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329 SOUTH COMMERCE AVENUE • SEBRING, FL 33870-3607 TELEPHONE: (863) 385-5139 FAX: (863) 385-2566

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*MICHAEL J. TROMBLEY, P.A.
*Bar Certified, Elder Law
*NICHOLAS G. SCHOMMER, P.A.
**Certified Circuit and Family Mediator
MICHAEL M. DISLER
ANTHONY A. ACCORSI

December 31, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: PACK RAT MINI STORAGE, INC.

Gentlemen:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the designated corporation together with my trust account check in the sum of \$122.50 for your fees for registering this corporation. Please file mark the copy and return it to me in the enclosed self-addressed envelope.

If you have any questions, please do not hesitate to contact me. Thanking you for your assistance in this regard, I remain,

Yours truly,

ANTHONY A. ACCORS

Dictated but not read; signed in absence to expedite

AAA:wc enc.

ARTICLES OF INCORPORATION

of

PACK RAT MINI STORAGE, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. NAME: The name of this corporation shall be PACK RAT MINI STORAGE, INC.
- 2. PRINCIPAL OFFICE AND MAILING ADDRESS:

601 Tungelo Street Lake Wales, Florida 33853

- 3. **PURPOSE AND DURATION:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida and the period of its duration is perpetual.
- 4. **CAPITAL STOCK:** The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.
- 5. **INITIAL REGISTERED OFFICE AND AGENT:** The name and address of the initial registered agent and office of this corporation is as follows:

SEAN P. MURPHY 601 Tungelo Street Lake Wales, Florida 33853

6. **INITIAL BOARD OF DIRECTORS:** This corporation shall have one (1) directors initially. The number of directors may be either increased or decreased from time to time by amendment of the Bylaws of the corporation in the manner prescribed by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

<u>NAME</u>

ADDRESS

SEAN P. MURPHY

601 Tungelo Street Lake Wales, Florida 33853

7. INCORPORATORS: The name and address of the Incorporator signing these Articles

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of Incorporation is SEAN P. MURPHY, 601 Tungelo Street, Lake Wales, Florida 33853.

8. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2324 day of December, 2003.

SEAN P. MURPHY, Incorporator

STATE OF FLORIDA COUNTY OF HIGHLANDS

BEFORE ME, the undersigned authority, personally appeared SEAN P. MURPHY, who is personally known to me or who has produced ______ as identification, who did take an oath, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2324 day of December, 2003.

Notary Public

My Commission Expires:

Wanda J. Clark Commission #DD182990 Expires: Mar 12, 2007 Bonded Thru Atlantic Bonding Co., Inc

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: PACK RAT MINI STORAGE, INC.
- 2. The name and address of the registered agent and office is:

SEAN P. MURPHY 601 Tungelo Street Lake Wales, Florida 33853

Corporate Officer, Director December 23, 2003

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 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.

Sean P. Murphy December 3, 2003.