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a partnership of professional associations

ATTORNING AT LAW -

JAMES A. PILON, BA. Board Certified Real Batate Attorney JAMES H. SIESKY, BA. DOUGLAS A. WOOD, BA. SUITE 201, THE PAIRWAY BUILDING 1000 TAMIAMI TRAIL NORTH NAPLES, FLORIDA 33940

Juno 14, 1996

1996

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

RE: TRIPLE SAFE SELF-STORAGE, INC.

100001864621 -05/18/96--01040--011 \*\*\*\*122.50 \*\*\*\*122.50

To Whom It May Concern:

Enclosed are the Articles of Incorporation for the above mentioned corporation along with a check in the amount of \$122.50 which I understand to be the filing fee for same.

please file the enclosed with the State of Florida and return proof of filing to this office.

Sincerely,

Rachel C. Frishe, ALS

Secretary to James H. Siesky

rcf

FILED 196 JUN 18 PH 1:58 ECHETARY OF STATE LLANASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF

# TRIPLE SAFE SELF-STORAGE, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

#### ARTICLE I

Name

The name of the corporation is TRIPLE SAFE SELF-STORAGE, INC.

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#### ARTICLE II

# Duration

The Corporation is to exist perpetually commencing on the date of execution of these Articles of Incorporation.

## ARTICLE III

#### Purpose

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

# ARTICLE IV

# Capital Stock

The corporation is authorized to issue FIFTEEN MILLION (15,000,000) share of common stock.

# ARTICLE V

Initial Rogistored Office and Pogistored Agent

The name and address of the Initial registered agent and office of this corporation is as follows:

JAMES H. SIESKY
SIESKY, PILON & WOOD
1000 North Tamiami Trail
Suite 201
Naples, FL 33940

The initial street address of the principal office of the corporation in the State of Florida will be: 4750 RADIO ROAD, NALLES, FLORIDA 33942.

### ARTICLE VI

Initial Board of Directors

The initial Board of Directors shall consist of one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial directors of this corporation are:

LAURIE FERGUSON 4750 RADIO ROAD NAPLES, FLORIDA 33942

#### ARTICLE VII

Incorporators

The name and address of the person signing these Articles on Incorporation is:

JAMES H. SIESKY
SIESKY, PILON & WOOD
1000 North Tamiami Trail
Suite 201
Naplos, Florida 33940

IN WITNESS WHEREOF, I have subscribed my name this 14th day of June, 1996.

James H. SIESKY Stesky

STATE OF FLORIDA

COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgements, personally appeared JAMES H. SIESKY known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 14 day of June, 1996.

CC 473102

Notary Public - State of Florida

Notary Public - State of Florida

RACHEC FL SHE

(Print Commissioned Name of Notary Public)
Did . Did Not \_\_\_\_ Take An Oath
Personally Known \_\_\_ OR Produced Identification \_\_\_\_

Type of Identification Produced \_\_\_\_\_

# DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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 TRIPLE SAFE SELF-STORAGE, INC.
- 2. The name of the registered agent is JAMES H. SIESKY.
- 3. The address of the registered agent/registered office is Siesky & Pilon, 1000 North Tamiami Trail, Suite 201, Naples, FL 33940

### Acceptance

Having been named as registered agent and designated to accept service of process for the above comporation, 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.

MMES H. SIESKY Registered Agent

Date: June \_\_ 1996.

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