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JOHN WHITE II
THOMAS J. YEAGER

WILL A. NASON (1924-1979)

ALAN I. ARMOUR II
GARY N. GERSON
SUZANNE M. GLEIBER
ELAINE JOHNSON JAMES
DOMENICK R. LIOCE

November 25, 1997

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

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****122.50 ****122.50

RE: Arch Creek Self Storage, Inc.

Dear Sir or Madam:

Enclosed herewith is an original and a duplicate of the Articles of Incorporation and of the Acceptance of Registered Agent for the above referenced corporation, together with a check payable to the Secretary of State in the amount of \$122.50 in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Filing Fee	<u>35.00</u>
 Total	 <u>\$122.50</u>

The original is to be filed in your office and the copy certified and returned to my attention using the enclosed stamped, self-addressed envelope.

Thank you for your cooperation in this matter.

Very truly yours,

NASON, YEAGER, GERSON, WHITE
& LIOCE, P.A.

John White II
John White II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

was in self-addressed envelope.

Enclosures

12/3/97-TM

ARTICLES OF INCORPORATION
OF
ARCH CREEK SELF STORAGE, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

ARCH CREEK SELF STORAGE, INC.

ARTICLE II

ADDRESS

The principal office of the corporation is:

4139 Burns Road
Palm Beach Gardens, Florida 33410

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$.10 par value.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

John White II
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

John White II

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
John White II	Nason, Yeager, Gerson, White & Lioce, P.A. 1645 Palm Beach Lakes Blvd. Suite 1200 West Palm Beach, Florida 33401


ARTICLE VII

DIRECTORS

The name and address of the individuals who are to serve as the initial directors of this Corporation are:

<u>Name</u>	<u>Street Address</u>
George T. Kelly IV	4139 Burns Road, Palm Beach Gardens, Florida 33410
Frank E. Webers	620 Fifth Avenue, Larchmont, New York 10538

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 25th day of November, 1997.



John White II, Incorporator

DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, ARCH CREEK SELF STORAGE, INC. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Blvd., Suite 1200, West Palm Beach, Florida 33401, has named JOHN WHITE II, located thereat as its registered agent to accept service of process within this State.

By: 

John White II, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to

act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 
John White II, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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