

P97000028611

JEFFREY L. KLEIN

407 876-5800

SPRING LAKE VILLAGE INC

625 MAIN ST STE 100

WINDERMERE

FL 34786

SILVER STAR INVESTMENT INC.

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED
97 MAR 27 AM 9:02
TALLAHASSEE, FLORIDA

MAR 31 1997

ARTICLES OF INCORPORATION

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SECRET
TALLAHASSEE
FLORIDA

I, Jeffrey L. Klein, the undersigned, as a proper person acting as incorporator of a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

FIRST

The name of the corporation is: Safe Stor of Winter Park, Inc.

SECOND

The period of duration is: In Perpetuity.

THIRD

The purpose of the corporation is to develop commercial real estate properties, and any other such business activities as from time to time may be designated by the officers and board of directors of the corporation.

FOURTH

The aggregate number of authorized shares is: One hundred thousand.

FIFTH

The corporation will not commence business until at least one-hundred dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock is authorized.

SEVENTH

There are no provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation.

EIGHTH

Provisions for regulating the internal affairs of the corporation are contained in the corporate by-laws.

NINTH

The address of the initial registered office of the corporation is:

625 Main Street
Suite 100
Windermere, Florida 34786

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TENTH

The address of the principal place of business is:

625 Main Street
Suite 100
Windermere, Florida 34786

ELEVENTH

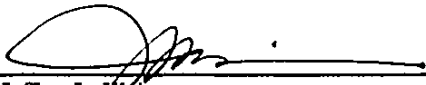
The number of directors constituting the initial board of directors of the corporation is two (2), and the name and address of the persons who will serve as director until the first annual meeting of shareholders, or until the successor(s) are elected and shall qualify is:

Jeffrey L. Klein, 2586 Robert Trent Jones Drive, #1137, Orlando, Florida 32835
John W. Staples, 1714 South Hiawasse Road, Apartment 29, Orlando, Florida 32835

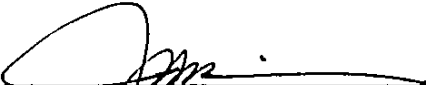
TWELFTH

The name and address of the incorporator is:

Jeffrey L. Klein, 625 Main Street, Suite 100, Windermere, Florida 34786


Jeffrey L. Klein 02/26/97
date

I, Jeffrey L. Klein, do hereby accept the duties and responsibilities as Registered Agent for the corporation.


Jeffrey L. Klein 02/27/97
date