

# P180000337

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

**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.**

(((H23000036103 3)))



H230000361033A.ECS

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (954)208-0845  
Fax Number : (614)573-3996

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

### MERGER OR SHARE EXCHANGE Burlington Coat Factory Warehouse Corporation

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$95.00

Electronic Filing Menu

Corporate Filing Menu

Help

FLORIDA DEPARTMENT OF STATE  
CORPORATIONS  
FAX/PHASSET.FL

2023 JAN 27 AM 8:45

2023 JAN 27 PM 4:29

# ARTICLES OF MERGER

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

**FIRST:** The name and jurisdiction of the surviving entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known, applicable)
Burlington Coat Factory Warehouse Corporation	Florida	For Profit	P18000035977

**SECOND:** The name and jurisdiction of each merging eligible entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known, applicable)
Cohoes Fashions of Cranston, Inc.	Rhode Island	For Profit	
BCF Florence Urban Renewal II, LLC	New Jersey	LLC	

**THIRD:** The merger was approved by each domestic merging corporation in accordance with s.607.1101(1)(b), F.S., by the organic law governing the other parties to the merger.

**FOURTH:** Please check one of the boxes that apply to surviving entity:

- ☒ This entity exists before the merger and is a domestic filing entity.

This entity exists before the merger and is not authorized to transact business in Florida.

This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached.

- ☐ This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached.

- ☐ This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached.

This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor is attached.

This entity is created by the merger and is a domestic limited liability partnership or a domestic limited liability partnership, its statement of qualification is attached.

**FIFTH:** Please check one of the boxes that apply to domestic corporations:

The plan of merger was approved by the shareholders and each separate voting group as required by law.

- ☒ The plan of merger did not require approval by the shareholders.

**SIXTH:** Please check box below if applicable to foreign corporations

- ☒ The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.

**SEVENTH:** Please check box below if applicable to domestic or foreign non corporation(s).

- ☒ Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

2023 JAN 27 AM 8:45  
CLERK OF STATE  
TALLAHASSEE, FL

**EIGHTH:** If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

Upon Filing

**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.

**NINTH:** Signature(s) for Each Party:

Name of Entity/Organization:

Burlington Coat Factory Warehouse Corporation

Cohoes Fashions of Cranston, Inc.

BCF Florence Urban Renewal II, LLC.

Signature of:

Christopher Schaub

DocuSigned by:

Christopher Schaub

Christopher Schaub

Typed or Printed  
Name of Individual

Christopher Schaub, Vice

Christopher Schaub, Vice

Christopher Schaub, Vice

Corporations:

General partnerships:

Florida Limited Partnerships:

Non-Florida Limited Partnerships:

Limited Liability Companies:

Chairman, Vice Chairman, President or Officer  
(If no directors selected, signature of incorporator.)

Signature of a general partner or authorized person

Signatures of all general partners

Signature of a general partner

Signature of an authorized person

DEPARTMENT OF STATE  
TALLAHASSEE, FL

2023 JAN 27 AM 8:45