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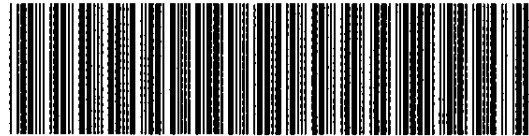
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1013-68037



FLORIDA DEPARTMENT OF STATE
Division of Corporations

Received By:

DEC 23 2013

December 12, 2013

THE LIVINGSTON FIRM
ATTN: ERICA L LOEFFLER, ESQ.
963 TRAIL TERRACE DR
NAPLES, FL 34103

SUBJECT: 1021S INC.
Ref. Number: W13000068037

We have received your document for 1021S INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is distinguishable on our records. However, the name is similar to a name already on file with this office. Therefore, the use of this name may result in future complications. The name of the existing entity is : 1021, LLC, document number L09000043360.

You may 1.) resubmit the document under the current name; or 2.) choose to file under another name. If you choose to file under another name, please make the appropriate correction throughout the document(s).

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) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 613A00028286

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE LIVINGSTON FIRM
ATTORNEYS AT LAW

PATENTS • TRADEMARKS • COPYRIGHTS
FRANCHISE AND RELATED BUSINESS LAW

Edward M. Livingston **

Erica L. Loeffler

Bryan L. Loeffler*

963 TRAIL TERRACE DRIVE
NAPLES, FLORIDA 34103

"We Protect Your Creativity"™

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*Registered US Patent Attorney

* Board Certified in Intellectual Property Law

January 6, 2014

www.thelivingstonfirm.com

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: 1021s INC. (Our File No. Sweeney/13-8490)
Your Reference Number W1300068037
Your Letter Number 613A00028286

Dear Sir or Madam:

We are in receipt of your notification dated December 12, 2013 (copy enclosed) regarding the above referenced matter.

Please note that we wish to exercise option 1 to resubmit said document under the current name as initially filed.

If you have any questions, please do not hesitate to contact our office.

Sincerely,


Edward M. Livingston

/kmf

Enclosures: Copy of your letter dated December 12, 2013
Copy of Articles of Incorporation of 1021s INC.

**ARTICLES OF INCORPORATION
OF
1021s INC.**

The undersigned, acting as incorporator of a Non-Profit Corporation under Chapter 617 of the *Florida Statutes*, hereby make and adopt the following Articles of Incorporation for such corporation.

ARTICLE I – NAME

The name of the corporation shall be **1021s Inc.**, hereinafter sometimes referred to as the "Corporation."

ARTICLE II – ADDRESS OF CORPORATION

The principal street address and mailing address, if different, are:

8500 Legends Blvd., Unit 202
Fort Myers, FL 33912

Mailing address: c/o Erica L. Loeffler, Esq.
The Livingston Firm
963 Trail Terrace Drive
Naples, FL 34103

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TALLAHASSEE FL 32301

ARTICLE III – PURPOSE

Said corporation is organized exclusively for charitable, religious, educational, and scientific 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.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the 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 the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV – INITIAL DIRECTORS AND MANNER OF ELECTION

The management of the Corporation shall be vested in a board of directors. The number of directors constituting the initial board of directors is three (3). The number of directors may be increased from time to time in accordance with the By-Laws of the Corporation, but shall always be an odd number and never less than three (3). The voting members shall elect the directors annually. The name and address of each initial director is as follows:

Name:	Address:
Jane Barker Sweeney	8500 Legends Blvd., Unit 202 Fort Myers, FL 33912
Gary Joseph LeBlanc	17244 Highway US 41 Spring Hill, FL 34610
Janet Sue Maxwell	2776 Cleveland Ave., Ste. 807 Fort Myers, FL 33912

ARTICLE V – OFFICERS

The officers of the Corporation may consist of a president, vice-president, secretary, treasurer and such other officers and assistant officers as may be provided in the By-laws. Each officer shall be elected by the board of directors (and may be removed by the board of directors) at such time and in such manner as may be prescribed by the By-laws.

ARTICLE VI – BY-LAWS

The By-laws of the Corporation are to be made and adopted by the board of directors and may be altered, amended or rescinded by the board of directors.

ARTICLE VII – AMENDMENT

The board of directors of the Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment thereto and all rights and privileges conferred upon the members, directors and officers are subject to this reservation.

ARTICLE VIII – INDEMNIFICATION

The Corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by the laws of the State of Florida.

ARTICLE IX – NON-STOCK BASIS

The Corporation is a non-for profit corporation organized on a non-stock basis and therefore shall not issue shares of stock.

ARTICLE X – DISSOLUTION AND DISTRIBUTION OF ASSETS

Upon the dissolution of the corporation, 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 the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI – INITIAL REGISTERED AGENT AND ADDRESS

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


Erica L. Loeffler, Esq.
The Livingston firm
963 Trail Terrace Drive
Naples, FL 34103

ARTICLE XII – INCORPORATOR


The name and address of the incorporator is:

Erica L. Loeffler, Esq.
The Livingston firm
963 Trail Terrace Drive
Naples, FL 34103

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

12-10-2013
Date


Signature/Incorporator

12-10-2013
Date