

P97000082625

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: MINI-STORAGE OF MELROSE
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

600002299666--8

-09/22/97--01109--015
****122.50 ****122.50

FROM:

DALE SIMPSON
Name
221 Long Lake Road
Address
HAWTHORNE, FL 32640
City, State, & Zip
(352) 475-3243
Telephone Number

FILED
97 SEP 22 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)
DMC
9.24.97

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

MINI-STORAGE OF MELROSE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MINI-STORAGE OF MELROSE, INC.

ARTICLE II PRINCIPAL OFFICE

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

8786 HWY 21 ← BOTH LOC. & MAILING
MELROSE, FLA 32666

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DALE G. SIMPSON
221 LONG LAKE RD.
HAWTHORNE, FL 32640

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DALE G. SIMPSON
221 LONG LAKE RD.
HAWTHORNE, FL 32640

LEE M. SIMPSON
LONG LAKE RD.
HAWTHORNE, FL 32640

The undersigned has(have) executed these Articles of Incorporation this

19th day of September, 19 97.

Lee M. Simpson V.P., Treas
Signature/Title

Dale G. Simpson President, Secretary
Signature/Title

Signature/Title

STATE OF FLORIDA
COUNTY OF CLAY

Signed and affirmed before me on September 19, 1997, by LEE M. SIMPSON and DALE G. SIMPSON, who produced FL Driver's Licenses as identification.

Patricia L. Bennett
Patricia L. Bennett, Notary Public

P
PATRICIA L. BENNETT
NOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXP. JANUARY 28, 2001
COMM. # CC 617192
Bonded By American Surety & Casualty Ins. Co.

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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: MINI-STORAGE OF MELROSE

2. The name and address of the registered agent and office is:

DALE G. SIMPSON
(NAME)

221 LONG LAKE ROAD
(P.O. BOX NOT ACCEPTABLE)

HAWTHORNE, FL 32640
(CITY/STATE/ZIP)

SIGNATURE

Dale Simpson
(corporate officer)

TITLE

Secretary

DATE

9-17-97

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.

SIGNATURE

Dale G. Simpson

DATE

9-17-97

REGISTERED AGENT FILING FEE: \$35.00

FILED
97 SEP 22 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA