



P96000082788

ACCOUNT NO. : 072100000032
REFERENCE : 503021 82866A
AUTHORIZATION : Patricia Riggs
COST LIMIT : \$ 113.75

FILED
2002 APR -5 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 29, 2002

ORDER TIME : 8:35 AM

ORDER NO. : 503021-005

CUSTOMER NO: 82866A

CUSTOMER: Ms. Alison D. Clark
Clark, Campbell & Mawhinney,
Suite 800
500 South Florida Avenue
Lakeland, FL 33801

000005194730-1

ARTICLES OF MERGER

STORAGE CENTER-AUBURNDALE,
INC.; STORAGE CENTER-HARDEN,
INC.

INTO

STORAGE CENTER, INC.

I desperately
need this back
before 2pm today,
if at all possible
Thank
you!

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea *ext 1114*
EXAMINER'S INITIALS:

RECEIVED
2002 APR -5 AM 10:22
TALLAHASSEE, FLORIDA

C. Coullatte APR 05 2002

ARTICLES OF MERGER
Merger Sheet

MERGING:

STORAGE CENTER-AUBURNDALE, INC., a Florida corporation,
P98000095960

STORAGE CENTER-HARDEN, INC., a Florida corporation, P98000093969

INTO

STORAGE CENTER, INC., a Florida entity, P96000082788

File date: April 5, 2002

Corporate Specialist: Cheryl Coulliette

Account number: 072100000032

Amount charged: 113.75

ARTICLES OF MERGER

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

1. The name and jurisdiction of the surviving corporation is:

STORAGE CENTER, INC., a Florida corporation
500 South Florida Avenue, Suite 700
Lakeland, Florida 33801
FEI- 59-3405813
Document No. P96000082788

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TALLAHASSEE, FLORIDA

2. The name and jurisdiction of each merging corporation is:

- (1) **STORAGE CENTER-AUBURNDALE, INC.**, a Florida corporation
1012 US Highway 92 West
Auburndale, Florida 33823
FEI- 59-3541988
Document No. P98000095960
- (2) **STORAGE CENTER-HARDEN, INC.**, a Florida corporation
2190 Harden Boulevard
Lakeland, Florida 33803
FEI- 59-3540306
Document No. P98000093969

3. The Plan of Merger is attached hereto.

4. The merger shall be effective on the date the Articles of Merger are filed with the Florida Department of State.

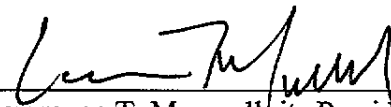
5. The Plan of Merger was adopted and approved by the shareholders and directors of the surviving corporation on April 5th, 2002.

6. The Plan of Merger was adopted and approved by the shareholders and directors of the merging corporation, Storage Center-Auburndale, Inc., on April 5th, 2002.


7. The Plan of Merger was adopted and approved by the shareholders and directors of the merging corporation, Storage Center-Harden, Inc., on April 5th, 2002.

In witness whereof the undersigned, duly authorized officers of the above named corporations have executed these Articles of Merger to be effective as of the date first filed with the Florida Department of State.

STORAGE CENTER, INC., a Florida corporation

By: 
Lawrence T. Maxwell, its President

STORAGE CENTER-AUBURNDALE, a Florida corporation

By: 
Lawrence T. Maxwell, its President

STORAGE CENTER-HARDEN, a Florida corporation

By: 
Lawrence T. Maxwell, its President

PLAN OF MERGER

The following is a plan of merger which shall be effective as of the date first filed with the Florida Department of State (the "Effective Date") by and between STORAGE CENTER, INC., a Florida corporation, as the surviving corporation (the "Surviving Corporation") and STORAGE CENTER-AUBURNDALE, INC., a Florida corporation, and STORAGE CENTER-HARDEN, INC., a Florida corporation, as the merging corporations (collectively referred to herein as the "Merging Corporations").

1. **Merger.** On the Effective Date, the Merging Corporations shall be merged with and into the Surviving Corporation. The separate existence of the Merging Corporations shall cease, and all of the Merging and Surviving Corporations shall become a single corporation which shall be the Surviving Corporation. The title to all real estate and other property owned by the Merging Corporations and the Surviving Corporation shall be vested in the Surviving Corporation without reversion or impairment, and without further act or deed. The Surviving Corporation shall assume all liabilities and obligations of the Merging Corporations and remain responsible for all liabilities and obligations of the Surviving Corporation as of the Effective Date. Any proceeding pending against the Merging Corporations or the Surviving Corporation may be continued as if the merger did not occur, or the Surviving Corporation may be substituted in any proceeding against the Merging Corporations.

2. **Approval of Merger.** The merger has been adopted and approved by the required number of votes of the directors and shareholders of the Surviving Corporation. The merger has been adopted and approved by the required number of votes of the directors and shareholders of the Merging Corporations.

3. **Closing.** The closing of this merger shall take place at the office of the counsel of the Merging Corporations on the Effective Date, or at such other place or at such other time as may be agreed upon by the Surviving Corporation and the Merging Corporations. At or before the time of closing, the Surviving Corporation and the Merging Corporations shall cause the Articles of Merger to be filed.

4. **Shares of Stock.** The manner and basis of converting the interests, shares, obligations or other securities of the Merging Corporations into the interests, shares, obligations or other securities of the Surviving Corporation, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the Surviving Corporation or another corporation or, in whole or in part, into cash or other property are as follows:

Each issued and outstanding share of stock of the Merging Corporations shall become a share of stock of the same type or class in the Surviving Corporation; provided, however, that as the sole stockholder of the Surviving Corporation is also the sole stockholder of both Merging Corporations, no additional stock in the Surviving Corporation will be required to be issued by reason of this provision. There are no other interests in or to the Merging Corporations which require

conversion, beyond the general statement that liabilities and obligations of the Merging Corporations will become liabilities and obligations of the Surviving Corporation following the merger.

5. Corporate Incidents.

(a) Articles of Incorporation. The restated Articles of Incorporation of the Surviving Corporation, are Simultaneously Filed.

(b) Bylaws. The Bylaws of the Surviving Corporation shall be the Bylaws of the Surviving Corporation following this merger.

(c) Board of Directors and Officers. The Board of Directors of the Surviving Corporation shall consist of the persons who are members of the Board of Directors of the Surviving Corporation on or immediately prior to the Effective Date. The Board of Directors shall hold office until their successors have been duly elected and qualified. The officers of the Surviving Corporation shall consist of the persons who are officers of the Surviving Corporation on or immediately prior to the Effective Date. The officers shall hold office until their successors have been duly elected and qualified.

6. Representations and Warranties of the Merging Corporations. The Merging Corporations are corporations duly organized and existing in good standing under the laws of the State of Florida and have the corporate power to own their properties and to carry on their business as now conducted.

7. Representations and Warranties of the Surviving Corporation. The Surviving Corporation is a corporation duly organized and existing in good standing under the laws of the State of Florida and has the corporate power to own its properties and to carry on its business as now conducted.