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HOWELL, TAYLOR & DUGGAN

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P. B. HOWELL, JR., P. A. L. E. TAYLOR, P. A. J. ROBERT DUGGAN, P.A.

- 1029 WEST MACROLI LEESBURG, FLORJE FACSIMILE (352) 365-6461

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> > *****70.00 *****70.00

March 5, 1998

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Dear Sirs:

ASPEN STORAGE, Inc. Re:

Please find enclosed herewith the following:

- 1. Original and duplicate original of proposed Articles of Incorporation for the above-named corporation.
- Certificate of Designation Registered Agent/Registered Office.
- Check in the amount of \$70.00. 3.

Please stamp the duplicate original as having been received, and return the same to me, promptly, in the enclosed self-addressed, stamped envelope.

Thank you for this service.

P. B. Howell, Jr.

PBH:sm Encls.

> F. CHESSER MAR 1 2 1998

ARTICLES OF INCORPORATION OF ASPEN STORAGE, INC.

The undersigned incorporators hereby form a corporation under Chapter 607, Florida Statutes.

ARTICLE I NAME

The name of this corporation is:

ASPEN STORAGE, INC.

ARTICLE II GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have authority to issue is 750 shares of common stock, having a par value of \$10.00 per share.

ARTICLE IV ADDRESS OF INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial registered office and principal office of this corporation and the name of its initial registered agent at such address are:

> WILLIAM B. MAHAN, SR. 901 Boylston Street Leesburg, Florida 34748

ARTICLE V

Pursuant to the provisions of Section 607.111, Florida Statutes, the business of the Corporation shall be managed by

the stockholders of the Corporation, rather than by a Board of Directors.

ARTICLE VI INCORPORATORS AND OFFICERS

The names and addresses of each incorporator and the initial officers are:

Name & Address

<u>Office</u>

William B. Mahan, Sr. 901 Boylston Street Leesburg, Florida 34748 President

William B. Mahan, Jr. 901 Boylston Street Leesburg, Florida 34748 Vice President

Ruby J. Mahan 901 Boylston Street Leesburg, Florida 34748 Secretary & Treasurer

IN WITNESS WHEREOF, we have hereunto set our hands and seals this _____ day of March, 1998.

WILLIAM B. MAHAN, SR. (also as Resident Agent)

WILLIAM B. MAHAN, JR.

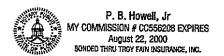
RUBY J. MAHAN

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county aforesaid to take acknowledgments, personally appeared WILLIAM B. MAHAN, SR., WILLIAM B. MAHAN, JR., and RUBY J. MAHAN, personally known to me, and to me known to be the persons described as the incorporators in and who executed the foregoing Articles Of Incorporation, and they acknowledged before me that they executed the said Articles Of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid, this ____ day of March, 1998.

MOTARY PIBLIC.



Notary Seal/Stamp & Commission Expiration Date:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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:

ASPEN STORAGE, INC.

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

WILLIAM B. MAHAN, SR. 901 Boylston Street Leesburg, Florida 34748

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.

Dated this ______day of March, 1998.

WILLIAM B. MAHAN, SR.

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ANASSEE, FLORIDA