

Electronic Articles of Incorporation For

P21000058995
FILED
May 26, 2021
Sec. Of State
dlokeefe

INGRAM DIGITAL MEDIA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

INGRAM DIGITAL MEDIA, INC.

Article II

The principal place of business address:

3682 N WICKHAM ROAD
SUITE B1, BOX 274
MELBOURNE, FL. US 32935

The mailing address of the corporation is:

3682 N WICKHAM ROAD
SUITE B1, BOX 274
MELBOURNE, FL. US 32935

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

KRISTIN L INGRAM
4163 CHELAN DRIVE
MELBOURNE, FL. 32934

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KRISTIN INGRAM

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Article VI

The name and address of the incorporator is:

KRISTIN INGRAM
4163 CHELAN DRIVE

MELBOURNE, FL 32934

Electronic Signature of Incorporator: KRISTIN INGRAM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KRISTIN L INGRAM
4163 CHELAN DRIVE
MELBOURNE, FL. 32934 US

Title: VP
JEFFERY W INGRAM
4163 CHELAN DRIVE
MELBOURNE, FL. 32934 US

O'Keefe, Daniel L

From: Kristin Ingram, Kristin Ingram Digital Media, Inc.
Sent: Thursday, June 10, 2021, 11:44 AM
To: O'Keefe, Daniel L.
Subject: Corporate filing 50367129875

EMAIL RECEIVED FROM EXTERNAL SOURCE

Good afternoon.

Ingram Digital Media, Inc. was set up in CT in 2017 and we are moving it to FL. I accidentally set it up as an LLC and it was approved (L21000236374). I have dissolved that company per the recommendation of the representative I spoke with today and then set up the corporation with the same name. I have no plans to revoke the dissolution of the LLC and wish to reuse the name Ingram Digital Media, Inc. as a corporation so that we can complete our business move to Florida.

You'll notice that the officers are the same as the LLC members on the previous filing and the addresses are the same. I need help getting the old LLC name cleared to reuse it as the INC.

If you have any questions, please feel free to contact me.

Kristin L. Ingram, CPA, MSAT
CEO
Ingram Digital Media, Inc.

Ready to create a full-time income while your kids are napping? Check out [Bookkeeper Training School](#).
Want to learn how I run a business, raise a preschooler, and maintain my sanity? Check out my podcast, [Confessions of a Small Biz Mama](#)

D O'KEEFE
JUN 21 2021