

P98000041418

WALTER G. WOODS, CHARTERED
ATTORNEY AT LAW
3388 N.E. SUGARHILL AVE.
JENSEN BEACH, FLORIDA 34957

WALTER G. WOODS
BOARD CERTIFIED REAL ESTATE LAWYER

TEL: (561) 334-0108
FAX (561) 334-0608

May 1, 1998

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

900002509779--2
-05/04/98--01086--011
****122.50 ****122.50

Re: TROPICAL SELF STORAGE, INC.

Gentlemen:

Please find enclosed an original and one copy of a proposed Charter for the above corporation along with a Consent to use of name with a copy of the Articles of Incorporation for Tropical Self Storage, L.L.C.

I also enclose my check payable to your order in the amount of \$122.50 to cover the cost of filing for a domestic corporation, a corporation for profit, all amendments, a certificate of Registered Agent and the cost of a certified copy of the Charter. If there are any additional charges, please advise.

If everything is in order, I would appreciate your filing this corporation and sending me a duly certified copy of each corporation. If this name is not available, please call me at (561) 334-0108, collect.

Walter Woods Thank you for your prompt attention to this matter.

AUTHORIZATION BY PHONE TO
Saying same paper as LLC to correct
error in LLC to LLC

5-7-98

EXAM. EXAM. CB

WGW/aw
Enclosures

Sincerely,

Walter Woods
Walter G. Woods

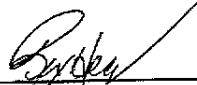
P.S. Please call me collect if there is any
problem with filing the enclosed.
W

FILED
98 MAY -4 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
5/5/98

CONSENT TO USE OF NAME

The undersigned, Rex Healy and Cynthia Healy, being the sole members of Tropical Self Storage, L.L.C. hereby consent to use of the name "Tropical Self Storage, Inc." for incorporation purposes. The undersigned have simultaneously filed herewith Articles of Incorporation for Tropical Self Storage, Inc., the undersigned are the sole incorporators and the initial directors.



Rex Healy



Cynthia Healy

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument were acknowledged before me this 1st day of May, 1998,
by Rex Healy and Cynthia Healy, as incorporators [☒] who is/are personally known to me, [
] who has/have produced _____ as identification.



Notary Public

My Commission Expires



Barbara A. Anderson
MY COMMISSION # 00595753 EXPIRES
March 23, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -4 PM 12:48

FILED

ARTICLES OF INCORPORATION
OF
TROPICAL SELF STORAGE, INC.

FILED
98 MAY -4 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation shall be: **TROPICAL SELF STORAGE, INC.**

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of Common stock, each share having the par value of ONE (\$1.00) DOLLAR.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE V

PRINCIPAL OFFICE

The street address of the principal office of this corporation is 4726 S.E. Capstan Avenue, Bldg. 1, Apt. 5, Stuart, Florida 34997.

ARTICLE VI

DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the Directors of this corporation are:

Rex Healy
4726 S.E. Capstan Avenue
Bldg. 1, Apt. 5
Stuart, FL 34997

Cynthia Healy
4726 S.E. Capstan Avenue
Bldg. 1, Apt. 5
Stuart, FL 34997

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

4726 S.E. Capstan Avenue, Bldg. 1, Apt. 5, Stuart, FL 34997

The name of the initial registered agent of this corporation at that address is:

Rex Healy

ARTICLE VIII

INCORPORATOR

The names and addresses of the persons signing these Articles are:

Rex Healy
4726 S.E. Capstan Avenue
Bldg. 1, Apt. 5
Stuart, FL 34997

Cynthia Healy
4726 S.E. Capstan Avenue
Bldg. 1, Apt. 5
Stuart, FL 34997

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

EFFECTIVE DATE

The effective date of this corporation and these Articles shall be upon filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 15th day of May, 1998.

Rex Healy
REX HEALY

Cynthia Healy
CYNTHIA HEALY

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this 15th day of May, 1998, by Rex Healy and Cynthia Healy, as incorporators [☒] who is/are personally known to me, [] who has/have produced _____ as identification.

Barbara A. Andersen
Notary Public

My Commission Expires:



Barbara A. Andersen
MY COMMISSION # CC535753 EXPIRES
March 23, 2000
BONDED THRU TROY FARM INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, **TROPICAL SELF STORAGE, INC.**, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 15th day of May, 1998.

Rex Healy
REX HEALY
Registered Agent

FILED
98 MAY -4 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA