

**PA 700085424**

Address \_\_\_\_\_  
 City/State/Zip \_\_\_\_\_ Phone # 877-6555

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Atari, Inc.  
 (Corporation Name) (Document #) 800002310798--2  
-10/03/97--01001--015  
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2. \_\_\_\_\_  
 (Corporation Name) (Document #)
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 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in   
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 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
 97 OCT -2 PM 3:40  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FILED  
 97 OCT -2 PM 4:17  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*[Handwritten signature]*

Examiner's Initials	_____
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ARTICLES OF INCORPORATION  
OF  
ATAVI, INC.

FILED  
97 OCT -2 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I  
NAME

The name of the corporation shall be Atavi, Inc.

ARTICLE II  
PRINCIPAL OFFICE

The principal office of this corporation shall be 201 East Pine Street, Suite 350, Orlando, FL 32801.

ARTICLE III  
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be limited to 1,000 shares of voting common stock, having \$1.00 par value.

ARTICLE IV  
REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Martin S. Friedman, Esquire, Rose, Sundstrom & Bentley, 2548 Blairstone Pines Drive, Tallahassee, Florida 32301.

ARTICLE V  
INITIAL BOARD OF DIRECTORS

The Board of Directors of this corporation shall be comprised of one person. The name and address of the person who shall serve as the initial Board of Directors is as follows:

Judy L. Beck  
201 East Pine Street, Suite 350  
Orlando, Florida 32801

Gerald L. Chancellor  
2360 Wassum Trail  
Chuluota, Florida 32766

Michael Pocklington  
201 East Pine Street, Suite 350  
Orlando, Florida 32801

Jeffrey Pocklington  
201 East Pine Street, Suite 350  
Orlando, Florida 32801

ARTICLE V  
INCORPORATOR

The name and address of the incorporator to these Article of  
Incorporation is:

Martin S. Friedman  
2548 Blairstone Pines Dr.  
Tallahassee, FL 32301

The undersigned incorporators have executed these Articles of  
Incorporation this 2nd day of October, 1997.

  
\_\_\_\_\_  
Martin S. Friedman

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

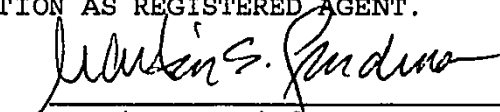
Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is Atavi, Inc.

The name and address of the registered agent and office is:

Martin S. Friedman, Esquire  
Rose, Sundstrom & Bentley  
2548 Blairstone Pines Drive  
Tallahassee, Florida 32301

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Martin S. Friedman

October 2, 1997  
Date

FILED  
97 OCT -2 PM 4: 17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA