

P99000025174
PADGETT BUSINESS SERVICES

640 East Ocean Avenue Suite 8 • Boynton Beach, FL 33435 • (561) 734-3222 • fax (561) 734-7210

FILED
99 MAR 18 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 26, 1999

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-03/01/99-01113-016
*****70.00 *****70.00

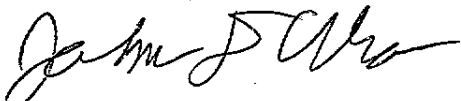
Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Gentlemen:

Attached are the Articles of Incorporation and the proper fees.

Please issue a certificate of Incorporation and return it directly to **PADGETT BUSINESS SERVICES** at the above address.

Very truly yours,



JOHN D. AHO

Attachments

W99-5284
MAR 4 1999
PH 3/19/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 4, 1999

PADGETT BUSINESS SERVICES
640 E OCEAN AVE, SUITE 8
BOYNTON BEACH, FL 33435

SUBJECT: A SIGN OF THE TIMES, INC.
Ref. Number: W99000005284

We have received your document for A SIGN OF THE TIMES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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 a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 299A00009983



SUITE 8
640 EAST OCEAN AVENUE
BOYNTON BEACH, FL 33435
(561) 734-3222

March 10, 1999

Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE W99000005284

Gentlemen:

Attached are the new Articles of Incorporation for the previously submitted documents for A SIGN OF THE TIMES, INC. which has had to change its name to PARROTFISH MARKETING, INC..

The fees are already in your possession for this corporation.

Please issue a certificate of Incorporation and return it directly to PAGETT BUSINESS SERVICES at the above address.

Very truly yours,

JOHN D. AHO

Attachments

ARTICLES OF INCORPORATION

We, the Undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the STATE OF FLORIDA providing for the formation, liability, rights, privileges and immunities of corporation for profit.

ARTICLE I, NAME

The name of the Corporation shall be:

PARROTFISH MARKETING , INC.

ARTICLES II, NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America 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 time is five hundred(500) shares of common stock, of One Dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than five hundred dollars(\$500).

ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial address in the State of Florida of the principal offices of the Corporation shall be:

314 LAKE ARBOR DRIVE
PALM SPRINGS, FL 33461

The Board of Directors may from time to time move the Principal Offices of the Corporation to any other address in Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholder but shall never be less than one. The name and address of the initial Director of this Corporation is:

G. DANA HOLLOWAY
314 LAKE ARBOR DRIVE
PALM SPRINGS, FL 33461

ARTICLE VIII, INCORPORATOR

The names and address of the incorporator is:

G. DANA HOLLOWAY
314 LAKE ARBOR DRIVE
PALM SPRINGS, FL 33461

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, S CORPORATION

This Corporation may be an S Corporation as defined by the Internal Revenue Code so that profits are taxed directly to the shareholder on a pro rata basis.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Section 607.325, Florida Statutes, the following is submitted:

The Corporation has named G. DANA HOLLOWAY who is located at 314 Lake Arbor Drive, Palm Springs, Fl 33461 as its agent to accept service of process within Florida.

Having been named to accept Service of Process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper performance of my duties, and I accept the duties and obligation of Florida Statutes.

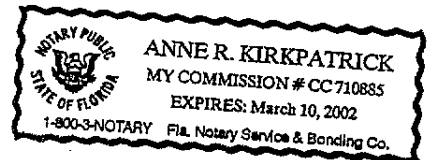
Signed G. Dana Holloway
date March 11, 1999

In witness whereof, the undersigned, as subscribing incorporator(s), have hereunto set our hands and seals this 11th day of MARCH for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of State, Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Anne R. Kirkpatrick
SUBSCRIBED BEFORE ME

SWORN TO AND

THIS 11th DAY OF
MARCH 1999.



G. Dana Holloway
G. Dana Holloway

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99 MAR 18 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA