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(Requestor's Name)
Mr. Fredrick Ingram
906 SE 134 Ave.
Micanopy, FL 32667
(Address)
(Cîty/State/Zip/Phone #)
PICK-UP WAIT MAIL
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ARTICLES OF INCORPORATION OF INGRAM CONSULTING, INC.

03 JAN 15 PM 2:59 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be INGRAM CONSULTING, INC.

ARTICLE II - PRINCIPAL OFFICE

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

906 SE 134 Ave. Micanopy, FL 32667

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000).

ARTICLE IV - NAMÉ(S) OF INTIAL OFFICERS/DIRECTORS

The name(s) of the initial officer(s)/director(s) are:

Fredrick W. Ingram 906 SE 134 Ave. Micanopy, FL 32667

ARTICLE V - INTIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Fredrick Ingram 906 SE 134 Ave. Micanopy, FL 32667

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Mr. Fredrick Ingram 906 SE 134 Ave. Micanopy, FL 32667

ARTICLE VII - PURPOSE

The purpose of this corporation shall be:

To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this day of 2003.

Signature

Signature Signature

Prepared by: Carlos A. Bruzos, CPA 420 S. Dixie Hwy, Suite 2B Coral Gables, FL 33146



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

03 JAN 15 PM 2:59

SECRETARY OF STATE PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUES, THE HASSEE. FLORIDA UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTRERED OFFICE/REGISTRERED AGENT, IN THE STATE OF FLORIDA.

- I. The name of the corporation is: INGRAM CONSULTING, INC.
- 2. The name and address of the registered agent and office is:

Mr. Fredrick W. Ingram 906 SE 134 Ave. Micanopy, FL 32667

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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.

Signature

Date 1-9-03