P96000082788



	ACCOUNT NO. :072100000032
	REFERENCE : 503021 82866A 82866A
	REFERENCE: 503021 82866A
	COST LIMIT : \$ 78.75
	ORDER DATE: March 29, 2002 ORDER TIME: 8:36 AM
	ORDER TIME: 8:36 AM
-	ORDER NO. : 503021-010
	CUSTOMER NO: 82866A
	CUSTOMER: Ms. Alison D. Clark 300051947932 - Clark, Campbell & Mawhinney, Suite 800 500 South Florida Avenue Lakeland, FL 33801
	DOMESTIC AMENDMENT FILING
	DOMESTIC AMENDMENT FILING I despirately read NAME: STORAGE CENTER, INC. This back before 2 pm to day if at all EFFICTIVE DATE: POSSIDE.
	EFFICTIVE DATE: POSSIBLE ARTICLES OF AMENDMENT XX RESTATED ARTICLES OF INCORPORATION
- 主	ARTICLES OF AMENDMENT XX RESTATED ARTICLES OF INCORPORATION
	PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY
	CONTACT PERSON: Sara Lea EXT# 1114
	CONTACT PERSON: Sara Lea EXT# 1114 PM 2



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

April 5, 2002

CSC ATTN: SARA TALLAHASSEE, FL

SUBJECT: STORAGE CENTER, INC.

Ref. Number: P96000082788



We have received your document for STORAGE CENTER, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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 (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 102A00020130_

02 AFR -8 PH 3-47

RESUBMIT
Please give original
submission date as file date.

RESTATED ARTICLES OF INCORPORATION OF STORAGE CENTER, INC.

The undersigned, as the President of the Corporation, a natural person competent to contract, pursuant to the provisions of Florida Statutes §607.1006, hereby adopts and files these Restated Articles of Incorporation as an amendment and restatement of the Corporation's Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is:

STORAGE CENTER, INC.

ARTICLE II. PERMITTED BUSINESSES AND ACTIVITIES

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The general nature of the business to be transacted by this corporation is to own and operate storage rental facilities and to engage in any and all activities or businesses permitted by the laws of the United States and the State of Florida or any other state, territory, district or possession of the United States and all such activities or businesses as may be permitted in any foreign country. Without limiting the generality of the foregoing, the corporation shall have power to:

- (a) Conduct business, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, and buy, hold, mortgage, sell, convey or otherwise dispose of franchises in this state and in any of the several states, territories, possessions and dependencies of the United States, the District of Columbia and in foreign countries.
- (b) Purchase the corporate assets of any other corporation and engage in the same character of business.
- (c) Acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any licenses or other rights or interests thereunder or therein.
- (d) Take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it.
- (e) Guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of this state or any other state or government and while owner of such stock to exercise all the rights, powers and privileges of ownership, including

the right to vote such stock.

- (f) Purchase, hold, sell and transfer shares of its own capital stock from the surplus of its assets over its liabilities, including capital. Shares of its own capital stock, owned by this corporation, shall not be voted directly or indirectly or counted as outstanding for the purpose of any shareholders' quorum or vote.
- (g) Contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments, to secure the payment of corporate indebtedness as required.
 - (h) Make gifts for educational, scientific or charitable purposes.
- (i) Indemnify any person made a party, or threatened to be made a party, to any threatened, pending or completed action, suit or proceeding against liability for their good faith acts and omissions to the extent provided by law.
- (j) Purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the corporation would have the power to indemnify him against such liability under the provisions of subsection (i) of hereof.
- (k) Enter into general partnership, limited partnerships (whether the corporation be a limited or general partner), joint ventures, syndicates, pools, associations and other arrangements for carrying on one or more of the purposes set forth in this certificate of incorporation, jointly or in common with others, so long as the participating corporation, person or association would have power to do so alone.

The foregoing clauses are both purposes and powers, and the foregoing enumeration of specific powers does not limit or restrict in any manner the powers of the corporation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, having a par value of \$0.01 per share. The consideration to be paid for each share shall be as fixed by the Board of Directors and may take the form of services rendered, cash, property or any other form with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. REGISTERED AGENT

The street address of the registered agent of the corporation in the State of Florida is, 500 South Florida Avenue, Suite 800, Lakeland, Florida 33801, and the name of the corporation's registered agent at that address is Ronald L. Clark.

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 as provided for in Chapter 607, F.S.

Ronald L. Clark

Registered Agent's Signature

ARTICLE VI. PRINCIPAL OFFICE

The principal office of the Corporation is 500 South Florida Avenue, Suite 700, Lakeland, Florida 33801. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws.

ARTICLE VIII. DIRECTORS' POWERS

The Board of Directors shall have the power to fix or change salaries of the director, to permit contracts or other transactions between the corporation and one or more of its directors individually or businesses in which one or more if its directors are interested, and to exercise such other powers of the corporation, all of which are not inconsistent with these Articles, any bylaws that may be adopted by the shareholders or any shareholders' agreement.

ARTICLE IX. DIRECTORS

The name and street address of the sole member of the Board of Directors is:

Name Lawrence T. Maxwell

Address
500 South Florida Avenue
Suite 700
Lakeland, Florida 33801

Members of the Board of Directors shall serve until their successors are elected or appointed and have qualified.

ARTICLE XI. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law; and all rights conferred on shareholders herein are granted and subject to this reservation. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting in accordance with the law and any shareholders' agreement then in effect.

ARTICLE XII. ADOPTION

This restatement was approved by the sole shareholder of the Corporation on April 5,202

Lawrence T. Maxwell, Sole Shareholder/Pres

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