabama corporation ("LNC-Alabama");

Lock-N-Store, Inc. - a Florida corporation ("LNC-Florida").

The name of the survivor corporation is:

Lock-N-Store, Inc. - an Alabama corporation.

3. The terms and conditions of the merger shall be as follows:

One hundred percent of the outstanding shares of common voting stock of LNC-Florida shall be converted to shares of common voting stock of LNC-Alabama and LNC Florida shall cease to exist as a separate legal entity.

4. The manner and basis of converting shares the shares of common voting LNC-Florida shares shall be as follows:

Each shareholder of LNC-Florida shall receive one (1) share of common voting stock of LNC-Alabama for each share of common voting stock of LNC-Florida owned.

The plan of merger as set forth above shall be immediately submitted to the shareholders for approval.

Wendell Barnhill, Chairman

Ron Mitchell, director

STATE OF ALABAMA

COUNTY OF MOBILE

I, the undersigned notary public in and for said state and county, hereby certify that WENDELL BARNHILL, whose name is signed to the foregoing document, and who is known to me, acknowledged before me on this date that being informed of the contents of the foregoing document, he executed the same voluntarily on the day the same bears date.

GIVEN under my hand and seal this the 21st day of August, 2002



NOTARY PUBLIC

My Commission Expires:

STATE OF ALABAMA

COUNTY OF MOBILE

I, the undersigned notary public in and for said state and county, hereby certify that RON MITCHELL, whose name is signed to the foregoing document, and who is known to me, acknowledged before me on this date that being informed of the contents of the foregoing document, he executed the same voluntarily on the day the same bears date.

GIVEN under my hand and seal this the 215th day of August, 2002.

PUBLIC BY

NOTARY PUBLIC

My Commission Expires: