### Requester's Name MR & MRS. VALDEMIRO COELHO 5140 PERIGNON WAY HIDDEN HAMMOCKS ESTATES CORAL SPRINGS, FL 33067 -400003004164--0 -10/04/99--01087--004 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00 Phone # City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Corporation Name) (Document #) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Photocopy Certificate of Status ☐ Will wait Mail out <u>AMENDMENTS</u> **NEW FILINGS** Amendment ☐ Profit ☐ Resignation of R.A., Officer/Director ☐ Not for Profit ☐ Change of Registered Agent ☐ Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS ☐ Foreign Annual Report ☐ Limited Partnership ☐ Fictitious Name Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

BRIGHT HORIZONS OF NORTH SPRINGS, INC.

99 OCT -4 PM 2: 30
SECRILIANSSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

#### ARTICLE I

The name of this corporation shall be:

BRIGHT HORIZONS OF NORTH SPRINGS, INC.

#### ARTICLE II GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

## ARTICLE III AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5,000 shares of Common Stock, par value \$1.00 per Share.

#### ARTICLE IV CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

#### ARTICLE V TERM OF EXISTENCE

This Corporation shall exist perpetually.

# ARTICLE VI ... ADDRESS OF AGENT AND REGISTERED OFFICE IN THIS STATE

The street address of the initial registered agent and principal office of this Corporation in the State of Florida is 7506 N.W. 42nd St., Coral Springs, Florida, 33067, and the initial registered agent of the Corporation shall be Allison Coelho.

#### ARTICLE VII NUMBER OF DIRECTORS

This Corporation shall not have less than one (1).

#### ARTICLE VIII INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

Allison Coelho 5140 Perignon Way Coral Springs, FL 33067

#### ARTICLE IX INCORPORATOR

The name and street address of the person signing these. Articles of Incorporation is:

Allison Coelho 5140 Perignon Way Coral Springs, FL 33067

alusar Coelho,

9-29-99

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this 290 day of 35PIZmBZR . 19 99.

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STATE OF FLORIDA

COUNTY OF BROWARD

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FILED OCT -4 PM 2: ANASSEE, FLOW

I hereby certify that on this day before me, a Netwing Public duly authorized in the State and County named above to take acknowledgments. Allison Coelho personally appeared to me known to be the persons described as incorporators and who for the purpose therein set forth.

WITNESS my hand and official seal in the County and State named above this  $29^{\frac{11}{20}}$  day of 559758858

NOTARY PUBLIC

My Commission Expires:

EXDIPES :

NOTARY PUBLIC - STATE OF FLORIDA
GINA STEPHENS
COMMISSION # CC678270
EMPIRES 9/8/2001
BONDED THRU ASA 1-888-NOTARY1

NOTARY PUBLIC - STATE OF FLORIDA GINA STEPHENS GINA STEPHENS GINASSION # CC678270 EXPIRES GERROUT BONDED THRU ASA T BRENOTARY1

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

allison Culho