

SENT BY: (904)359-2000

:10- 3-96 : 4:42PM :

F&L JACKSONVILLE

2/ 8

996000082/84

10/03/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:40 AM

EDMUNDSON

9/30/96

((H96000013897 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FOLBY & LARDNER

ACCT#: 072720000061

CONTACT: KAREN PETERSON

PHONE: (904)359-2000

FAX #: (904)359-8700

NAME: LEGENDARY STORAGE, INC.

AUDIT NUMBER.....H96000013897

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 5

CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
96 OCT -4 PM 12:01
FILED

W96-20963

**10/4/96
TB**

196A-457161

RECEIVED
30 OCT -4 PM 8:00
DEPT. OF STATE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 3, 1996

FOLEY & LARDNER
KAREN PETERSON

SUBJECT: LEGENDARY STORAGE, INC.
REF: W96000020963

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: E96000013897
Letter Number: 996A00045331

**ARTICLES OF INCORPORATION
OF
LEGENDARY STORAGE, INC.**

9/30/96

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE 1

NAME AND ADDRESS

Section 1.1 Name. The name of the corporation is Legendary Storage, Inc.

Section 1.2 Address of Principal Office. The address of the principal office of the corporation is 385 Highway 98, Suite 60, Destin, FL 32541.

FILED
96 OCT -4 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 2

DURATION

Section 2.1 Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE 3

PURPOSES

Section 3.1 Purposes. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

Prepared by: Linda Y. Kalso, Fla. Bar No. 298662
Foley & Lardner
200 Laura Street, Jacksonville, FL 32202
904/359-2000

ARTICLE 4

CAPITAL

Section 4.1 **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stock having a par value of \$0.01 per share.

ARTICLE 5

INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 **Name and Address.** The street address of the initial registered office of this corporation is One Independent Drive, Suite 3104, Jacksonville, FL 32202, and the name of the initial registered agent of this corporation at that address is Mitchell W. Legler.

ARTICLE 6

DIRECTORS

Section 6.1 **Number.** This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 **Initial Directors.** The name and address of the members of the first board of directors of the corporation are:

NAME

ADDRESS

Peter H. Bos

385 Highway 98, Suite 60
Destin, FL 32541

ARTICLE 7**BYLAWS**

Section 7.1 **Bylaws.** The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE 8**INCORPORATOR**

Section 8.1 **Name and Address.** The name and street address of the incorporator of this corporation is:

NAME**ADDRESS**

Mitchell W. Legler

One Independent Drive, Suite 3104
Jacksonville, FL 32202**ARTICLE 9****INDEMNIFICATION**

Section 9.1 **Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE 10**AMENDMENT**

Section 10.1 **Amendment.** This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

SENT BY: (904)359-2000

:10- 3-86 : 4:44PM ;

F&L JACKSONVILLE

7 / 8

Fax Audit No. H96000013897 9

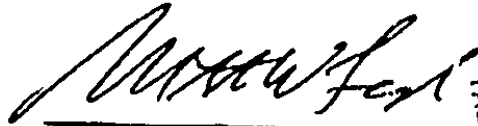
IN WITNESS WHEREOF, the incorporator has executed these Articles on September
30 1996.



Mitchell W. Legler
Mitchell W. Legler, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.



Mitchell W. Legler, Registered Agent

Date: 9/25/94

96
OCT -11 PM 12: 01
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE