

PO000025621



ACCOUNT NO. : 072100000032  
REFERENCE : 608217 7197890  
AUTHORIZATION : Patricia Pizzuti  
COST LIMIT : \$ 70

ORDER DATE : March 1, 2000  
ORDER TIME : 3:59 PM  
ORDER NO. : 608217-005  
CUSTOMER NO: 7197890

200003156222--4

CUSTOMER: Mr. Scott M. Grasso  
MR. SCOTT M. GRASSO  
MR. SCOTT M. GRASSO  
2102 Lansing Street  
Melbourne, FL 32935

DOMESTIC FILING

NAME: ~~BRIGHT HORIZONS INC.~~

EFFECTIVE DATE: [ ]

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich  
EXAMINER'S INITIALS:

2545  
W00-5716

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR -3 PM 2: 14

RECEIVED  
00 MAR -30 AM 9: 24  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAR -3 PM 2: 14

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 3, 2000

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: BRIGHT HORIZONS INC.  
Ref. Number: W00000005796

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for BRIGHT HORIZONS INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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.

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

Please return the 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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 200A00011998

RECEIVED  
00 MAR 13 AM 8:48  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAR -3 PM 2: 14

ARTICLES OF INCORPORATION

OF

GTV, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GTV, INC.

The address of the principal office of this corporation shall be 2102 Lansing Street, Melbourne, Florida 32935, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Scott M. Grasso Dir.	2102 Lansing Street Melbourne, Florida 32935
Jeffrey A. Greig Dir.	721 Burton Road Beacon Falls, Connecticut 06403

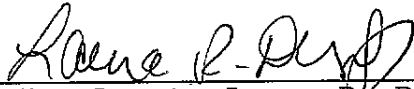
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR -3 PM 2:14

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

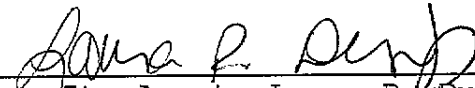
The undersigned incorporator has executed these Articles of Incorporation on March 2, 2000.



Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
Its Agent, Laura R. Dunlap