PAGONAL ETTE (O)

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 100002893241--5 -06/02/99--01097--009 ******87.50 ******87.50

SUBJECT:	Totally Storage, Inc.	
	(Proposed corporate name - must include suffix)	

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

□ \$70.00

□ \$78.75

Filing Fee

Filing Fee

& Certificate of Status

□ \$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:	Μ.	Geoffrey Legat	
		Name (Printed or typed)	

10¹ Ivy Lane

Address

Daytona Beach, Florida 32114

City, State & Zip

904-248-2399

Daytime Telephone number

99 JUN -2 PH 12: 46
SEGNETARY OF STATE
TARY AHASSEE, FLORID

NOTE: Please provide the original and one copy of the articles.

T BROWN JUN - 8 1999

FILED 199 JUN -2 PM 12: 46 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Totally Storage, Inc.

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 (hereinafter called the corporation) is Totally Storage, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principle place of business and mailing address of the corporation are: 101 Ivy Lane, Daytona Beach, Florida 32114.

ARTICLE III: SHARES

The total number of shares of capital stock which the corporation has authority to issue is 5,000,000 divided into 4,500,000 shares of Class A common stock with \$.001 par value and 500,000 shares of Class B common stock with \$.001 par value.

The following is a description of each class of stock of the corporation with the preferences, conversion, and other rights, restrictions, voting powers, and qualification of each class:

- 1) Except as hereinafter provided with respect to voting powers, the Class A common stock and the Class B common stock of the corporation shall be identical in all respects.
- 2) With respect to voting powers, except as otherwise required by the laws of the State of Florida, the holders of Class A common stock shall possess all voting powers for all purposes including, by way of illustration and not of limitation, the election of directors, and holders of Class B common stock shall have no voting power whatsoever, and no holder of Class B common stock shall vote on or otherwise participate in any proceedings in which actions shall be taken by the corporation or the stockholders thereof or be entitled to notification as to any meeting of the Board of Directors or the stockholders.

<u>ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent of the corporation are: M. Geoffrey Legat, 201 Shell Point East, Maitland, Florida 32751.

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: M. Geoffrey Legat, 201 Shell Point \bar{E} ast, Maitland, Florida 32751.

M. Geoffrey Legat, Incorporator

Date

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 state statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

M. Geoffrey Legat, Registered Agent

Date