

P97000087494

Thomas W. Ruggles, P.A.

Attorney and Counselor at Law
603 Indian Rocks Road
Belleair, FL 33756-2056

(813) 461-0420

Fax: (813) 461-5655

October 6, 1997

800002315838--1

-10/09/97--01037--009

****122.50 ****122.50

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: AIRPORT RECORDS STORAGE, INC.

Gentlemen:

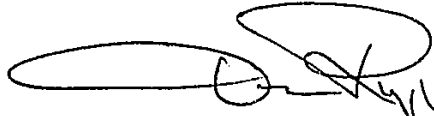
I am enclosing two original Articles of Incorporation for filing, as well as a check in the amount of \$122.50, for the following:

Profit Corporation filing fee	\$ 35.00
Registered Agent designation	35.00
Certified Copy	<u>52.50</u>

TOTAL: \$122.50

Please return the certified copy to my office. In the event of any questions or problems, please call.

Very truly yours,



THOMAS W. RUGGLES

TWR:da
Encs.
#11315

FILED
97 OCT -9 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Medeau OCT 10 1997

ARTICLES OF INCORPORATION
OF
AIRPORT RECORDS STORAGE, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.
Name of Corporation

The name of the corporation shall be:

AIRPORT RECORDS STORAGE, INC.

ARTICLE II.
Nature of Business

The general nature of the business to be transacted by this corporation is to develop, operate and maintain a records storage facility and to perform any other activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.
Capital Stock

The maximum number of shares the corporation is authorized to have outstanding at any one time is: 1,000 shares of One Dollar (\$1.00) par value, all of which shall have the same rights and privileges.

ARTICLE IV.
Initial Capital

The amount of capital with which this corporation will begin business is not less than One Thousand (\$1,000.00) Dollars.

ARTICLE V.
Term of Existence

This corporation is to exist perpetually.

FILED
97 OCT -9 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI.
Principal Place of Business

The initial street address in this state of the principal office of this corporation is 4500 - 140th Avenue North, Suite 101, Clearwater, Florida 33762. The corporation may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

ARTICLE VII.
Directors

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

BARBARA ENGELHARDT
4500 - 140th Avenue North, Suite 101
Clearwater, Florida 33762

DANIEL A. ENGELHARDT
4500 - 140th Avenue North, Suite 101
Clearwater, Florida 33762

STEVEN ENGELHARDT
4500 - 140th Avenue North, Suite 101
Clearwater, Florida 33762

PAUL ENGELHARDT
4500 - 140th Avenue North, Suite 101
Clearwater, Florida 33762

ARTICLE VIII.
Incorporator

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

THOMAS W. RUGGLES
603 Indian Rocks Road
Belleair, Florida 33756

ARTICLE IX.
Designation of Registered Agent

The initial designation of the Registered Office of this corporation shall be 603 Indian Rocks Road, Belcair, Florida 33756, and the Registered Agent shall be **THOMAS W. RUGGLES** to accept service of process within this State until changed according to law.


ARTICLE X.
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon.

ARTICLE XI.
Commencement of Corporate Existence

The date that corporate existence shall begin shall be the date of the filing of these Articles of Incorporation with the State of Florida.

IN WITNESS WHEREOF, the incorporator above-named has hereunto set his hand and seal this 3rd day of October, 1997.



THOMAS W. RUGGLES
Incorporator

STATE OF FLORIDA }
COUNTY OF PINELLAS }

The foregoing Articles of Incorporation were acknowledged before me on the 3rd day of October, 1997 by **THOMAS W. RUGGLES**, who ☒ is personally known to me, or ☐ is not personally known to me, who produced _____ as identification.

NOTARY PUBLIC



State of Florida at Large
Commission Number & Expiration Date:



ACCEPTANCE OF REGISTERED AGENT

THOMAS W. RUGGLES does hereby accept the designation of Registered Agent and states that he is familiar with, and accepts, the obligations provided for in 607.0505, Florida Statutes.


DATED this 3rd day of October, 1997.


THOMAS W. RUGGLES

STATE OF FLORIDA }
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 3rd day of October, 1997 by **THOMAS W. RUGGLES**, who ☒ is personally known to me, or ☐ is not personally known to me, who produced _____ as identification.

NOTARY PUBLIC


State of Florida at Large
Commission Number & Expiration Date:

UC/AirpRec/Art
#11315



Diane F. Azaranson
MY COMMISSION # CC436306 EXPIRES
October 3, 1999
BONDED THROUGH FAIR INSURANCE, INC.

FILED
97 OCT -9 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA