

97000056036



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 441438 7103152

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : June 25, 1997

ORDER TIME : 11:06 AM

ORDER NO. : 441438-005

CUSTOMER NO: 7103152

CUSTOMER: Harold J. Webre, Esq
GOODLETTE COLEMAN & JOHNSON,
P.A.
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

100002225051--7
-06/27/97--01077--006
*****70.00 *****70.00

DOMESTIC FILING

NAME: BUCKEYE MINI-STORAGE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: _____

FILED
JUN 25 PM 2:24
TALLAHASSEE, FLORIDA

File 1st

RECEIVED
97 JUN 25 PM 1:20
DIVISION OF CORPORATION

84 JUN 25 1997

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ARTICLES OF INCORPORATION
OF
BUCKEYE MINI-STORAGE, INC.

FILED
97 JUN 25 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of the Corporation is: BUCKEYE MINI-STORAGE, INC., a Florida corporation.

ARTICLE II
CAPITAL STOCK AND SHAREHOLDERS

The aggregate number of shares which this Corporation shall have authority to issue is ONE THOUSAND (1,000) shares of common stock, the par value of each such share being ONE CENT (\$.01). The initial issuance of common stock shall be TWENTY- FIVE (25) shares, with the initial shareholders and their respective stock holdings as follows:

<u>Name</u>	<u>Number of Shares Held</u>
Benjamin C. Yocom, Jr.	25

ARTICLE III
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the names and addresses of the persons who shall serve as members of the Board of Directors until the election of their successors are as follows:

<u>Name</u>	<u>Address</u>
Benjamin C. Yocom, Jr.	540 23rd Street N.W. Naples, FL 34120

ARTICLE IV
INITIAL OFFICERS

The names and addresses of the officers who shall serve until their successors are

designated by the Board of Directors are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President, Vice President, Treasurer and Secretary	Benjamin C. Yocom, Jr.	540 23rd Street N.W. Naples, FL 34120

ARTICLE V INCORPORATOR

The sole incorporator of the Corporation is Benjamin C. Yocom, Jr., whose address is 540 23rd Street N.W., Naples, FL 34120.

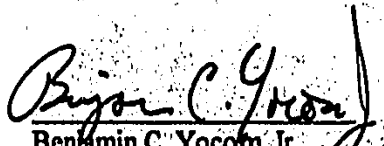
ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: Goodlette, Coleman & Johnson, P.A., 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Harold J. Webre, Esquire.

ARTICLE VII PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be: 10651 Tamiami Trail North, Naples, Florida 34108.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 24th day of June, 1997.


Benjamin C. Yocom, Jr.
Incorporator

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

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT BUCKEYE MINI-STORAGE, INC., desiring to organize or qualify under the
laws of the State of Florida, with its principal place of business located at 10651 Tamiami Trail
North, Naples, Florida 34108, has named Harold J. Webre, Esquire, located at Goodlette,
Coleman & Johnson, P.A., 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, as its
registered agent to accept service of process within Florida.

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 agree to 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: June 24, 1997


Harold J. Webre, Esquire

97 JUN 25 PM 2:24
FILED
CLERK OF DISTRICT COURT
FLORIDA