4074262361

T-688 P.01/05 F-974

Page 1 of 1

Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document

(((H99000005537 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

from:

Account Nama : SALLEY, FEINBERG & HAMES, P.A.

Account Number: 072100000223 Phone : (407)426-2360 Fax Number : (407)426-2361

FLORIDA PROFIT CORPORATION OR P

U-STOR-MOR CENTERS OF FLORIDA, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Menu.

Corporate Filing

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

3/8/99

ne 3/9/99

MAR-08-99 15:15

FROM-SALLEY, FEINBERG, HAMES & HINTZE, P.A.

4074262361

Fax Audit No.: H990000055378

T-688 P.02/05 F-974 FILED

99 MAR -8 AM 8: 27

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

U-STOR-MOR CENTERS OF FLORIDA, INC.

The undersigned, being a natural person of legal age, does hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be U-STOR-MOR CENTERS OF FLORIDA, INC. and the business address and location of the Corporation shall be 601 West Seminole Boulevard, Sanford, Florida 32771.

ARTICLE II

CORPORATE DURATION

This Corporation shall commence to exist upon the filing of these Articles of Incorporation. The duration of the Corporation is perpetual.

ARTICLE III

GENERAL PURPOSE OF CORPORATION

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act and to do all and everything necessary, suitable, or proper for the accomplishment of that purpose, the attainment of any objectives, or the exercise of any authority therein set forth, either alone or in conjunction with any other corporation, firm, or individual, and either as principal or agent, and to do every other act or acts, thing or

Stephen D. Feinberg, Esq. P.O. Box 3829 Orlando, Florida 32802

(407) 426-2360 FL Bar No.:218375

Fax Audit No.: H990000055378

MAR-08-99 15:15

FROM-SALLEY, FEINBERG, HAMES & HINTZE, P.A. 4074262361

T-688 P.03/05 F-974

Fax Audit No.: H990000055378

things, incidental or appurtenant to or growing out of or connected with the abovementioned objects, purposes or authority.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares for which the Corporation is authorized to issue is Ten Thousand (10,000). Such shares shall be of a single class, and shall have a par value of \$1.00.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 390 North Orange Avenue, Suite 2500, Orlando, Florida 32801, and the name of the initial registered agent of this Corporation at that address is STEPHEN D. FEINBERG.

ARTICLE VI

INITIAL DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders. The name and addresse of the initial director of this Corporation shall be EOGHAN N. KELLEY, 601 West Seminole Boulevard, Sanford, Florida 32771.

2

MAR-08-99 15:16

FROM-SALLEY, FEINBERG, HAMES & HINTZE, P.A. 4074262361

T-688 P.04/05 F-974

Fax Audit No.: H990000055378

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation

is as follows: STEPHEN D. FEINBERG, 390 North Orange Avenue, Suite 2500, Orlando,

Florida 32801.

ARTICLE VIII

<u>AMENDMENT</u>

This Corporation reserves the right to amend, alter, change or repeal any provisions

contained in this Certificate of Incorporation in the manner now or hereafter prescribed by

statute.

IN WITNESS WHEREOF, the undersigned, being the subscriber to these Articles of

Incorporation, for the purpose of forming a corporation to do business both within and

without the State of Florida, under the laws of Florida, do make and file this Certificate,

hereby declaring and certifying that the facts herein stated are true and hereunto set my

hand and seal this 8th day of March, 19989.

Stephen D. FETABERG

3

Fax Audit No.: H990000055378

T-688 P.05/05 F-974

Fax Audit No.: H990000055378

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

U-STOR-MOR CENTERS OF FLORIDA, INC. (the "Corporation"), desiring to organize as a domestic for profit corporation or qualify under the laws of the State of Florida, has named and designated STEPHEN D. FEINBERG as its Registered Agent to accept service of process within the State of Florida with its registered office located at 390 North Orange Avenue, Suite 2500, Orlando, Florida 32801.

<u>ACKNOWLEDGMENT</u>

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0501, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 8th day of March, 1999.