

P98000 102272

DIAL ACCOUNTING SERVICE

5972-3 University Boulevard, W.

Jacksonville, FL 32216

TEL: (904) 733-6625 FAX: (904) 733-6654

December 4, 1998

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32319

ATTN: New Filings

Gentlemen:

900002705089--8  
-12/07/98--01147--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are Articles of Incorporation for a new Corporation to be known as Regency Mini-Storage, Inc.

Also enclosed is our check in the amount of \$78.75 to cover filing fees, designation of registered agent and certificate of status.

Please forward acknowledgement and initial correspondence to the above-named correspondent.

Sincerely yours,

  
Richard Dial

FILED  
98 DEC -7 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DMD  
12-8-98

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I

### Name

The name of the corporation shall be:

REGENCY MINI-STORAGE, INC.

## ARTICLE II

### Principal Office

The principal place of business and mailing address of this corporation shall be:

12474 Masters Ridge Drive  
Jacksonville, FL 32225

## ARTICLE III

### Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Thousand Shares (5,000) of common stock, each with a par value of One Dollar (\$1.00).

## ARTICLE IV

### Initial Registered Agent and Street Address

The name and Florida street address of the initial Registered Agent are:

Ruth K. Martin  
12474 Masters Ridge Drive  
Jacksonville, FL 32225

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TALLAHASSEE, FLORIDA

ARTICLE V

Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

Ruth K. Martin  
12474 Masters Ridge Drive  
Jacksonville, FL 32225

Ruth K. Martin  
Signature/Incorporator

12/3/98  
Date

ACKNOWLEDGEMENT OF REGISTERED AGENT

I, Ruth K. Martin, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in Article IV of the Articles, 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.

Ruth K. Martin  
Signature/Registered Agent

12/3/98  
Date