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NASON, YEAGER, GERSON, WHITE & LIOCE, P.A. SECRETARY OF STATE
ATTORNEYS AT LAW DIVISION OF CORPORATIONS

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May 14, 1997

97 MAY 15 PM 3:29

WILL A. NASON (1924-1979)

ALAN I. ARMOUR II
CRAIG S. BARNETT
GARY N. GERSON
ELAINE JOHNSON JAMES
JEFFREY B. KAHN

DOMENICK R. LIOCE
NATHAN E. NASON
MARK A. PACHMAN
GREGORY L. SCOTT
JOHN WHITE II
THOMAS J. YEAGER

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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****131.25 ****131.25

Re: 441 Self Storage, Inc. / Articles of Incorporation
File No. 5193/11017

Dear Sir or Madam:

Enclosed herewith is an original and a duplicate of the Articles of Incorporation and of the Acceptance of Registered Agent for the above referenced corporation, together with a check payable to the Department of State in the amount of \$131.25 in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Filing Fee	35.00
Certificate of Status	8.75
Total	<u>\$131.25</u>

The original is to be filed in your office and the copy certified and returned to my attention using the enclosed stamped, self-addressed envelope.

Very truly yours,

NASON, YEAGER, GERSON, WHITE &
LIOCE, P.A.

Connie Schiraldi
Connie Schiraldi
Certified Legal Assistant

Enclosures

HA519311017LSOS.ART.CDS

LP
5-19-97

ARTICLES OF INCORPORATION

OF

441 SELF STORAGE, INC.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

97 MAY 15 PM 3:29

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

441 Self Storage, Inc.

ARTICLE II

ADDRESS

The principal office of the corporation is:

4139 Burns Road
Palm Beach Gardens, Florida 33410

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$.10 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard
Suite 1200
West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

John White II

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name

Street Address

John White II

1645 Palm Beach Lakes Boulevard, Suite 1200
West Palm Beach, Florida 33401

ARTICLE VII

DIRECTORS

The name and address of the individuals who are to serve as the initial directors of this Corporation are:

Name

Street Address

George T. Kelly IV

4139 Burns Road
Palm Beach Gardens, Florida 33410

J. Craig Misselhorn

130 Quayside Drive
Jupiter, Florida 33477

Greg Hovsepian

2120 South Ocean Boulevard, #802
Pompano Beach, FL 33062

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 14th day of May, 1997.


_____, Incorporator
John White II

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DESIGNATION AND ACCEPTANCE 97 MAY 15 PM 3:29
OF
REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, 441 Self Storage, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named John White II located thereat as its registered agent to accept service of process within this State.

By: John White II
John White II, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: John White II
John White II, Registered Agent