

App. #: _____ COU #26252

ZONING REVIEW Burlington Coat Factory Warehouse 7350 W Commercial Blvd.

Business Name: _____

Business Address: _____

FOR OFFICE USE ONLY:

ZONING DISTRICT: _____

RETAILCOMMERCIAL General (CG)

CLASSIFICATION: _____

APPROVED

APPROVED WITH CONDITIONS

INSUFFICIENT DOCUMENTATION

NOT ALLOWED IN ZONING DISTRICT

Commented [11]:

Commented [02]:

Commented [03]:

Commented [04]:

Planning & Zoning: _____ Date: _____

_____ Date: _____

Finance: _____ Date: _____

_____ Date: _____

Special Exception Use? **Yes** | **No** | If yes, has Special Exception been granted? **Yes** | **No**

I | **N/A** | | History/Additional comments:

Please check all that may apply to your business.

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NEW BUSINESS

(OPENING DATE) 3/20/2020

EXISTING BUSINESS
(DATE ESTABLISHED) _____

CHANGE OF OWNERSHIP

LOCATION CHANGE
(WITHIN LAUDERHILL)

BUSINESS NAME CHANGE

TRADE INCUBATOR
(\$27.56 BDF FEE ONLY)

Processing Fee - \$55.13
Non - refundable

Notary Services - \$10

Staff initials *[Signature]*



Commercial Certificate of Use Application

BUSINESS INFORMATION

Business Name: BURLINGTON

Business Address: 7350 W COMMERCIAL BLVD, LAUDERHILL, FL 33319

Business Telephone Number: (609) 387-7800

Business Email: INDIRECT.TAX@BURLINGTON.COM

If locations change, what is the previous location? N/A

CONTACT INFORMATION

Business Owner/Applicant Name: BURLINGTON COAT FACTORY WAREHOUSE CORP.

Business Mailing Address: 1830 RT. 130 NORTH, BURLINGTON, NJ 08016

Applicant Telephone Number: (609) 387-7800

Applicant Email address: INDIRECT.TAX@BURLINGTON.COM

Has the name of your business changed? Yes No

COU App. #: _____

Relationship of Applicant to Business: EMPLOYEE

Authorized to act on behalf of the business? (Provide documentation, if applicable)

Yes No

BUSINESS DESCRIPTION

Type of Merchandise or Service: FAMILY RETAIL CLOTHING STORE

Please provide the number of employees on staff: _____

Total Dollar Value of Retail Inventory: 380,000 Square Footage: 44,450

For Salons/Barber shops: total chairs: _____

For Nail Salon: total of chairs _____ total of pedicure stations _____

Is the business Section 3 certified? Yes No If yes, provides a copy of your Section 3 Certification.

Section 3 is a provision of the Housing and Urban Development (HUD) Act of 1968 that helps foster local economic development, neighborhood economic improvement, and individual self-sufficiency. The Section 3 program requires that recipients of certain HUD financial assistance, to the greatest extent feasible, provide job training, employment, and contracting opportunities for low- or very-low income residents in connection with projects and activities in their neighborhoods.

Website: <http://www.hud.gov/offices/fheo/section3/Section3.pdf>

Is the business MWBE (Minority Business Women Enterprise) certified?

Yes No

Is the business in an Enterprise Zone? Yes No

Please list all activities conducted at your business: FAMILY RETAIL CLOTHING STORE,
FOOTWEAR, ACCESSORIES, BABY PRODUCTS, HOUSEHOLD GOODS

Is there or will there be signage for this business? Yes No

If yes, is there new signage or are you replacing existing signage? Please explain

If yes, previous business name: _____

Name of prior tenant or business at this location (if applicable): _____

COU App. #: _____

HOURS OF OPERATION

The days and hours of operation of my business will be:

Sunday	9:00 am to 9:30 pm	Thursday	9:00 am to 10:30 pm
Monday	9:00 am to 10:30 pm	Friday	9:00 am to 10:30 pm
Tuesday	9:00 am to 10:30 pm	Saturday	9:00 am to 10:30 pm
Wednesday	9:00 am to 10:30 pm		

Operation during any hours outside of those listed above without prior approval from the City of Lauderhill may result in the revocation of the Certificate of Use and the closure of the business.

Note: Most Businesses Restricted to 2:00a.m. Closing.

In the section below, please check "yes" or "no" to the following questions:

1. Will you be sharing space within the building/suite/bay at the listed address?
Yes No
If yes, please explain: _____

2. Does the business sell, rent, display any sexually oriented material (including but not limited to signage, videos, periodicals, or sexual novelties or paraphernalia or nudity)? Yes No
If yes, please describe: _____

3. Has the applicant ever had a Local Business Tax Receipt, Certificate of Use, or Occupational License suspended or revoked? Yes No
If yes, please explain: _____

4. Has there been or will there be any interior/exterior alterations made?
Yes No
If yes, Please describe and provide permit No. : in process

5. Was a Certificate of Occupancy Issued for these renovations? Yes No
If yes, **please provide a copy.**

6. Will the business own and/or operate any trucks or motor vehicles in conjunction with the business for delivery, merchandise selling, service, etc.? Yes No
If yes, will vehicles have lettering or signage? Yes No
Please describe: _____

Please check "Yes" or "No" for each of the following uses and categories as they apply to your business.
Any use that is checked "No" on the form will be prohibited.

Category Use	Yes	No	Category Use	Yes	No
Adult Entertainment²			Food Services / Restaurant^{1,2 & 3}		<input checked="" type="checkbox"/>
Alcoholic Beverages²		<input checked="" type="checkbox"/>	Drive-Through		
On Premises			Outdoor Seating		
Off Premises			Outdoor Cooking		
Beer			Gas or Service Station²		
Wine			House of Religious Worship		
Liquor			Live Entertainment^{1 & 2}		
Arcade, Gaming Vending			DJ, Karaoke		
Automotive²		<input checked="" type="checkbox"/>	Dance Floor		
Parts Sales			Musicians		
Sales, Rental			Elevated Stage		
Body Shop, Paint			Manufacturing²		<input checked="" type="checkbox"/>
Sale (Indoor / Internet)			Compounding, Processing and Storage Assembly and Repair		
Maintenance			Medical Marijuana Health Care Establishment²		
Carwash			Medical Marijuana Dispensing Center²		
Repairs			Office		
Child Care²		<input checked="" type="checkbox"/>	Outdoor Storage^{2 & 3}		
Home Location			Pharmacy²		
Commercial Location			Walk-Up		
Commercial Vehicles Onsite			Drive-Through		
Convenience Store²			Personal Services^{2 & 3}		<input checked="" type="checkbox"/>
Consignment Shop / Thrift			Hair, Nails, Skin		
Doctor / Dentist Office²		<input checked="" type="checkbox"/>	Small Electronics, Computer Repairs		
With Controlled Substance Provider			Dry Cleaning, Alteration, Shoe Repair, Upholstery		
Without Controlled Substance Provider			Party or Merchandise Rental		
After Hours (After 7pm)			Massage (Foot / Seated Only)		
Education²		<input checked="" type="checkbox"/>	Residential²		<input checked="" type="checkbox"/>
College and University			Special Residential Facility		
Instructional			Assisted Living		
Pre-school			Group Home		
Remedial			Retail Foods		
Training			Retail Goods		<input checked="" type="checkbox"/>
Primary and Secondary / Charter and Private Schools			Studio		
Financial Institution²		<input checked="" type="checkbox"/>	Tobacco Store		
Walk-Up			Warehouse / Storage		
Drive-Through			Laundromat²		
Fitness Center / Gym / Health Spa²			Wholesale Establishments		
Other Use			Describe:		

Note 1: Assembly uses require review time and may require site inspections.

Note 2: Some uses may require Special Exception Approval.

Note 3: Allowed use only as an accessory use.

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Please read the section below carefully before signing

I hereby acknowledge and affirm that I have candidly and fully identified all uses that are to be operated from the above-described address, and that only the use(s) identified in this application shall operate from said address. I further acknowledge that the failure to candidly, accurately and fully identify all uses that are to be operated from the above-described address is grounds for a civil penalty and will result in the immediate denial or revocation of my certificate of use and closure of my business.

I also understand that the operation of any use other than the use(s) identified above is grounds for the immediate denial or revocation of the Certificate of Use. I further understand that if there are any changes in the operation of my business as stated in this affidavit subsequent to the opening of my business, that I will agree to file the necessary application(s) and affidavit(s) and seek prior approval from the City of Lauderhill for any such changes. Failure to obtain the necessary for approval will result in the immediate revocation of my certificate of use and closure of my business.

I further understand that the issuance of a Local Business Tax receipt is contingent on the approval of a Certificate of Use and on compliance with all building and zoning ordinances of the City of Lauderhill, and that this compliance must be maintained. Failure to maintain compliance will be cause for revocation of the Certificate of Use.

If a background investigation of any applicant for a Certificate of Use or Local Business Tax Receipt is required, as pursuant to the Code of Ordinances, Chapter 12, Business Regulations, the applicant shall be required to reimburse the City for the cost of the investigation prior to the issuance of the Certificate of Use or Local Business Tax Receipt. Alternatively, if a background investigation of an applicant results in the denial or revocation of a Certificate of Use or Local Business Tax Receipt, said applicant or business owner shall be required to reimburse the City for the costs of the investigation.

I understand that all signage related to my business is subject to Schedule I of the Lauderhill Land Development Regulations and generally requires city approval and a permit before it can be legally placed on or in my business.

I additionally acknowledge that both the Certificate of Use and the Local Business Tax Receipt expire September 30th of each year and must be renewed by this date; otherwise, the City of Lauderhill will undertake such actions as is specified in the Code of Ordinances. As such, on October 1st, a 10% penalty will be assessed, an additional 5% on November 1st, 5% on December 1st and 5% on January 1st of the fiscal year.

By signing below I acknowledge that pursuant to Code Section 12-50, if payment for all local business taxes, fees and penalties due are not received in full by December 1, a lien shall be filed against the subject property, the person and/or both as applicable and shall be recorded in the Official Records of Broward County, Florida. I further acknowledge that pursuant to Florida Statutes, 205.053, 166.201, and Code 12-50, I am responsible for any unpaid balance in addition to all collection fees, attorney's fees, and administrative fees necessary for collection efforts regarding my lien.

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By signing this application, I understand that I am responsible for notifying the City of Lauderhill, Business Tax Division in writing if the Business has been sold, transferred or closed. In addition, I must provide proof of such sale, transfer or business closure. I understand that I will be responsible for all Local Business Tax fees owed on the account.

Applicant Signature: Irma Donnat

Signature Date: 12/4/2019

THIS DOCUMENT MUST BE NOTARIZED

State of New Jersey

County of Burlington

The foregoing instrument was acknowledge before me this 4th day of December, 2019

By Irma Donnat, who is personally known

to me or who has produced work badge as identification.

Notary Public Catherine Walrond

Commission No. October 25, 2023

Signature of Notary Public Catherine Walrond

Name of Notary Typed, Printed or Stamped Catherine Walrond
Notary Public State of New Jersey
My Commission Expires October 25, 2023

YOU WILL BE CONTACTED BY CUSTOMER SERVICE ONCE THE CERTIFICATE OF USE APPLICATION IS APPROVED. PLEASE CONTACT 954-730-3030 FOR QUESTIONS.

COU App. #: _____

Date: 12/4/2019



Lauderhill Police Department
6279 West Oakland Park Blvd
Lauderhill, Florida 33313

Re: Business/Resident Name:

BURLINGTON COAT FACTORY WARE CORP.

Address: 7350 W. COMMERCIAL BLVD, LAUDERHILL, FL 33319

Dear Sir/Madam:

Please be advised that I am the owner of the above referenced property. I hereby grant and request the Lauderhill Police Department to warn and direct persons who are trespassing, conducting themselves in a disorderly manner, or engaged in criminal activity to leave the property, also to enforce Florida State Statute 810.09 entitled "Trespass" on or about the property.

Pursuant to the authority herein, the Lauderhill Police Department and its officers are authorized representatives of the abovementioned to enforce Florida State Statute and others about the property. It is also acknowledged that the abovementioned supports the prosecution of the arrest pursuant to this authority.

If you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

Owner's name) signature: [Signature]

Title/Phone Number: Tax Analyst II

Sworn to and subscribed before me this

Date: December 4th, 2019

Signature of Notary Public-State of Florida

[Signature]

Print, Type or Stamp Name of Notary Public

Catherine Walrod

Personally Known to Me, or Produced Identification

Type of Identification: work/personally

Fire Department Fire & Safety Inspection Fees

To ensure that your occupancy is in compliance with the Florida Fire Prevention Code an initial fire safety inspection will be conducted. The Fire Department also conducts annual fire safety inspections on all multi-family residential occupancies and businesses excluding duplex and single family homes.

The following fees will be assigned to each business license inspection and associated address. Please check off the appropriate system type and number of systems. For Commercial businesses other than residential rentals you must provide your leased square footage. For residential rentals units you must provide the number of rental units. City Ordinance 6-11 (c). **This information is required at the time of application. All information will be verified during the fire safety inspections.** Questions can be directed to the Lauderhill Fire Prevention Bureau @ 954-730-2950.

Complete the following information:

Commercial Square Feet: 44,450
(F01) \$140.98 for the first 1000 square feet and \$3.99 per each additional 1000 square feet

Residential Number of Units: _____
(F02) \$99.75 or \$5.32 per unit

Fire Hose Standpipe System: _____
(F03) \$99.75 per system

Fire Alarm System: _____
(F05) \$ 99.75 per system

Smoke Evacuation System: _____
(F06) \$99.75 per system

Fire Suppression System: _____
(F07) \$99.75 per system

Automatic External Defibrillator AED: _____
(F08) \$ 99.75 per system

City Ordinance Sec. 9-77. – Automated defibrillator devices required.

Automated external defibrillator devices shall be installed in the following businesses located within the geographical boundaries of the city: (a) Nursing homes and other related health care facilities that are required to be licensed under Florida Statutes, Chapter 400, as may be amended from time to time, and that have offices, facilities or operations within the city. This shall include, but not necessarily be limited to, nursing homes, assisted living facilities, adult day care centers, and health care clinics.

(b) Gymnasiums, fitness centers and indoor recreational centers in excess of one thousand five hundred (1,500) square feet.

PI8000035977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200312338262

04/20/18--01029--001 **122.50

FILED
18 APR 20 AM 11:36



Filing Cover Sheet

To: Florida Division of Corporations

From: Kim Tadlock C/O Capitol Services, Inc.

Date: 4/20/2018

Trans#: 972924

Entity Name:

P18-35997

1.) BURLINGTON COAT FACTORY WAREHOUSE CORPORATION (DE) CONVERTING INTO
BURLINGTON COAT FACTORY WAREHOUSE (FL) /

Articles Incorporation ()

Articles of Amendment ()

Articles of Dissolution ()

Annual Report ()

Conversion (XX)

Fictitious Name ()

Foreign Qualification ()

Limited Liability ()

Limited Partnership ()

Merger ()

Reinstatement ()

Withdrawal / Cancellation ()

Other ()

STATE FEES PREPAID WITH CHECK#1204 FOR \$122.50

PLEASE RETURN:

Certified Copy (XX) - Plain Photocopy ()

Good Standing (XX) / Certificate of Fact ()

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

BURLINGTON COAT FACTORY WAREHOUSE CORPORATION *Folo-1293*

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Corporation
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Delaware
(Enter state, or if a non-U.S. entity, the name of the country)

on April 20, 1983
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

BURLINGTON COAT FACTORY WAREHOUSE CORPORATION

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: **Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.**)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FILED
19 APR 20 AM 11:36
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE

Signed this 20th day of April, 2018

Required Signature for Florida Profit Corporation:

Signature of Chairman, ~~Vice~~ Chairman, Director, Officer, or, if Directors or Officers have not been selected, an

Incorporator: [Signature]
Printed Name: Robert LaPenta, Jr. Title: Vice President and Treasurer

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: [Signature]

Printed Name: Robert LaPenta, Jr. Title: Vice President and Treasurer

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION
OF
BURLINGTON COAT FACTORY WAREHOUSE CORPORATION

ARTICLE ONE

The name of the Corporation is BURLINGTON COAT FACTORY WAREHOUSE CORPORATION, (the "Corporation").

ARTICLE TWO

The address of the principal office and mailing address of the Corporation is:

1830 Route 130 North
Burlington, New Jersey 08016

ARTICLE THREE

The purpose of the Corporation is to transact any lawful business.

ARTICLE FOUR

The street address of the Corporation's registered office is 1200 South Pine Island Road, Plantation, Florida 33324 and the name of its initial registered agent at such office address is CT Corporation.

ARTICLE FIVE

Section 5.1 Authorized Shares. The total number of shares of capital stock which the Corporation has authority to issue is 11,000 shares, consisting of:

- (a) 1,000 shares of Preferred Stock, par value \$0.01 per share ("Preferred Stock"); and
- (b) 10,000 shares of Common Stock, par value \$1.00 per share ("Common Stock").

The Preferred Stock and the Common Stock shall have the rights, preferences and limitations set forth below.

Section 5.2 Preferred Stock. The Preferred Stock may be issued from time to time and in one or more series. The Board of Directors of the Corporation is authorized to determine or alter the powers, preferences and rights (including voting rights), and the qualifications, limitations and restrictions granted to or imposed upon any wholly unissued series of Preferred Stock, and within the limitations or restrictions stated in any resolution or resolutions of the Board of Directors originally fixing the number of shares constituting any series of Preferred Stock, to increase or decrease (but not below the number of shares of any such series of Preferred Stock then

outstanding) the number of shares of any such series of Preferred Stock, and to fix the number of shares of any series of Preferred Stock. In the event that the number of shares of any series of Preferred Stock shall be so decreased, the shares constituting such decrease shall resume the status which such shares had prior to the adoption of the resolution originally fixing the number of shares of such series of Preferred Stock subject to the requirements of applicable law.

Section 5.3 Common Stock.

(a) Dividends. Except as otherwise provided by the Florida Business Corporation Act or these Articles of Incorporation (the "Articles of Incorporation"), the holders of Common Stock: (i) subject to the rights of holders of any series of Preferred Stock, shall share ratably, on a per share basis, in all dividends and other distributions payable in cash, securities or other property of the Corporation as may be declared thereon by the Board of Directors from time to time out of assets or funds of the Corporation legally available therefor; and (ii) are subject to all the powers, rights, privileges, preferences and priorities of any series of Preferred Stock as provided herein or in any resolution or resolutions adopted by the Board of Directors pursuant to authority expressly vested in it by the provisions of Section 5.2 of this Article Four.

(b) Conversion Rights. The Common Stock shall not be convertible into, or exchangeable for, shares of any other class or classes or of any other series of the same class of the Corporation's capital stock.

(c) Voting Rights. Except as otherwise provided by the Florida Business Corporation Act or these Articles of Incorporation and subject to the rights of holders of any series of Preferred Stock, all of the voting power of the stockholders of the Corporation shall be vested in the holders of the Common Stock, and each holder of Common Stock shall have one vote for each share held by such holder on all matters voted upon by the stockholders of the Corporation.

(d) Liquidation Rights. In the event of any liquidation, dissolution or winding up of the affairs of the Corporation, whether voluntary or involuntary, after payment or provision for payment of the Corporation's debts and subject to the rights of the holders of shares of Preferred Stock upon such dissolution, liquidation or winding up, the remaining net assets of the Corporation shall be distributed among holders of shares of Common Stock ratably on a per share basis. A merger or consolidation of the Corporation with or into any other corporation or other entity, or a sale or conveyance of all or any part of the assets of the Corporation (which shall not in fact result in the liquidation of the Corporation and the distribution of assets to its stockholders) shall not be deemed to be a voluntary or involuntary liquidation or dissolution or winding up of the Corporation within the meaning of this Section 5.3(d).

(e) Registration or Transfer. The Corporation shall keep or cause to be kept at its principal office (or such other place as the Corporation reasonably designates) a register for the registration of Preferred and Common Stock. Upon the surrender of any certificate representing shares of any class of Preferred or Common Stock at such place, the Corporation shall, at the request of the registered holder of such certificate, execute and deliver a new certificate or certificates in exchange therefor representing in the aggregate the number of shares of such class represented by the surrendered certificate, and the Corporation forthwith shall cancel such surrendered certificate. Each such new certificate will be registered in such name and will represent

such number of shares of such class as is requested by the holder of the surrendered certificate and shall be substantially identical in form to the surrendered certificate. The issuance of a new certificate shall be made without charge to the holders of the surrendered certificates for any issuance tax in respect thereof or other cost incurred by the Corporation in connection with such issuance.

(f) Replacement. Upon receipt of evidence reasonably satisfactory to the Corporation (an affidavit of the registered holder will be satisfactory) of the ownership and the loss, theft, destruction or mutilation of any certificate evidencing one or more shares of any class of Preferred or Common Stock, and in the case of any such loss, theft or destruction, upon receipt of indemnity reasonably satisfactory to the Corporation (provided that if the holder is a financial institution or other institutional investor, its own agreement will be satisfactory), or, in the case of any such mutilation upon surrender of such certificate, the Corporation shall (at its expense) execute and deliver in lieu of such certificate a new certificate of like kind representing the number of shares of such class represented by such lost, stolen, destroyed or mutilated certificate and dated the date of such lost, stolen, destroyed or mutilated certificate.

(g) Notices. All notices referred to herein shall be in writing, shall be delivered personally or by first class mail, postage prepaid, and shall be deemed to have been given when so delivered or mailed to the Corporation at its principal executive office, and to any stockholder at such holder's address as it appears in the stock records of the Corporation (unless otherwise specified in a written notice to the Corporation by such holder).

(h) Fractional Shares. In no event will holders of fractional shares be required to accept any consideration in exchange for such shares other than consideration which all holders of Common Stock are required to accept.

ARTICLE SIX

The Corporation is to have perpetual existence.

ARTICLE SEVEN

The name of the Incorporator and the address of the Incorporator is Christopher Schaub, Esq., 1830 Route 130 North, Burlington, New Jersey 08016.

ARTICLE EIGHT

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter, amend or repeal the By-Laws of the Corporation.

ARTICLE NINE

Section 9.1 Limitation of Liability.

(a) To the fullest extent permitted by the Florida Business Corporation Act as it now exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the Corporation to provide broader indemnification or

exculpation rights than permitted prior thereto), and except as otherwise provided in the Corporation's By-laws, no current Director of the Corporation or any Director of the Corporation prior to the date of these Articles of Incorporation shall be liable to the Corporation or its stockholders for monetary damages arising from a breach of fiduciary duty owed to the Corporation or its stockholders.

(b) Any repeal or modification of the foregoing paragraph by the stockholders of the Corporation shall not adversely affect any right or protection of a Director of the Corporation existing at the time of such repeal or modification.

Section 9.2 Right to Indemnification. Each person who was or is made a party or is threatened to be made a party to or is otherwise involved (including involvement as a witness) in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (a "proceeding"), by reason of the fact that he or she, or a person of whom he or she was the legal representative, is or was a Director or officer of the Corporation or is or was serving at the request of the Corporation as a Director, officer, employee or agent of another corporation or of a partnership, joint venture, trust or other enterprise, including service with respect to an employee benefit plan (an "indemnitee"), whether the basis of such proceeding is alleged action in an official capacity as a Director, officer, employee or agent or in any other capacity while serving as a Director, officer, employee or agent, shall be indemnified and held harmless by the Corporation to the fullest extent authorized by the Florida Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the Corporation to provide broader indemnification rights than permitted prior thereto), against all expense, liability and loss (including attorneys' fees, judgments, fines, excise taxes or penalties and amounts paid or to be paid in settlement) reasonably incurred or suffered by such indemnitee in connection therewith and such indemnification shall continue as to an indemnitee who has ceased to be a Director, officer, employee or agent and shall inure to the benefit of the indemnitee's heirs, executors and administrators; provided, however, that, except as provided in Section 9.3 of this Article Nine with respect to proceedings to enforce rights to indemnification, the Corporation shall indemnify any such indemnitee in connection with a proceeding (or part thereof) initiated by such indemnitee only if such proceeding (or part thereof) was authorized by the Board of Directors of the Corporation. The right to indemnification conferred in this Section 9.2 of this Article Nine shall be a contract right and shall include the obligation of the Corporation to pay the expenses incurred in defending any such proceeding in advance of its final disposition. The Corporation may, by action of its Board of Directors, provide indemnification to employees and agents of the Corporation with the same or lesser scope and effect as the foregoing indemnification of Directors and officers.

Section 9.3 Procedure for Indemnification. Any indemnification of a Director or officer of the Corporation or advance of expenses under Section 9.2 of this Article Nine shall be made promptly, and in any event within thirty days, upon the written request of the Director or officer. If a determination by the Corporation that the Director or officer is entitled to indemnification pursuant to this Article Nine is required, and the Corporation fails to respond within sixty days to a written request for indemnity, the Corporation shall be deemed to have approved the request. If the Corporation denies a written request for indemnification or advance of expenses, in whole or in part, or if payment in full pursuant to such request is not made within thirty days, the right to indemnification or advances as granted by this Article Nine shall be enforceable by the Director

or officer in any court of competent jurisdiction. Such person's costs and expenses incurred in connection with successfully establishing his or her right to indemnification, in whole or in part, in any such action shall also be indemnified by the Corporation. It shall be a defense to any such action that the claimant has not met the standards of conduct which make it permissible under the Florida Business Corporation Act for the Corporation to indemnify the claimant for the amount claimed, but the burden of such defense shall be on the Corporation. Neither the failure of the Corporation (including its Board of Directors, independent legal counsel or its stockholders) to have made a determination prior to the commencement of such action that indemnification of the claimant is proper in the circumstances because he or she has met the applicable standard of conduct set forth in the Florida Business Corporation Act, nor an actual determination by the Corporation (including its Board of Directors, independent legal counsel or its stockholders) that the claimant has not met such applicable standard of conduct, shall be a defense to the action or create a presumption that the claimant has not met the applicable standard of conduct. The procedure for indemnification of other employees and agents for whom indemnification is provided pursuant to Section 9.2 of this Article Nine shall be the same procedure set forth in this Section 9.3 for Directors or officers, unless otherwise set forth in an action of the Board of Directors providing indemnification for such employee or agent.

Section 9.4 Insurance. The Corporation may purchase and maintain insurance on its own behalf and on behalf of any person who is or was a Director, officer, employee or agent of the Corporation or was serving at the request of the Corporation as a Director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, including service with respect to an employee benefit plan, against any expense, liability or loss asserted against him or her and incurred by him or her in any such capacity, whether or not the Corporation would have the power to indemnify such person against such expenses, liability or loss under the Florida Business Corporation Act.

Section 9.5 Service for Subsidiaries. Any person serving as a Director, officer, employee or agent of another corporation, partnership, limited liability company, joint venture or other enterprise, at least 50% of whose equity interests are owned by the Corporation (a "subsidiary" for this Article Nine) shall be conclusively presumed to be serving in such capacity at the request of the Corporation.

Section 9.6 Reliance Persons. Persons who after the date of the adoption of this provision become or remain Directors or officers of the Corporation or who, while a Director, officer or other employee of the Corporation, become or remain a Director, officer, employee or agent of a subsidiary, shall be conclusively presumed to have relied on the rights to indemnity, advance of expenses and other rights contained in this Article Nine in entering into or continuing such service. The rights to indemnification and to the advance of expenses conferred in this Article Nine shall apply to claims made against an indemnitee arising out of acts or omissions which occurred or occur both prior and subsequent to the adoption hereof.

Section 9.7 Non-Exclusivity of Rights. The rights to indemnification and to the advance of expenses conferred in this Article Nine shall not be exclusive of any other right which any person may have or hereafter acquire under these Articles of Incorporation or under any statute, by-law, agreement, vote of stockholders or disinterested Directors or otherwise.

Section 9.8 Merger or Consolidation. For purposes of this Article Nine, references to the "Corporation" shall include, in addition to the resulting Corporation, any constituent Corporation (including any constituent of a constituent) absorbed in a consolidation or merger which, if its separate existence had continued, would have had power and authority to indemnify its Directors, officers and employees or agents, so that any person who is or was a Director, officer, employee or agent of such constituent Corporation, or is or was serving at the request of such constituent Corporation as a Director, officer, employee or agent of another Corporation, partnership, joint venture, trust or other enterprise, shall stand in the same position under this Article Nine with respect to the resulting or surviving Corporation as he or she would have with respect to such constituent Corporation if its separate existence had continued.

Section 9.9 Savings Clause. If this Article Nine or any portion hereof shall be invalidated on any ground by any court of competent jurisdiction, then the Corporation shall nevertheless indemnify each person entitled to indemnification under Section 9.2 of this Article Nine as to all expense, liability and loss (including attorneys' fees and related disbursements, judgments, fines, Employment Retirement Income Security Act of 1974 excise taxes and penalties, penalties and amounts paid or to be paid in settlement) actually and reasonably incurred or suffered by such person and for which indemnification is available to such person pursuant to this Article Nine to the full extent permitted by any applicable portion of this Article Nine that shall not have been invalidated and to the full extent permitted by applicable law.

ARTICLE TEN

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE ELEVEN

Whenever a compromise or arrangement is proposed between the Corporation and its creditors or any class of them and/or between the Corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Florida may, on the application in a summary way of the Corporation or any creditor or stockholder thereof or on the application of a receiver or receivers appointed for the Corporation under the provisions of Florida Statutes or on the application of trustees in dissolution or of any receiver or receivers appointed for the Corporation under the provisions of Florida Statutes, order a meeting of the creditors, and/or the shareholders or class of shareholders of the Corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, and/or of the shareholders or class of shareholders of the Corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of the Corporation as a consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which

the said application has been made, be binding on all the creditors or class of creditors, and/or on all the shareholders, or class of shareholders, of the Corporation, as the case may be, and also on this Corporation.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed these Articles of Incorporation this 20th day of April, 2018.



Christopher Schaub, Esq., Incorporator

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000035977

Entity Name: BURLINGTON COAT FACTORY WAREHOUSE CORPORATION

Current Principal Place of Business:

1830 ROUTE 130 NORTH
BURLINGTON, NJ 08016

Current Mailing Address:

1830 ROUTE 130 NORTH
BURLINGTON, NJ 08016 US

FEI Number: 22-1970303

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO	Title	SECRETARY
Name	O'SULLIVAN, MICHAEL	Name	LEU, KAREN
Address	1830 ROUTE 130 NORTH	Address	1830 ROUTE 130 NORTH
City-State-Zip:	BURLINGTON NJ 08016	City-State-Zip:	BURLINGTON NJ 08016
Title	ASST. SECRETARY	Title	TREASURER
Name	SCHAUB, CHRISTOPHER	Name	GLICK, DAVID
Address	1830 ROUTE 130 NORTH	Address	1830 ROUTE 130 NORTH
City-State-Zip:	BURLINGTON NJ 08016	City-State-Zip:	BURLINGTON NJ 08016

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER SCHAUB

ASST. SECRETARY

01/13/2020

Electronic Signature of Signing Officer/Director Detail

Date



1830 Route 130 North, Burlington, NJ 08016
Phone: (609) 387-7800 Fax: (609) 387-2764
Christopher Schaub, Vice President, Asst. General Counsel
Direct Dial: 609-387-7800 ext.53122

February 4, 2020

City of Lauderhill
5581 W Oakland Park Blvd.
Lauderhill
FL 33313

Attention: - Meralis Celetti

This is to inform you that I have given Catherine Walrond (the applicant) for Burlington Coat Factory permission to act on our behalf for signing of the application and any registering of our Store located in the City of Lauderhill.

If you have any questions concerning this, I may be reached at the above-mentioned contact information.

Yours Respectfully,

A handwritten signature in blue ink, appearing to read "CS", with a dotted line underneath.

Christopher Schaub
VP Asst. General Counsel

BROWARD COUNTY LOCAL BUSINESS TAX RECEIPT

115 S. Andrews Ave., Rm. A-100, Ft. Lauderdale, FL 33301-1895 – 954-831-4000
VALID OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020

DBA: BURLINGTON COAT FACTORY WAREHOUSE **Receipt #:** 333-303893
Business Name: BURLINGTON COAT FACTORY WAREHOUSE CORP **Business Type:** CLOTHING/SHOE RETAIL (RETAIL FAMILY CLOTHING STORE)

Owner Name: BURLINGTON STORES INC **Business Opened:** 01/24/2020
Business Location: 7350 W COMMERCIAL BLVD **State/County/Cert/Reg:**
 LAUDERHILL
Business Phone: 609 387-7800 **Exemption Code:**

Rooms Seats Employees Machines Professionals

Tax Amount	Number of Machines:			Vending Type:			Total Paid
	Transfer Fee	NSF Fee	Penalty	Prior Years	Collection Cost		
45.00	0.00	0.00	11.25	0.00	0.00		56.25

THIS RECEIPT MUST BE POSTED CONSPICUOUSLY IN YOUR PLACE OF BUSINESS

THIS BECOMES A TAX RECEIPT

WHEN VALIDATED

This tax is levied for the privilege of doing business within Broward County and is non-regulatory in nature. You must meet all County and/or Municipality planning and zoning requirements. This Business Tax Receipt must be transferred when the business is sold, business name has changed or you have moved the business location. This receipt does not indicate that the business is legal or that it is in compliance with State or local laws and regulations.

Mailing Address:

BURLINGTON STORES INC
 1830 ROUTE 130 NORTH
 BURLINGTON, NJ 08016

Receipt # WWW-19-00134676
Paid 02/04/2020 56.25

2019 - 2020

BROWARD COUNTY LOCAL BUSINESS TAX RECEIPT

115 S. Andrews Ave., Rm. A-100, Ft. Lauderdale, FL 33301-1895 – 954-831-4000
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 LAUDERHILL
Business Phone: 609 387-7800 **Exemption Code:**

Rooms Seats Employees Machines Professionals

Signature	Number of Machines:			Vending Type:			Total Paid
	Transfer Fee	NSF Fee	Penalty	Prior Years	Collection Cost		
	0.00	0.00	11.25	0.00	0.00		56.25

Receipt # WWW-19-00134676
Paid 02/04/2020 56.25



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
01/29/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Marsh USA Inc. 1717 Arch Street Philadelphia, PA 19103-2797		CONTACT NAME: PHONE (A/C, No, Ext): E-MAIL: ADDRESS:		FAX (A/C, No):	
00000-GAUWX-19-20 1177		INSURER(S) AFFORDING COVERAGE		NAIC #	
INSURED Burlington Stores Inc. Attn: David Mitchell 1830 Route 130 North Burlington, NJ 08016-3020		INSURER A : Safety National Casualty Corporation		15105	
		INSURER B : N/A		N/A	
		INSURER C : N/A		N/A	
		INSURER D :			
		INSURER E :			
		INSURER F :			

COVERAGES **CERTIFICATE NUMBER:** CLE-006540661-01 **REVISION NUMBER:** 3

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> SIR: \$1,000,000 GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input checked="" type="checkbox"/> LOC OTHER:		GL4055903	12/01/2019	12/01/2020	EACH OCCURRENCE	\$ 1,000,000
						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 500,000
						MED EXP (Any one person)	\$
						PERSONAL & ADV INJURY	\$ 1,000,000
						GENERAL AGGREGATE	\$ 2,000,000
						PRODUCTS - COM/POP AGG	\$ 2,000,000
						FIRE DAM (Any One Fire)	\$ 500,000
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY		CA 6675454	12/01/2019	12/01/2020	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
						BODILY INJURY (Per person)	\$ 1,000,000
						BODILY INJURY (Per accident)	\$ 1,000,000
						PROPERTY DAMAGE (Per accident)	\$
							\$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$					EACH OCCURRENCE	\$
						AGGREGATE	\$
							\$
A	<input checked="" type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input checked="" type="checkbox"/> N <input type="checkbox"/> N/A	LDS4055904	12/01/2019	12/01/2020	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER	
						E.L. EACH ACCIDENT	\$ 2,000,000
						E.L. DISEASE - EA EMPLOYEE	\$ 2,000,000
						E.L. DISEASE - POLICY LIMIT	\$ 2,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Re: Store #1177 in Lauderhill, FL.

City of Lauderhill is included as additional insured (except workers' compensation) where required by written contract.

CERTIFICATE HOLDER City of Lauderhill 5581 W Oakland Park Blvd Lauderhill, FL 33313	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE of Marsh USA Inc. Manashi Mukherjee <i>Manashi Mukherjee</i>
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