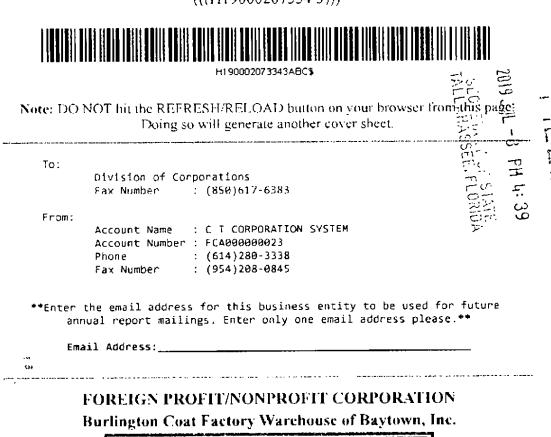
Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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JULI 0-3p 2019

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

ι.	Burlington Coat Factory Warehouse of Baytown, Inc.				
	(Enter name of co "Inc.," "Co.," "Co	orporation; must include "TNCORPORATED; orp," "Inc," "Co," or "Corp.")	" "COMPANY," "CORPORATION,"		
				,	
	(If name unavaila	ble in Florida, enter alternate corporate name	clude "INCORPORATED," "COMPANY," "CORPORATION,"  r "Corp.")  r alternate corporate name adopted for the purpose of transacting business in Florida)  3, 76-0682033  which it is incorporated)  (Pel number, if applicable)  (Date of duration, if other than perpetual)  (Date of duration)  (TIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  NJ 08016  (Principal office address)  (Current mailing address, if different)  ida registered agent: (P.O. Box NOT acceptable)		
		ine in Frontia, enter anemare experience name	1		11
2.	Texas				
	(State or country	y under the law of which it is incorporated)	(FEI number, if applica		Ϊ.
4	May 24, 2001	5.		ω. 	1.1.
•	(Date	of incorporation)	(Date of duration, if other than	perpetual) 3.	-
ĸ	Upon Filing			4:	
u.				翌5 69	
		(SEE SECTIONS 607.1501 & 607.1	502, F.S., to determine penalty liability)	ア	
7	1830 Route 130 f	North, Burlington, NJ 08016			
٠.		(Princi	pat office address)		
	Same				
		(Current maili	ng address, if different)		
8.	Name and stree	a address of Florida registered agent: (P.	O. Box NOT acceptable)		
.,,					
	Name:	CT Corporation			
O	office Address:	1200 South Pinc Island Road			
_			37274	•	
		Plantation	, riorida		
		(City)	(vib code)		
0	Dogistared age	ontie accentation			

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Shurry Mc Ginnes

Sherry McGinnes, Assistant Secretary (Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

To:	Page	4	of	4
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A. DIRI	ECTORS	
Chairman	·	
Address:		
Director:	David Glick	
Address:	1830 Route 130	
	Burlington, N1 08016	
Director:	John Crimmins	
Address:	1830 Route 130	2010 TAIL
	Burlington, NJ 08016	
Director:	GayleAcriker V	\$63 P L
Adoress:	1830 Route 130	m 11:
744016331	Burlington, NJ 08016	E
B. OFF		<u> </u>
EO & Presiden	Thomas Kingsbury	
Adoressi	1830 Route 130	
	Burlington, NJ 08016	
VP & Trensurer:	David Glick	
Address:	1830 Route 130	
	Burlington, NJ 08916	
P & Assistant Secretary	Christopher T. Sahaub	
Address:	1830 Route 130. Burlington, NJ 08016	
	:	
Address:		
NOTE:	If necessary, you may attach an addendum to the application lis	sting additional officers and/or directors.
12.	Signature of Director or Offi	
The officers	Signature of Director or Officer or director signing this document (and who is listed in numb and that he or she is aware that false information submitted in a egree felony as provided for in s.817.155, F.S.	er [] above) affirms that the facts stated herein
	istopher T. Schaub, Vice President and Assistant Secretary	

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Jose A. Esparza Deputy Secretary of State

## Office of the Secretary of State

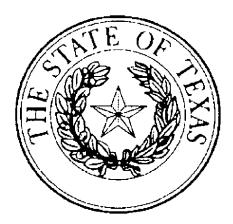
## Certificate of Fact

The undersigned, as Deputy Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for BURLINGTON COAT FACTORY WAREHOUSE OF BAYTOWN, INC. (file number 162912500), a Domestic For-Profit Corporation, was filed in this office on May 24, 2001.

It is further certified that the entity status in Texas is in existence.

2019 JUL -8 PH 4: 39

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 27, 2019.



Jose A. Esparza
Deputy Secretary of State

Dial: 7-1-1 for Relay Services Document: 898062660002