

P09000039449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400148214394

05/05/09--01013--011 **62.50

04/01/09--01018--012 **60.00

FILED
09 MAY -4 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

MAY - 5 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

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

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company into an "Other Business Entity" in accordance with s.608.4403, F.S.

Please return all correspondence concerning this matter to:

Shawn Hartsfield, CPA
(Contact Person)

Shawn L Hartsfield PA
(Firm/Company)

1088 E Altamonte Drive, Suite 104
(Address)

Altamonte Springs, FL 32701
(City, State and Zip Code)

For further information concerning this matter, please call:

Shawn Hartsfield, CPA at (407) 834-9000
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee
and Certificate of
Status | <input type="checkbox"/> \$55.00 Filing Fee
and Certified Copy | <input checked="" type="checkbox"/> \$60.00 Filing Fee,
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

FILED
09 MAY -4 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2009

SHAWN HARTSFIELD, CPA
SHAWN L. HARTSFIELD PA
1088 E. ALTAMONTE DRIVE, SUITE 104
ALTAMONTE SPRINGS, FL 32701

SUBJECT: INSTANT ANCESTORS INC.
Ref. Number: W09000016373

FILED
09 MAY -4 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for INSTANT ANCESTORS INC. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$60.00 payment.

Our records indicate that INSTANT ANCESTORS, INC. began as a corporation in 1997, and then converted to a limited liability company in 2008.

And it is our understanding that the LLC now wishes to convert back into a Florida corporation.

And if this is the case, then the wrong conversion documents have been submitted.

To convert a Florida LLC into a Florida corporation, you must use the OTHER BUSINESS ENTITY INTO FLORIDA PROFIT CORPORATION conversion documents. These forms -- including a Certificate of Conversion and Articles of Incorporation -- are enclosed.

Please note that the Certificate of Conversion must be signed in two places. And please note that although the "other business entity" named in Item 1 is the current LLC, the starting date listed in Item 2, should be the date of incorporation of the original corporation -- January 27, 1997.

ALSO, PLEASE NOTE that a total of \$122.50 is owed to file the documents and to obtain a good standing certificate and a certified copy. So with us holding \$60.00, you would owe a balance of \$62.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 409A00011779

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09 MAY -4 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charlotte M Thompson
1301 Hidden Harbor Lane
Kissimmee, FL 34746

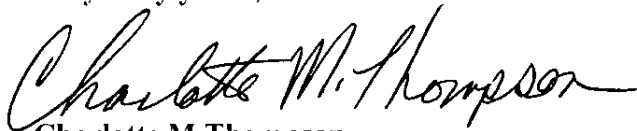
FILED
09 MAY -4 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dear Sirs:

Enclosed are two sets of the Articles of Incorporation for Instant Ancestors, Inc., along with the applicable filing fees of sixty-two dollars and fifty cents. We request a Certified Copy of the Articles and a Certificate of Status. Please also see the attached correspondence from your office previously showing a credit of sixty dollars.

Very truly yours,


Charlotte M Thompson

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Instant Ancestors Inc 

(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Shawn Hartsfield, CPA

(Contact Person)

Shawn L Hartsfield PA

(Firm/Company)

731 Duval Station Road, Suite 107-415

(Address)

Jacksonville, FL 32218

(City, State and Zip Code)

For further information concerning this matter, please call:

Shawn Hartsfield

(Name of Contact Person)

at (407)

834-9000

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☒ \$122.50 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

FILED
09 MAY -4 AM 10:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
09 MAY -4 AM 10:15
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

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

Instant Ancestors LLC

L08000098884

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: limited liability company, 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 January 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 Profit Corporation as set forth in the attached Articles of Incorporation:

Instant Ancestors Inc

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: April 28, 2009
(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 Incorporation, if an effective date is listed therein.)

Signed this 28th day of April, 20 09.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or if Directors or Officers have not been selected, an Incorporator: Charlotte Thompson

Printed Name: Charlotte Thompson Title: President/Incorporator

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

Signature: Charlotte Thompson
Printed Name: Charlotte Thompson Title: Managing Member

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

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.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION
OF
INSTANT ANCESTORS, INC.

The undersigned incorporator, being a person competent to contract subscribes to these Articles of Incorporation to form a for profit corporation under the laws of the State of Florida.

ARTICLE I

Name. The name and principal place of business of this corporation are:

Instant Ancestors, Inc.
5770 W Bronson Hwy Suite 229
Kissimmee, FL 34746

Mailing Address. The mailing address of this corporation is:

1301 Hidden Harbor Lane
Kissimmee, FL 34746

FILED
09 MAY -4 AM 10:15
TALLAHASSEE, FLORIDA

ARTICLE II

Business and Activities. This corporation may and is authorized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1 per share, with the consideration to be paid for each share to be in money, property, or services actually performed as may be fixed by the Board of Directors.

ARTICLE IV

Term of Existence. This corporation shall commence on date of execution and shall have perpetual existence.

ARTICLE V

Initial Registered Office and Agent. The address of the initial registered office of the corporation is 1301 Hidden Harbor Lane, Kissimmee, FL 34746, and the name of the initial registered agent of the corporation at that address is Charlotte M Thompson.

ARTICLE VI

Number of Directors. This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. Directors as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting.

ARTICLE VII

Initial Board of Directors. The name and street address of the initial director of this corporation is:

Charlotte M Thompson

1301 Hidden Harbor Lane
Kissimmee, FL 34746

ARTICLE VIII

Incorporator. The name and street address of the incorporator signing these articles is:

Charlotte M Thompson

1301 Hidden Harbor Lane
Kissimmee, FL 34746

ARTICLE IX

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time-to-time provided for in the by-laws of this corporation.

ARTICLE X

Amendment to Articles. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. Any rights conferred by these Articles of Incorporation upon the shareholders are subject to this reservation.

ARTICLE XI

By-Laws. The power to adopt, alter, amend, or repeal By-Laws of this corporation shall be vested in the Board of Directors.

ARTICLE XII

Indemnification. This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by the law.

ARTICLE XIII

Right of First Refusal. No shareholder of this corporation shall have the right to sell or assign stock of this corporation without having first offered to sell such shares first to the corporation and then to other shareholders of the corporation at the same price and at the same terms and conditions pursuant to which the shareholder intends to sell their shares subject only to this right of first refusal in the corporation and the other shareholders.

IN WITNESS WHEREOF, the undersigned does set their hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 28th day of April, 2009.


Charlotte M Thompson

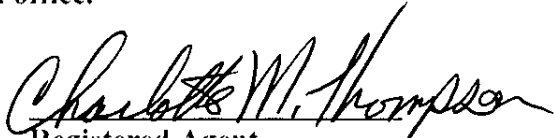
**CERTIFICATE DESIGNATING REGISTERED AGENT
FOR THE SERVICE OF PROCESS WITHIN THE STATE**

Pursuant to Chapter 48.091 Florida Statutes the following is submitted in compliance with said Act:

Instant Ancestors, Inc., desiring to organize as a corporation under the laws of the State of Florida with its registered office at 1301 Hidden Harbor Lane, Kissimmee, FL 34746, has named Charlotte M Thompson, as its registered agent to accept service of process within the state of Florida

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

BY: 
Registered Agent

DATE: 04/28/2009