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GOTTLIEB & GOTTLIEB, P.A. ATTORNEYS AND COUNSELORS AT LAW

2475 Enterprise Road, Suite 100 Clearwater, Florida 34623 (813) 791-1977 FAX 791-8090



FLORIDA DEPARTMENT OF STATE **DIVISION OF CORPORATIONS** P O BOX 6327 TALLAHASSEE FLORIDA 32314 409 EAST GAINES STREET TALLAHASSEE FLORIDA 32399

000002135650--04/08/97--01004--012

IN RE: BAYONET SELF STORAGE, INC.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation and the Acceptance of Appointment as Registered Agent of the above-captioned corporation. The name was reserved by the undersigned under name reservation R97000000667 issued 2/11/97.

Also enclosed, please find our check in the amount of \$122.50 which comprises the filing fee of \$35.00, certified copy fee of \$52.50, and registered agent designation fee of \$35.00; all for the above-captioned corporation.

Please file the enclosed documents and return a certified copy to the undersigned.

Should you have any questions or wish to discuss this matter further, please feel free to contact us.

Sincerely yours,

GOTTLIEB & GOTTLIEB, P.A.

9 199**7**By:

kf Encs. M. OHERSEER

ARTICLES OF INCORPORATION

1 CORPORATE NAME - The name of the Corporation is:

BAYONET SELF STORAGE, INC.

2 PRINCIPAL OFFICE - The principal place of business and mailing address of this corporation shall be:

7068 Pebble Beach Lane Largo, FL 34647

- 3 CAPITAL STOCK The number of shares of stock that the Corporation is authorized to have outstanding at any one time is One Thousand (1,000). The Corporation elects to have preemptive rights.
- 4 INITIAL REGISTERED AGENT AND ADDRESS The name and address of the initial registered agent is:

GOTTLIEB & GOTTLIEB, P.A. Attorneys and Counselors at Law 2475 Enterprise Road, Suite 100 Clearwater, Florida 34623

5 INITIAL DIRECTORS AND ADDRESSES - The name and street address of each of the initial Directors of the Corporation are:

JERRY D. CULBERSON, AND GENEVIEVE E. CULBERSON 7068 Pebble Beach Lane Seminole, Florida 34647

6 INCORPORATOR - The name and street address of each incorporator to these Articles of Incorporation are:

JERRY GOTTLIEB, ESQ. 2475 Enterprise Road, Suite 100 Clearwater, Florida 34623

'ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on April 1, 1997.

Jerry Gottlieb, Esq. Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ss.

The foregoing Articles of Incorporation were acknowledged before me on April 1, 1997, by Jerry Gottlieb, Esq., who is personally known to me.

Notary Public



Corford R. Bylone MY COMMISSION / CC333378 EXPIRES February 18, 2000 BOKDED THRU TROY FAIN DISURANCE, INC.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

for

BAYONET SELF STORAGE, INC.

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with, and accept, the obligations of our position as Registered Agent.

GOTTLIEB & GOTTLIEB, P.A. Attorneys and Counselors at Law 2475 Enterprise Road, Suite 100 Clearwater, Florida 34623

By:

Jerny Gottleb, Esq.

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