

BLAIR M. JOHNSON, P.A.

ATTORNEY AT LAW

P. O. BOX 770496

425 S. DILLARD STREET

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FAX (407) 656-0305

April 23, 1997

P97000038420

Department Of State
Division Of Corporation
The Capitol
Tallahassee, Florida 32304

800002157678--2
-04/29/97--01022--004
*****70.00 *****70.00

re: Out-A-Space Personal Storage, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles Of Incorporation for the above-named proposed Florida corporation. Also enclosed is my check in the amount of \$70.00 representing payment for incorporation.

Please file the enclosed Articles Of Incorporation and return a stamped copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,



Mr. Blair M. Johnson

BMJ/kad
Enclosure

4/30/97

ARTICLE OF INCORPORATION
OF
OUT-A-SPACE PERSONAL STORAGE, INC.

FILED
STATE
CLERK
97-107-00-0018:10

The undersigned subscriber to these **Articles Of Incorporation**, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

OUT-A-SPACE PERSONAL STORAGE, INC.

The principal place of business of this corporation shall be **Post Office Box 770496, Winter Garden, Florida 34777-0496.**

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **7,500** shares of common stock having a minimum par value of **\$1.00** per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be **425 South Dillard Street, Winter Garden, Florida 34787**, and the name of the initial registered agent of the corporation at that address is **BLAIR M. JOHNSON**.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

The corporation shall have three Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII INCORPORATOR

The name and street address of the persons signing these **Articles Of Incorporation** as the incorporator is:

BLAIR M. JOHNSON
Post Office Box 770496
Winter Garden, Florida 34777-0496

ARTICLE VIII PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata shares thereof at the price at which it is offered to others.

ARTICLE IX DIRECTORS


This corporation shall have three Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

BLAIR M. JOHNSON
Post Office Box 770496
Winter Garden, FL 34777-0496

J. DAVID ADKINS
Post Office Box 770496
Winter Garden, FL 34777-0496

RANDY JUNE
Post Office Box 770496
Winter Garden, FL 34777-0496

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal
on this 22 day of April, 1997.

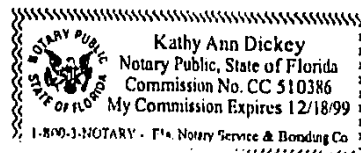

BLAIR M. JOHNSON

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 23rd day of April, 1997, by **BLAIR M. JOHNSON**, who is personally known to me and to be the person described as Incorporator and executed the foregoing **Articles Of Incorporation**.


Notary Public
My commission expires:

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091 Florida Statutes, the following is submitted:

That **OUT-A-SPACE PERSONAL STORAGE, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles Of Incorporation, at **Post Office Box 770496, Winter Garden, Orlando, Orange County, State Of Florida**, has named **BLAIR M. JOHNSON**, located at **425 South Dillard Street, Winter Garden, Orange County, State of Florida**, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


BLAIR M. JOHNSON
Registered Agent