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+ FELLOW, AMERICAN COLLEGE  
OF TRUST AND ESTATE COUNSEL

LEGAL ASSISTANTS

FAYE A. WILLIAMS  
CYNTHIA C. SEAMAN  
SUSAN M. MANISCALCO

June 13, 1994

Secretary of State  
State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

VIA FEDERAL EXPRESS

97 MAY 13 PM 4:38  
UNITED STATES DEPT. OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Re: GUARDIAN STORAGE OF BOYNTON BEACH, INC.

Dear Sir or Madam:

We enclose herewith an executed original and one copy of the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$70.00 covering your filing fee (\$35.00) and Registered Agent Designation (\$35.00). Please file the Articles of Incorporation and return a stamped receipted copy to us in the enclosed envelope.

Thank you for your cooperation.

Very truly yours,

James A. Ballerano, Jr.

JAB/lm  
Enclosures

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**ARTICLES OF INCORPORATION  
OF  
GUARDIAN STORAGE OF BOYNTON BEACH, INC.**

SECRET  
DIVISION OF CORPORATIONS  
97 MAY 13 PM 4:38

The undersigned subscriber to these Articles of Incorporation, desiring to form a business corporation under the Florida General Corporation Act, as amended, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation shall be:

GUARDIAN STORAGE OF BOYNTON BEACH, INC.

**ARTICLE II - PRINCIPAL OFFICE**

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

1200 North Ocean Boulevard  
Delray Beach, FL 33483

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that the corporation is authorized to have outstanding at any one time is five thousand (5,000) shares, without par value.

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent of the corporation is:

CARL E. TOUHEY  
1200 North Ocean Boulevard  
Delray Beach, FL 33483

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator these Articles of Incorporation is:

CARL E. TOUHEY  
1200 North Ocean Boulevard  
Delray Beach, FL 33483

**ARTICLE VI - DIRECTORS**

The names and addresses of the initial directors of the corporation are:

CARL E. TOUHEY  
1200 North Ocean Boulevard  
Delray Beach, FL 33483

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 2 day of May, 1997.

Carl E. Touhey  
CARL E. TOUHEY, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

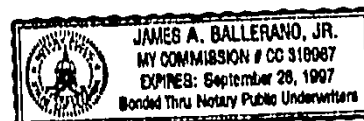
The foregoing instrument was acknowledged before me this 2 day of May,  
1997, by CARL E. TOUHEY personally known to me, or who produced a \_\_\_\_\_  
driver's license or passport as identification, and who did take an oath.

[Signature]  
NOTARY PUBLIC  
State and County aforesaid

James A. Ballerano, Jr.  
Print Name of Notary Public

My Commission Expires:

[Notarial Seal]



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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: GUARDIAN STORAGE OF BOYNTON BEACH, INC.
2. The name and address of the registered agent and office is:

CARL E. TOUHEY  
1200 North Ocean Boulevard  
Delray Beach, Florida 33483

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.

Dated: May 2, 1997

  
\_\_\_\_\_  
CARL E. TOUHEY

FILED STATE  
CLERK OF COURTS  
97 MAY 13 PM 4:38