

APR. 7. 1998 9:46AM NASON YEAGER ET AL

NO. 833

P. 2

P98000031772

4/07/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

9:23 AM

((H98000006593 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: NASON, YEAGER, GERSON, WHITE & LIOCE, P.A. ACCT#: 073222003555

CONTACT: GEORGINA J. POPHAM

PHONE: (561)686-3307

FAX #: (561)686-5442

NAME: ATLANTIC AVENUE SELF STORAGE, INC.

AUDIT NUMBER.....H98000006593

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 5

CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

FILED

98 APR -7 AM 11:36

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Bm 4/7/98

H98 000006593

**ARTICLES OF INCORPORATION**  
**OF**  
**ATLANTIC AVENUE 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:

**ATLANTIC AVENUE SELF STORAGE, INC.**

**ARTICLE II**

**ADDRESS**

The principal office of the corporation is:

**4139 Burns Road  
Palm Beach Gardens, Florida 33410**

**FILED**  
98 APR -7 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H98 000006593

John White II, Esquire (Florida Bar No. 289485)  
Nason, Yeager, Gerson, White & Lioce, P.A.  
1645 Palm Beach Lakes Boulevard, Suite 1200  
West Palm Beach, Florida 33401  
Phone: (561) 686-3307

H98 000006593

**ARTICLE III**

**AUTHORIZED SHARES**

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

**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 Boulevard, 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.

H98 000006593

H98 000006593

**ARTICLE VI**

**INCORPORATOR**

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

**Name**

**Street Address**

John White II

Nason, Yeager, Gerson, White & Lioce, P.A.  
1645 Palm Beach Lakes Boulevard  
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:

**Name**

**Street Address**

George T. Kelly IV

4139 Burns Road, Palm Beach Gardens, Florida 33410

J. Craig Misselhorn

130 Quayside Drive, Jupiter, Florida 33477

Robert T. Harvey

1629 NW 82nd Avenue, Miami, Florida 33126

Ralph M. LaPorte

123 Victory Drive, Jupiter, Florida 33477

H98 000006593

H98 000006593

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 6<sup>th</sup> day of April, 1998.

John White II  
John White II, Incorporator

H98 000006593

H98 000006593

**DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT**

**FILED**  
98 APR -7 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Atlantic Avenue Self Storage, Inc. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, 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

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

John White II, Registered Agent

H:\05PENDJW\ArticlesOfIncorporationAtlanticAvenue.JW/c/c

H98 000006593