

*Pompano Self-Storage, Inc.*

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300002254719--5

--08/01/97--01039--006

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Pompano Self-Storage, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED  
97 AUG -1 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
POMPANO SELF-STORAGE, INC.

The undersigned, acting as Incorporator(s) of Pompano Self-Storage, Inc., a corporation under the Florida General Corporations Act, adopt(s) the following Articles of Incorporation for such corporation:

1. NAME: The name of this corporation is Pompano Self-Storage, Inc., having its principal place of business at 2551 NW 15 Court, Pompano Beach, Florida 33069.

2. DURATION: The period of its duration is perpetual.

3. PURPOSE: The purpose is to engage in general business.

4. CAPITAL STOCK: The corporation is authorized to issue 750,000 shares, all of one class, at .01 par value.

5. INITIAL REGISTERED OFFICE AND AGENT: The name and the address of the initial registered agent and office of this corporation are as follows:

SHERYL L. DOBEK, ESQUIRE  
1290 E. Oakland Pk. Blvd. #102B  
Ft. Lauderdale, Florida 33334

6. INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Gerald J. Dobek	2551 NW 15 Court Pompano Beach, Florida 33069


7. INCORPORATOR(S): The name and the address of the Incorporator signing these Articles of Incorporation is:

Gerald J. Dobek	2551 NW 15 Court Pompano Beach, Florida 33069
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8. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

9. MANAGEMENT OF CORPORATION BY SHAREHOLDERS: All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31st day of July, 19 97.

  
GERALD J. DOBEK  
Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 31st day of July, 1997, by Gerald J. Dobek (as Incorporator) who is personally known to me or who produced DL as identification and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of July, 19 97.



LILIAN TORRES  
My Comm Exp. 6/20/00  
Bonded By Service Ins  
No. CC564629  
(Personally Known) 1109618

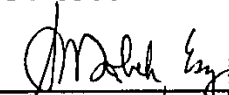


LILIAN TORRES  
My Comm Exp. 6/20/00  
Bonded By Service Ins  
No. CC564629  
1109618

NOTARY PUBLIC

My Commission Expires:

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

  
Registered Agent  
SHERYL L. DOBEK

97 AUG - 1. PH12:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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