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09/03/10--01029--003 **78.75

EFFECTIVE DATE 9-30-10

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 27 PM 2:58

APPROVED
AND
FILED

Ps 9/29/10
wt-42099



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 7, 2010

KRISTIN L BUCHANAN
647 SHORT OAR CT
SANFORD, FL 32771

SUBJECT: T.E.A.R.S., INC.
Ref. Number: W10000042099

We have received your document for T.E.A.R.S., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of 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) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

Letter Number: 510A00021307

September 27, 2010

Kristin L. Buchanan
647 Short Oak Court
Sanford, Florida 32771
407-314-1052
kpolulack@comcast.net

Department of State
Division of Corporations
Pamela Smith, Regulatory Specialist II
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301


Re: T.E.A.R.S., INC.

Dear Pam:

Thank you for speaking with me regarding our filing for T.E.A.R.S. Enclosed is an original and one (1) copy of the Articles of Incorporation for T.E.A.R.S., Inc.. I have also enclosed the rejection letter for the original filing. I originally sent a check for \$78.75 which was for the filing fee and a certified copy of our articles.

Thank you again for your help.

Sincerely,



Kristin L. Buchanan

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 7, 2010

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647 SHORT OAR CT
SANFORD, FL 32771

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Pamela Smith
Regulatory Specialist II
New Filing Section

Letter Number: 510A00021307

Articles of Incorporation

of

T.E.A.R.S., INC.

A Non-Profit Corporation

10 SEP 27 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, all of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

ARTICLE I. NAME

EFFECTIVE DATE 9-30-10

The name of this corporation is T.E.A.R.S., INC..

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this corporation is 647 Short Oar Court, Sanford, Florida 32771. The mailing address of this corporation is P.O. Box 471353, Lake Monroe, Florida 32747.

ARTICLE III. INITIAL REGISTERED AGENT

The name and address of the registered agent is KRISTIN L. BUCHANAN, 647 Short Oar Court, Sanford, Florida 32771.

ARTICLE IV. INCORPORATOR

The name and address of the incorporator is KRISTIN L. BUCHANAN, 647 Short Oar Court, Sanford, Florida 32771.

ARTICLE V. CORPORATE PURPOSE

T.E.A.R.S., Inc. is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The purpose of this organization is to provide material support to Seminole County Animal Services, and similar agencies, for the benefit of relinquished, abandoned, and abused animals throughout the Central Florida region.

ARTICLE VI. INITIAL TRUSTEES

The names and addresses of the persons who are the initial trustees of this corporation, of whom were elected at the annual meeting, are as follows:

President - Kristin L. Buchanan, 647 Short Oar Court, Sanford, Florida 32771

Vice President - Debra L. Greenleaf, 220 West 19th Street, Sanford, Florida 32771

Vice President - Valerie Harrelson, 8338 Via Verona, Orlando, Florida 32836

Secretary - Katherine W. Adams, 759 Haddonstone Circle, Apartment 103, Heathrow, Florida 32746

Treasurer - Kristin L. Buchanan, 647 Short Oar Court, Sanford, Florida 32771

ARTICLE VII. PROVISIONS

No part of the net earnings of this corporation shall inure to the benefit of , or be distributable to its members, trustees, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

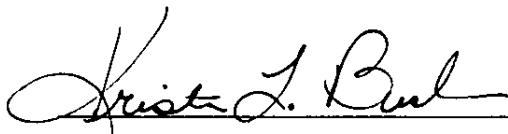
ARTICLE VIII. DISSOLUTION

Upon the dissolution of this corporation, after all outstanding liabilities have been settled, all assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to Seminole County Animal Services of Seminole County, Florida.

ARTICLE IX. EFFECTIVE DATE

The effective date of this corporation's existence shall be September 30, 2010.

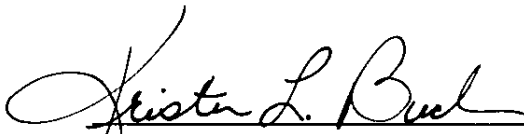
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on September 30, 2010.



Kristin L. Buchanan, Incorporator

ACCEPTANCE BY REGISTERED AGENT:

I am familiar with and accept the duties and responsibilities of Registered Agent for the above named corporation.



Kristin L. Buchanan, Registered Agent

SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/10/10 BY 60322

10 SEP 27 PM 2:58

ATTN: FILE