

P97000097244

CORINNE M. MASTRONARDI, P.A.

POST OFFICE DRAWER 21234

FORT LAUDERDALE, FLORIDA 33335

OFFICE: (954)893-9866

FACSIMILE: (954)893-7886

September 12, 1997

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

800002347898--7
-11/14/97-01048-020
****122.50 ****122.50

SUBJECT: NATIONAL STORAGE, PICK-UP & DELIVERY, INC.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for the following:

- | | |
|---------------------------------|---------|
| 1) Filing Fees | \$35.00 |
| 2) Registered Agent Designation | \$35.00 |
| 3) Certified Copy | \$52.50 |

Kindly forward such to the above address. If you have any questions, please do not hesitate to contact me.

Very truly,

Corinne M. Mastronardi
Attorney for National Storage, Pick-up and Delivery, Inc.

FILED
97 NOV 14 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
11-12-97

DMC
11-3-97

~~1197-24917~~

~~625~~

(5)



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 3, 1997

CORINNE M. MASTRONARDI, P.A.
P.O. DRAWER 21234
FORT LAUDERDALE, FL 33335

SUBJECT: NATIONAL STORAGE PICK-UP & DELIVERY, INC.
Ref. Number: W97000024917

We have received your document for NATIONAL STORAGE PICK-UP & DELIVERY, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 797A00053133

**ARTICLES OF INCORPORATION
OF
NATIONAL STORAGE PICK-UP & DELIVERY, INC.**

FILED

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The undersigned incorporators, for the purposes of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. Name. The name of the Corporation shall be: NATIONAL STORAGE PICK-UP & DELIVERY, INC.

Article 2. Duration. The duration of the Corporation is perpetual.

EFFECTIVE DATE

11-12-97

Article 3. Purpose. The general purposes for which the Corporation is organized are the following :

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Address. The address of the principal office of NATIONAL STORAGE PICK-UP & DELIVERY is 5700 Godfrey Rd., Pompano Beach, FL 33067. The mailing address of NATIONAL STORAGE PICK-UP & DELIVERY, INC. is Post Office Box 21234, Fort Lauderdale, FL 33335.

Article 5. Shares. The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01 per share.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 1700 E. Las Olas Blvd., PHIII, Fort Lauderdale, FL 33301, and the name of its initial Registered Agent at that address is Corinne Mastronardi.

Article 7. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is 4 (four). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

- A. Aldo DiSorbo, Jr.
5700 Godfrey Road
Pompano Beach, FL 33067
- B. Anthony DiSorbo
5700 Godfrey Road
Pompano Beach, FL 33067
- C. Michele DiSorbo
5700 Godfrey Road
Pompano Beach, FL 33067
- D. Stephano DiSorbo
5700 Godfrey Road
Pompano Beach, FL 33067

Article 8. Incorporator(s). The name(s) and address(es) of the Incorporator(s) are as follows:

- A. Aldo DiSorbo, Jr.
5700 Godfrey Road
Pompano Beach, FL 33067

Article 9. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

Article 10. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators has signed these Articles of Incorporation on this 12th day of November 1997.


_____, Incorporator

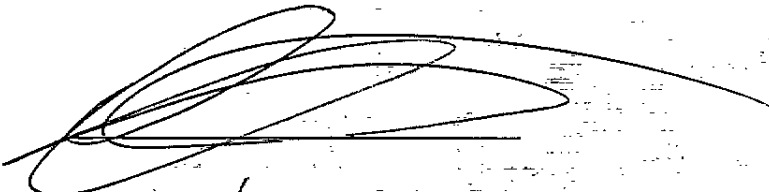
**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED

97 NOV 14 AM 11:27

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



Date: 9/12 1997.