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TRANSMITTAL LETTER

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

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-10/18/96--01109--022
*****78.75 *****78.75

SUBJECT: Winter Haven Storage Co., Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

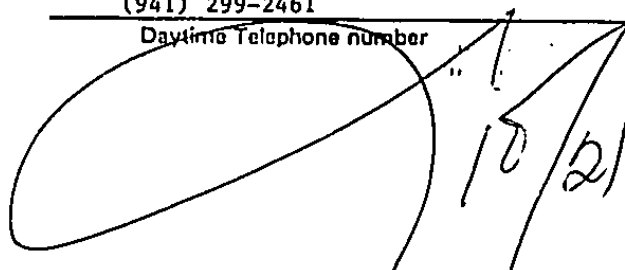
FILED
96 OCT 18 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Stephen L. Gold
Name (printed or typed)

P. O. Box 2708
Address

Winter Haven, FL 33883-2708
City, State & Zip

(941) 299-2461
Daytime Telephone number



NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Winter Haven Storage Co., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Place of Business: 308 Avenue A, SW, Winter Haven, FL 33880
Mailing Address: P. O. Box 2708, Winter Haven, FL 33883-2708

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares with a par value of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Martha J. Gold
308 Avenue A, SW
Winter Haven, FL 33880

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Stephen L. Gold (President)
55 Fifth Street, NW
Winter Haven, FL 33881

Martha J. Gold (Sec./Treasurer)
55 Fifth Street, NW
Winter Haven, FL 33881

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of October, 19 96.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: Winter Haven Storage Co., Inc.
2. The name and address of the registered agent and office is:

Martha J. Gold
(NAME)

55 Fifth Street, NW
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Winter Haven, FL 33881
(CITY/STATE/ZIP)

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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.

Martha J. Gold
(SIGNATURE)

10/15/96
(DATE)