

P02000018111
TRANSMITTAL LETTER

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

500004914655--3
-02/13/02-D1048-019
*****78.75 *****78.75

SUBJECT: BRIGHT HORIZONS OF RAMBLEWOOD, INC.
(Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
\$78.75 Filing Fee & Certificate

FROM: VALDEMIRO COELHO
Name(Printed or typed)
5140 PERIGNON WAY
Address
CORAL SPRINGS, FL 33067
City, State & Zip
(954) 345-7270
Daytime Telephone number

FILED
02 FEB 13 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

New Profit
KEB
8/1/18
4

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BRIGHT HORIZONS OF RAMBLEWOOD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5140 PERIGNON WAY
CORAL SPRINGS, FL 33067

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 common shares, par value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VALDEMIRO COELHO
5140 PERIGNON WAY
CORAL SPRINGS, FL 33067

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ARTICLE V
INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VALDEMIRO COELHO
5140 PERIGNON WAY
CORAL SPRINGS, FL 33067

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11 day of FEBRUARY, 2002.
(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

**CERTIFICATE
OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is: BRIGHT HORIZONS OF RAMBLEWOOD, INC.

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

VALDEMIRO COELHO

(Name)


5140 PERIGNON WAY

(P.O. Box or Mail Drop Box **NOT** Acceptable)

CORAL SPRINGS, FL 33067

(City/State/Zip)

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 obligations of my position as registered agent.


(Signature)

2/11/02
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314