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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

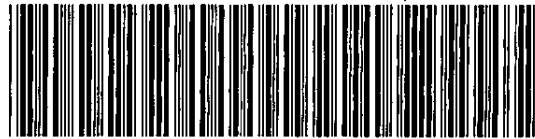
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OCT 21 2008

EXAMINER

ESTATE PLANNING AND LEGACY LAW CENTER, PLC
Peace of Mind For You - Through Planning

Charles D. Wilder, Esq.
*Board Certified in Wills,
Trusts & Estates*

Nicholas J. Rubino, Esq.
*Board Certified in Wills,
Trusts & Estates
Of Counsel*

Mary Merrell Bailey, Esq.
Attorney at Law

David Pilcher, Esq.
Attorney at Law

Hallie L. Zobel, Esq.
Attorney at Law

October 15, 2008

Florida Department of State
Attn: Corporate Records Division
P. O. Box 6327
Tallahassee, FL 32314

Re: Instant Ancestors, LLC

To Whom It May Concern:

Please be advised that this firm represents Charlotte M. Thompson who will be the manager of the limited liability company referenced above.

Enclosed please find the following documents for establishment of a new limited liability company:

1. Cover letter and Certificate of Conversion
2. Original Articles of Organization
3. Check in the amount of \$185.00 representing the filing fee of \$125.00 for the new LLC, \$30.00 for a certified copy of the Articles of Organization, \$5.00 for the Certificate of Conversion and \$5.00 for a Certificate of Status

Please file the Articles to be effective upon filing and return a certified copy of the Articles to us in the envelope provided.

Should you have any questions concerning this matter, please feel free to give me or my paralegal, Janet M. Scott, a call. Thank you for your attention to this matter.

Sincerely,

ESTATE PLANNING AND LEGACY LAW CENTER, PLC


David Pilcher

DP/jms

Enclosures

cc: Charlotte M. Thompson

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Instant Ancestors, LLC
(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

David Pilcher, Esquire
(Contact Person)

Estate Planning and Legacy Law Center, PLC
(Firm/Company)

159 Lookout Place, #101
(Address)

Maitland, FL 32751
(City, State and Zip Code)

For further information concerning this matter, please call:

David Pilcher, Esquire at (407) 647-7526 ext. 104
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☒ \$185.00 Filing Fees
Certified Copy, and
Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
Instant Ancestors, Inc.

PA7-7565

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a corporation.
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida

(Enter state, or if a non-U.S. entity, the name of the country)

on 1/27/1997

(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

N/A

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

Instant Ancestors, LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: N/A
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

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Signed this 3rd day of August Sept 20 08.

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative: Charlotte M. Thompson
Printed Name: Charlotte M. Thompson Title: Manager

Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Charlotte M. Thompson
Printed Name: Charlotte M. Thompson Title: Stockholder

Signature: Charlotte M. Thompson
Printed Name: Charlotte M. Thompson Title: President & Director

Signature: Dickie D. Gillikin
Printed Name: Dickie D. Gillikin Title: Vice-President

Signature: Sugaree L. Gillikin
Printed Name: Sugaree L. Gillikin Title: Secretary/Treasurer

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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ARTICLES OF ORGANIZATION
OF
INSTANT ANCESTORS, LLC
A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, being of legal age and competent to contract, for the purpose of organizing a limited liability company pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Organization, and does hereby agree and certify as follows:

ARTICLE I.
NAME

The name of this limited liability company shall be: **INSTANT ANCESTORS, LLC**

ARTICLE II.
PRINCIPAL BUSINESS OFFICE

The street address of the principal office of this limited liability company shall be:

5770 W. Irlo Bronson Highway, Suite 229
Kissimmee, FL 34746

The mailing address of this limited liability company shall be:

1301 Hidden Harbor Lane
Kissimmee, FL 34746

ARTICLE III.
DURATION

This limited liability company shall commence existence upon filing, and shall have perpetual existence unless sooner dissolved either according to law or as provided in the Operating Agreement adopted by the members.

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**ARTICLE IV.
PURPOSES AND GENERAL POWERS**

The general purpose of this limited liability company shall be to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Limited Liability Company Act, except that special statutes for the regulation and control of specific types of business shall control when in conflict therewith. This limited liability company shall have all of the powers enumerated in the Florida Limited Liability Company Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law.

**ARTICLE V.
MANAGEMENT**

This limited liability company shall be a manager-managed limited liability company, managed by a manager chosen by its member(s) in accordance with the Operating Agreement of the limited liability company.

The initial manager(s) of the limited liability company shall be the following:

Charlotte M. Thompson

**ARTICLE VI.
RIGHT TO CONTINUE BUSINESS**

In the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the remaining members shall continue the business according to the Operating Agreement adopted by the members.

**ARTICLE VII.
AUTHORIZED REPRESENTATIVE**

The name and street address of the authorized representative of the member(s) to sign these Articles of Organization shall be:

David Pilcher, Esq.
ESTATE PLANNING AND LEGACY LAW CENTER, PLC
159 Lookout Place, Suite 101
Maitland, FL 32751-4466

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TALLAHASSEE, FLORIDA

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**ARTICLE VIII.
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the initial registered office of this limited liability company shall be:

David Pilcher, Esq.
ESTATE PLANNING AND LEGACY LAW CENTER, PLC
159 Lookout Place, Suite 101
Maitland, FL 32751-4466

The limited liability company may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Organization.

**ARTICLE IX.
INDEMNIFICATION**

In addition to any rights and duties under applicable law, the limited liability company shall indemnify and hold harmless all of its members, officers, employees and agents, and former members, officers, employees and agents from and against all liabilities and obligations, including attorneys' fees, incurred in connection with any actions taken or failed to be taken by said members, officers, employees and agents in their capacity as such except for any action specifically exempted from indemnification under the terms of Section 608.4229, Florida Statutes, as it may be amended from time to time.

This Article may be amended from time to time in the Operating Agreement of the limited liability company by the members of the limited liability company.

**ARTICLE X.
CONFLICTS OF INTEREST**

No contract or other transaction between this limited liability company and any other business entity, and no act of this limited liability company, shall in any way be affected or invalidated by the fact that any of the members of this limited liability company are pecuniarily or otherwise interested in, or are the members, directors or officers of, such other business entity. Any member individually, or any firm of which any member may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this limited liability company, provided that the fact that he or she or such firm is so interested shall be disclosed or shall have been known to the members or a majority thereof, and any member of this limited liability company who is also a member, director or an officer of such other business entity, or who is so interested, may

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be counted in determining the existence of a quorum at any meeting of the members of this limited liability company that shall authorize any such contract or transaction with like force and effect as if he or she were not such a member, director or officer of such other business entity, or not so interested.

Any conflict between this Article and Section 608.4226, Florida Statutes, as it may be amended from time to time, shall be resolved by reference to and in favor of the controlling case law attached to such statute.

This Article may be amended from time to time in the Operating Agreement of the limited liability company by the members of the limited liability company.

ARTICLE XI. LIMITED LIABILITY OF MEMBERS

Except as allowed by Sections 608.4227 and 608.4228, Florida Statutes, as they may be amended from time to time, the private property of the members shall not be subject to payment of the limited liability company's debts to any extent.

This Article may be amended from time to time in the Operating Agreement of the limited liability company by the members of the limited liability company.

ARTICLE XII. AMENDMENT

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, and any right conferred upon the members is subject to this reservation.


ARTICLE XIII. HEADINGS AND CAPTIONS

The headings or captions of these various articles are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

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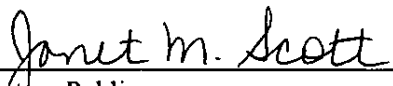
IN WITNESS WHEREOF, the undersigned, being the authorized representative, for the purpose of forming a limited liability company under the laws of the State of Florida to do business both within and without the State of Florida, hereby makes and files these Articles of Organization, declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 15th day of Oct., 2008.



David Pilcher, Esq.
Authorized Representative

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Organization were acknowledged before me by David Pilcher, Esq., who produced a Florida Driver's License as identification this 15th day of Oct., 2008.



Notary Public
My Commission Expires:

(Notarial Seal)

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CERTIFICATE DESIGNATING REGISTERED AGENT / REGISTERED OFFICE

In compliance with Section 608.415, Florida Statutes, the following is submitted:

1. The name of the limited liability company is

Instant Ancestors, LLC

2. The name and the Florida street address of the registered agent are

David Pilcher, Esq.
ESTATE PLANNING AND LEGACY LAW CENTER, PLC
159 Lookout Place, Suite 101
Maitland, FL 32751-4466

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named limited liability company, at the place designated in these Articles of Organization, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Dated this 15th day of Oct., 2008.



David Pilcher, Esq.
Registered Agent

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