AGENDA CITY OF MORRISTOWN, TENNESSEE BEER BOARD MEETING June 2, 2020 5:00 P.M.

1. <u>CALL TO ORDER</u>

Mayor Gary Chesney

2. <u>ROLL CALL</u>

3. <u>APPROVAL OF MINUTES</u>

1. March 17, 2020

4. <u>CITIZEN COMMENTS ABOUT AGENDA ITEMS ONLY</u>

5. <u>OLD BUSINESS</u>

6. <u>NEW BUSINESS</u>

- 1. Off-premise Permit for VIR HIR, Inc. (Owner and Registered agent Viraj Patel) DBA Cherokee Market #2 located at 1402 Cherokee Drive, Morristown, TN.
- Off-premise Permit for CAPL Retail LLC, (Registered agent Robin Davis, Manager Bradley Baldwin. Owner Lehigh Gas Wholesale Services, Inc. CEO and President Charles M. Nifong, Jr.) DBA Zoomerz #963, located at 5969 W. Andrew Johnson Hwy, Morristown, TN.
- Off-premise Permit for CAPL Retail LLC, (Registered agent Robin Davis, Manager Roxanna Crawford. Owner Lehigh Gas Wholesale Services, Inc. CEO and President Charles M. Nifong, Jr.) DBA Zoomerz #957, located at 1401 W. Morris Blvd., Morristown, TN.

7. <u>ADJOURN</u>

STATE OF TENNESSEE **COUNTY OF HAMBLEN** CORPORATION OF MORRISTOWN March 17, 2020

The Beer Board for the City of Morristown, Hamblen County, Tennessee, met in session at the regular meeting place of the Beer Board in the Morristown City Center at 5:34 p.m., Tuesday, March 17, 2020 with the Honorable Mayor Garv Chesney presiding and the following Councilmembers present. Al A'Hearn, Tommy Pedigo, Kay Senter and Ken Smith, absent; Chris Bivens, Bob Garrett

Mayor Chesney opened the floor for members of the audience to speak subject to the guidelines provided. The following spoke: Nigel Reid

Beer Board member A'Hearn made a motion to approve the March 3, 2020, minutes as circulated. Beer Board member Smith seconded the motion and upon roll call; all voted "aye".

Beer Board member Pedigo made a motion to approve the On- and Off-Premise Permit for KBD, LLC (Owner's and Registered Agents: David Ellis, Brandon Tomassoni, and Kris Yarlett) DBA 1907 Brewing Company located at 103 West Main Street, Morristown, TN conditional upon meeting the requirements of Title 8, Chapter 2, Section 8-207 of the Morristown Municipal Code. Beer Board member A'Hearn seconded the motion and upon roll call; all voted "ave".

Mayor Chesney adjourned the March 17, 2020, meeting of the City of Morristown, Beer Board at 5:38 p.m.



MAYOR

CITY ADMINISTRATOR

Beer Board – March 17, 2020



CITY OF MORRISTOWN BEER BOARD APPLICATION FOR BEER PERMIT CHECKLIST & INFORMATION

Please submit the forms listed below with your application

- 1. Completed permit application & owner/manager questionnaire submitted to City of Morristown Tax Office, 100 West 1st North St., Morristown, TN 37814.
- 2. Designation of Registered Office and Registered Agent
- 3. Completed authorization form for Criminal History Inquiry on all owners, registered agents and managers.
- 4. Permit application (\$250) & Publication fee paid (\$30) total of \$280
- 5. Copy of Current County Business License
- 6. Copy of Current City Business License
 - 7. Copy of Lease Agreement or Certified Copy of Deed & Copy of Corporate Charter, LLC, etc. (if applicable)

8. Copy of Certificate of Registration for Tennessee Sales Tax

9. Restaurant seating area plan showing a minimum of 40 seats at tables.

This application must be completely filled out and submitted with application fees (non-refundable) and the requirements listed above. By making this application, the applicant assumes personal responsibility for all information provided. The Beer Board may delay action or deny the permit if an application contains inaccurate information. Copies of licenses and documents must be submitted with the completed beer permit application to the City of Morristown Tax Office, 100 West 1st North Street. Each application must be signed and notarized. Applicants may call (423) 318-1552 with any questions regarding the application process.

A background check will be conducted from all counties an applicant has resided in within the last 10 years. The Beer Board requires records checks on all owners, registered agents and managers.

The owner shall list the local manager(s) responsible for operations. Any change in management must be reported and a new owner/manager questionnaire submitted to the city business tax office. A new manager is subject to a background check. Applicant may not have been convicted of any crime involving moral turpitude or violation of any alcoholic beverage law within the ten (10) years prior to applying for permit.

The City will place a public notice in the local newspaper one (1) time at least ten (10) days prior to the Beer Board meeting. A notice will also be posted at the establishment at least (15) days prior to the meeting.

State law requires a \$100.00 annual privilege tax which is due each January. New permittees will pay a prorated annual tax.

A permit holder must surrender the beer permit to the City Business Tax Office within five (5) days of termination of the business, change in ownership, relocation of the business or change in the business name. A change in ownership for a corporate owner occurs when at least fifty percent (50%) of the stock of the corporation is transferred to a new owner.

The City Beer Board meets as needed on the first and third Tuesday of each month. To ensure consideration of an application, the applicant must submit the completed application to the City of Morristown Tax Office 30 days prior to the next Beer Board meeting in order to appear on that agenda.

CITY OF MORRISTOWN APPLICATION FOR BEER PERMIT





(It is the applicant's responsibility to provide complete and

accurate information. The Beer Board could delay action on the application if any information is not accurate.)

I/we hereby make application for a permit to sell, store, brew, or distribute beer or other beverages authorized to be sold, stored or distributed under the provisions of the City of Morristown's Municipal Code, Title 8, Chapter 2, and base my application upon the answers to the following questions:

1.	Reason for application ONew Business ONew Ownership OName Change Other
2.	Name of Business Owner(s): VIRAJ PATEL
3,	Is Owner a Corporation O General Partnership O Limited Partnership OLLC OSole Proprietorship OOther
4.	Under what name will the business operate: $__CHEROKEE$ MARKET #2
5.	Business Address 1402, CHEROKEE DRIVE, MORRISTOWN, TN, 3784 423-320-9911
6.	Property Owners Name PAT TAYLOR Phone
7.	Type of permit requested: ORestaurant OLimited Service Restaurant ONon-Profit Club On/Off Premise Microbrewery Off Premise (Convenience Store, Drug Store, Grocery Store) Ocaterer
0	List norman of all more all the last the last of the l

8. List names of all general partners and owners and designate percentage of ownership. (Use additional paper if necessary.) Each person owning 5% or more of the business must complete an owner/manager questionnaire (attached) and submit to a criminal history/background checks conducted by the City of Morristown's Police Department from all counties of residence within the last 10 years. If ownership is a corporation, please indicate whether the corporation is privately held or publicly traded. Be sure to include all names ever used by the named individuals, (i.e. maiden and previous married names).

VIRAJ PATEL - 100%

9. List the name(s) of registered agents and managers or others on-site responsible for operations. Any change in management must be reported to the Business Tax Office. Any new manager must complete the owner/manager questionnaire and submit to a criminal history/background check as listed in No. 8 above.

PATEL TRAT

CITY OF MORRISTOWN BEER PERMIT APPLICATION AFFIDAVIT



1. I/we VIRAJ PATEL

Barrie

I/we V + KA J VALEL hereby solemnly swear or affirm that each statement in this application is true and correct and understand that if any statement contained herein is false, the permit issued is automatically forfeited and voided. Furthermore, that in the event of forfeiture I/we shall not be eligible to receive another permit for a period of ten (10) years pursuant to Tennessee Code Annotated § 57-5-105(d).

- 2. I/we understand that all applicants are charged with the responsibility of knowing the local and state beer laws. I/we are aware that the penalty for violating state or local beer laws can include revocation or suspension of the permit and/or the imposition of civil penalties up to two thousand five dollars (\$2,500) per offense.
- 3. I/we understand that if the business allows illegal gambling on the premises that the beer permit will be subject to revocation.
- 4. I/we understand that by submitting this application, a background investigation shall be conducted on the applicant(s) and all on-site managers who will be selling beer at the permitted establishment. It is further understood that any and all documents related to that investigation shall become public record open for public inspection and reproduction pursuant to Tennessee Code Annotated § 10-7-503.
- 5. I/we understand that a requirement of maintaining good status standing with the Morristown Beer Board is that I/we must notify the City of Morristown Tax Office each time there is a change in the on-site manager responsible for selling beer.
- 6. I/we hereby release, absolve and hold harmless, the City of Morristown, the Morristown Beer Board, the Morristown Police Department, its employees, agents and representatives from any and all liability of whatever type for any damages, causes of actions, personal property injuries which may result as a consequence of my application for a beer permit, background investigation, release of documents or any other matters related to my application. I/we hereby waive all possible liability of the City of Morristown, Morristown Beer Board, Morristown Police Department, its employees, agents and representatives as stated above.
- 7. I/we agree that the beer permit holder shall use servers possessing server's permits issued by the State of Tennessee Alcoholic Beverage Commission and have said permits available for inspection upon request.
- 8. I/we agree that the hiring of an employee who has been convicted within the past ten (10) years of any law relating to the sale, possession, manufacture or transportation of intoxicating beverages, including beer, as defined by City of Morristown Municipal Code Section 8-213 or the hiring of an employee who has been convicted of any felony or crime involving moral turpitude within the past ten (10) years will be cause for possible revocation of the beer permit.
- 9. I/we understand if any information given in the application subsequently changes, I/we will immediately notify the Morristown Beer Board.
- 10. I/we understand that if the business closes, relocates, or there is any change in the ownership of the business, the permit will be surrendered to the Business Tax office within 5 days of said change for appropriate action.
- 11. I/we assume full responsibility for the permit and will be accountable for full compliance with the laws of Morristown and the State of Tennessee in the sale of beer.
- 12. I/we have read the foregoing release. I/we fully understand its provisions, and voluntarily consent to abide by its requirements.
- 13. I/we acknowledge and understand that the fees paid for the beer permit application process are non-refundable.
- 14. The undersigned is the applicant or the bona fide and qualified agent/representative of the corporate applicant.
- 15. I/we have been a citizen and/or lawful resident of the United States for not less than one (1) year immediately preceding the date of this document.

this

Applicant Signature or Agent/Representative

04/15/2020 Date

Co-Applicant Signature

Date

HAC	Date
TENNESSEE TENNESSEE NOTARY SPUBLIC	Return to Agenda
	NOTAR



CITY OF MORRISTOWN BEER PERMIT OWNER/MANAGER QUESTIONNAIRE



	Reason for Application: OManager Change or Addition
1.	Name VIRAT PATEL OGwner - Percentage of Ownership 100 % O Manager
2.	Home Addres 2 LD N EWPORT HWY City DANDRIDGE State TN Zip 37725
3.	Home Phone () Cellular Phone () Date of Birth $04 12,1997$
4.	Are you a United States Citizen: OYes ONo
5.	Driver's License #State TN_Social Security #_
6.	Local Business Name CHEROKEE MARKET #2
7.	Local Business Address/Zip 1402, CHEROKEE DR., MORRISTOWN, TN Business Phone (423, 320-99)
8.	Have you ever been convicted of any violation of liquor and/or beer laws, controlled substance laws, felonies, or any crime involving moral turpitude, within the last ten years, or do you have any charges currently pending?
	*If yes, give particulars of each charge, including city, county, state: court and date:
9.	Have you ever had a beer permit revoked, suspended, or denied? OYes*
	*If yes, explain:
10.	Have you ever been convicted of any misdemeanors, other than minor traffic violations, within the last ten (10) years or have any charges currently pending?
	*If yes, give particulars of each charge, including city, county, state: court and date:
	Do yet understand both the state laws and local laws regulating the sale and distribution of beer in the City of Morristown? OYes ONo Do you understand that allowing illegal gambling on the premises will be subject the permit to revocation?
	AFFIDAVIT OINo
in the Ten and agen as a	I hereby solemnly swear or affirm that each statement on this questionnaire is true and correct and agree that if my statement is false, the permit ned may be revoked by the Beer Board, upon notice and hearing, and that the burden is on the permittee to prove the correctness of all the statements his application. I understand that this application is subject to the Tennessee Public Records Act and shall be open for inspection and reproduction by any citizen. Inessee Code Annotated §10-7-503. I understand that by submitting this application all documents provided referencing the submitted background checks related to my investigation further investigation conducted as a result of those documents shall become public records. I hereby release, absolve and hold harmless, the City of Morristown, the Morristown Beer Board, the Morristown Police Department, its employees, nts and representatives, from any and all liability of whatever type for any damages, causes of actions, personal or property injuries which may result a consequence of my application for a beer permit, background investigation, release of documents or any other matters related to employees, agents
and	representatives as stated above. I have been a citizen and/or lawful resident of the United States for not less than one (1) year immediately preceding the date of this affidavit.
	I have read and understand the foregoing release and understand its provisions and voluntarily consent to abide by its requirements. HACL''' HACL''' 04/15/2020
Sig	anature of Applicant Date
Sw	form to and subscribed by me this $\frac{1}{1}$ day of $\frac{1}{1}$ day of $\frac{2}{1}$ NOTARY.
No	tary Public:
My	Commission Expires: 6-28 20 Return to Agenda



CITY OF MORRISTOWN BEER BOARD AUTHORIZATION FOR CRIMINAL HISTORY



Date

I, the undersigned applicant, or duly authorized signatory for applicant, for a permit authorizing the sale of beer within the City of Morristown, Tennessee, do hereby authorize the City of Morristown, by and through it's agents and representatives and employees, to make inquiry, whether verbal, written, or electronic, of any and all law enforcement agencies or clerks of courts, whether, state, federal or local, concerning my criminal history of any convictions that I have had for any misdemeanor or felony, involving other than minor traffic violations, within the last ten (10) years from the date above.

I, the undersigned, further authorize any and all law enforcement agencies or clerks of courts, whether state, federal or local, or any state, federal, local or national entity storing and providing criminal history data, to release the afore stated information to the City of Morristown.

Residences for Past 10 Years	OLD NEWPORT HWY
	City, State and Zip Code
D 5424, Cavendish Dr.	DANARIDGE, TN - 37725
Murfreesboto, TN-37128	Signature Wing
2 OLD NEWPOUL HWY	
DANDRIDGE, TN-37725	VIRAJ PATEL Name – Printed (include Maiden Name if Applicable)
	/1997
	Date of Birth
	Social Security Number
	OLD NEWPORT HWY,
	Current Home Street Address
	DANDRIDGE, TN - 37725
	City, State and Zip Code
Mitesh patel - Wifent	En.
Name of Witness – Printed	Signature



CITY OF MORRISTOWN BEER PERMIT CITY OFFICIALS CHECKLIST



TAX OFFICE CHECKLIST

Current	Taxes	Verified
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City Taxes

County Taxes

POLICE DEPARTMENT CHECKLIST

Public Notices

	Notice of Beer Board Meeting
	Signs Posted at Location of Business - Date Posted: 4/20/20 - 5/1/20
	Newspaper Notice of Application – Date Ran in Newspaper: $5/7/2020$
	Background Investigation
	Date of Beer Board Approval:
	Copy of Permit (Number) Issued
	Prorated Privilege Tax Paid
	T. Signature of person verifying completion of checklist PLANNING CHECKLIST
	ed location is in a (check one) ces of the City of Morristown.
	Signature of City Planner
	INSPECTIONS CHECKLIST
Have occ	cupancy issues been addressed by City Inspections? ONon-Conforming
	Signature of City Inspector
	FIRE DEPARTMENT CHECKLIST
Have the	e fire code inspections been completed? ONon-conforming Oconforming
	Signature of Fire Marshall 13-51-51-52

City of Morristown

Temporary Beer Permit



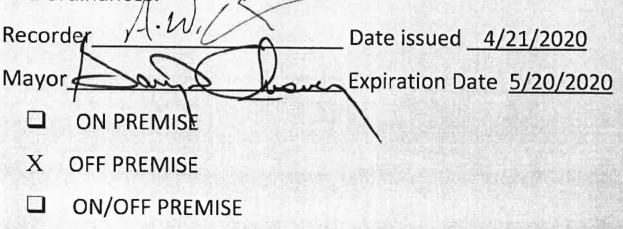
In accordance with Title 8 Chapter 2 of the Morristown City Beer Ordinance a temporary beer permit has been issued to:

Vir Hir, Inc./dba Cherokee Market #2

1402 Cherokee Drive

Morristown, TN 37814

This permit authorizes holder to engage in sales of beer in accordance with the laws of the State of Tennessee and the ordinances of the City of Morristown for the time indicated, and may be suspended or revoked in accordance with said laws and ordinances.



Morristown Police Department



ROGER OVERHOLT Chief of Police

BEER ORDINANCE ASSURANCE

I, the undersigned, acknowledge receipt of a copy of the City of Morristown Beer Ordinance Title 8 Chapter 2.

I understand it is my responsibility to adhere to the guidelines of this ordinance and the applicable laws of the State of Tennessee.

I understand it is my responsibility to ensure that my employees are aware of, and adhere to, all governing ordinances and laws concerning the sale of beer in my establishment.

Business Name & Address: _____ Choreokee M 1402 Chopal

MORRISTOWN, TN. 37814

Applicant Signature

Print Name

04/20/2020

Date

P.O. Box 1283 • Morristown, Tennessee 37816-1283 • Phone (423)586-1215 • Fax (423)587-9518

Page	:	1 of 2 05/19/202	0 10:56:41	Ad Number	:	22256303
				Ad Key	:	
Order Number	:	22169913		Salesperson	:	04 - Anne Marie House
PO Number	:			Publication	:	Citizen Tribune
Customer	:	21876374 City Of N	lorristown	Section	:	Classified Section
Contact	:	-		Sub Section	:	Classified Section
Address1	:	Ashley Ahl		Category	:	Public Notices-130
Address2	:	PO Box 1499		Dates Run	:	05/21/2020-05/21/2020
City St Zip	:	Morristown TN 3781	61499	Days	:	1
Phone	:	(423) 581-0100		Size	:	1 x 7.55, 78 lines
Fax	:	(423) 585-4679		Words	:	144
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Printed By	:	ctadtaker4		Ad Price	:	65.71
Entered By	:	ctadtaker4		Amount Paid	:	0.00
-				Amount Due	:	65.71
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Notes	:					
Zones	:					

PUBLIC NOTICE

The Beer Board of the City of Mor-Tennesristown. see, will meet on Tuesday, June 2, 2020 at 5:00 p.m. at Morristown the City Center, 100 West First North Street, to consider the following Beer Permit: **Off-premise Permit** for VIR HIR, Inc. (Owner and Registered agent Viraj Patel) DBA Cherokee Market #2 located at 1402 Cherokee Drive, Morristown, TN. **Off-premise Permit** for CAPL Retail LLC, (Registered agent Robin Davis, Manager Roxanna Crawford. Owner Lehigh Gas Wholesale Services, Inc. **CEO and President** Charles M. Nifong, Jr.) DBA Zoomerz #957, located at 1401 W. Morris Blvd., Morristown, TN. **Off-premise Permit** for CAPL Retail LLC. (Registered agent Robin Davis, Manager Bradley Baldwin. Owner

Lehigh Gas Whole-

Page	: 2	of 2 05/19/2020 10:56:41			
			Ad Number	:	22256303
			Ad Key	:	
Order Number	:	22169913	Salesperson	:	04 - Anne Marie House
PO Number	:		Publication	:	Citizen Tribune
Customer	:	21876374 City Of Morristown	Section	:	Classified Section
Contact	:	•	Sub Section	:	Classified Section
Address1	:	Ashley Ahl	Category	:	Public Notices-130
Address2	:	PO Box 1499	Dates Run	:	05/21/2020-05/21/2020
City St Zip	:	Morristown TN 378161499	Days	:	1
Phone	:	(423) 581-0100	Size	:	1 x 7.55, 78 lines
Fax	:	(423) 585-4679	Words	:	144
	:		Ad Rate	:	Open
Printed By	:	ctadtaker4	Ad Price	:	65.71
Entered By	:	ctadtaker4	Amount Paid	:	0.00
			Amount Due	:	65.71
Keywords	:	Beer Board			
Notes	:				
Zones	:				

sale Services, Inc. CEO and President Charles M. Nifong, Jr.) DBA Zoomerz #963, located at 5969 W. Andrew Johnson Hwy, Morristown, TN. BEER BOARD CITY OF MOR-RISTOWN, TENNESSEE

Run Date: 05-21-20



JEFFERSON COUNTY SHERIFF'S OFFICE

Jeff Coffey Sheriff

CEF	RTIFICATE OF	POLICE C	LEARANCE	
This letter is to certify	y that <u>Wirdy 1</u> 1_, Social Security #	fatel	(full name)	
		t 1	on County, Tennessee.	
THIS DOES NOT IN CASES	CLUDE JUVENILE	RECORDS OR	COURT DISPOSITON	IS OF
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Arrost date:	NORECORE	Charge:	terson County Sheriff's	Office
Arrest date:	Release date:	- /	P.O. Box 915 Dandridge, TN 377	222
Arrest date:	_Release date:	Charge:	e viça	<u>`</u>
Arrest date:	_Release date:	Charge:		
Signature of Official	Karen Cha	embers-		
Title record	5-			
Date: 4 17 20;	20			

P O BOX 915 - 765 JUSTICE CENTER DRIVE - DANDRIDGE, TENNESSEE 37725 PH: (865) 397-9411 FAX (865) 397-4455 www.jctsd.org

	JEFFERSO	N COUNTY S	HERIFF'S OFFICE
Jeff Coff Sheriff	ey	3	8
C	CERTIFICATE OF	POLICE CLI	EARANCE
This letter is to co	ertify that <u>Urif</u>	4. Patel	(full name)
DOB:	997_, Social Security #		
	es nothave a police i		109010A
			OURT DISPOSITONS OF
Arrest date:	Release date:	Charge:	
Arrest date:	Releas NO RECO	ORD Charge:	efferson County Sheriff's Office P.O. Box 915
Arrest date:	Release date:	Charge:	P.O. Box 915 Dandridge, TN 37725
Arrest date:	Release date:	Charge:	
Arrest date:	Release date:	Charge:	
Signature of Offic	ia Karen Ch	ambers_	
Title <u><i>Necon</i></u> Date: 4/20/2	<u>de</u>	2. (2)	• • •
		*	•
5 0 S			

P O BOX 915 - 765 JUSTICE CENTER DRIVE - DANDRIDGE, TENNESSEE 37725 PH: (865) 397-9411 FAX (865) 397-4455 www.jetsd.org

City of Morristown Office of the Police Department LOCAL ARREST HISTORY MORRISTOWN, TN (CITY LIMITS ONLY)
Subject of Inquiry: PATEL , VIRAJ
Last First Middle
Full Maiden Name if Applicable Date of Birth: /1997
Address: Street: OLD NEWPORT HIGHWAY
City: DANDRIDGE State: TN Zip Code: 37814
ID Presented: DL (State) X SSN Military Other ID Number:
Check if information is same as above
Person Requesting: GULLEY , B.
Date of Birth:
Address: Street: MPD
City: State: Zip Code:
ID Presented: DL (State) SSN Military Other ID Number:
"I understand this information is regulated by law."
Signature
****** ****** ****** ****** ****** *****
No Record was found with the name and DOB provided.
The following record was found with the name and DOB provided.
Date: Charges:
Date: Charges:

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STATE OF TENNESSEE DEPARTMENT OF REVENUE

Certificate of Registration

April 6, 2020

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VIR HIR INC 2710 CHEROKEE DR MORRISTOWN TN 37814-2112

Letter ID;	L2120767232
Account ID:	1001487689-SLC
Account Type:	Sales and Use Tax

sat

The above named taxpayer has filed an application for sales and use tax registration for the place of business at the below referenced location address. The Tennessee Department of Revenue issued this Certificate of Registration in accordance with Tenn. Code Ann. §§ 67-6-601 and 67-6-602. The Certificate of Registration must be publicly displayed at the location address for which it is issued. The tax account number and location number on this certificate are used by the Department to identify your account and must be shown on all correspondence and reports. The certificate is not assignable and is valid only for the above referenced taxpayer and for transactions of business for this registration. In accordance with Tenn Code Ann. § 67-6-607, it is a Class C misdemeanor for any person to misuse a Certificate of Registration for the purpose of obtaining taxable property without the payment of sales or use tax when it is due. Such wrongful use is grounds for the Commissioner to revoke the taxpayer's Certificate of Registration.

Tax Returns

All sales and use tax returns must be filed and associated tax payments made electronically to the Department. Taxpayers may do this at <u>https://tntap.tn.gov/eservices/</u>. Taxpayers should file the sales and use tax return according to their filing frequency on the 20th day of the month following the reporting period. If your business opens after the 20th of the month, you may report sales made during the remaining days of the month with the next reporting period. In order to avoid penalty and interest charges, all returns must be filed and all associated tax payments must be made on or before the due date for the reporting period. Taxpayers should always file a return for their business, even if they do not make any sales during a reporting period.

Detach here and display in public area



Tennessee Department of Revenue Certificate of Registration Sales and Use Tax

CHEROKEE MARKET #2 1402 CHEROKEE DR MORRISTOWN TN 37814-3522

Effective Date:April 15, 2020Account No.:1001487689-SLCLocation No.:1001205977Filing Status:Monthly

David Gerregano Commissioner of Revenuen to Agenda





STATE OF TENNESSEE DEPARTMENT OF REVENUE

Resale Authorization

April 6, 2020



VIR HIR INC 2710 CHEROKEE DR MORRISTOWN TN 37814-2112 Letter ID: Account ID: Account Type: Sa

L0023615232 1001487689-SLC Sales and Use Tax

The above named taxpayer has been granted authority in accordance with Tenn. Code Ann. § 67-6-102 and Tenn. Comp. R. & Regs. 1320-05-01-.62 and 1320-05-01-.68 to make purchases intended for subsequent resale without payment of sales or use tax. Any merchandise or other taxable item purchased without the payment of tax upon this resale certificate that is used or consumed in any manner by the taxpayer, or is given away, must be reported and the tax paid directly to the Tennessee Department of Revenue.

It is a misdemeanor to misuse the certificate of resale for the purpose of obtaining taxable property or services without the payment of the sales or use tax when it is due and such wrongful use is grounds for the Commissioner to revoke the taxpayer's Certificate of Registration.

The taxpayer must furnish its supplier(s) at the time of purchase with a copy of the enclosed certificate with the lower portion properly completed. The original certificate should be retained **for copy purposes.** The supplier must maintain a file copy as evidence of the sales tax exemption. Later purchases do not require the submission of additional copies. The taxpayer must notify the seller in writing if the certificate is no longer valid.

David Genegano

David Gerregano Commissioner of Revenue



STATE OF TENNESSEE DEPARTMENT OF REVENUE

VIR HIR INC 2710 CHEROKEE DR MORRISTOWN TN 37814-2112
 Letter ID:
 L0023615232

 Effective Date:
 April 15, 2020

 Account ID:
 1001487689-SLC

 Account Type:
 Sales and Use Tax

 Location ID:
 1001205977

 Location Address:
 CHEROKEE MARKET #2

 1402 CHEROKEE DR
 MORRISTOWN TN 37814-3522

Sales and Use Tax Certificate of Resale

The above named taxpayer has been granted authority in accordance with Tenn. Code Ann. § 67-6-102 and Tenn. Comp. R. & Regs. 1320-05-01-.62 and 1320-05-01-.68 to make purchases intended for subsequent resale without payment of sales or use tax. Any merchandise or other taxable item purchased without the payment of tax upon this resale certificate that is used or consumed in any manner by the taxpayer, or is given away, must be reported and the tax paid directly to the Tennessee Department of Revenue.

The supplier must maintain a file copy as evidence of the sales tax exemption. Later purchases do not require the submission of additional copies.

Seller's Name

Seller's Address (City & State)

١, ____

taxpayer, certify that the products or services purchased are intended for subsequent resale by the purchaser for the following reason.

() resale of the tangible personal property, taxable service, taxable amusement, or taxable digital product

() rental or leasing of the tangible personal property

() a component part of a manufactured, assembled, processed or refined finished product that is for resale

Under penalty of perjury, Faffirm this to be a true and correct statement.

Print Name of Authorized Representative Signature of Authorized Representative Date

Classification: 1 Date issued 04/16/2020	Business Name VIR HIR INC. DBA CHEROKEE 2710 CHEROKEE 2710 CHEROKEE MORRISTOWN, T This is your official notice that within 60 days from above expirati be issued to satisfy the tax dept. F is not required by law. Please make check, this license valid only after not permit operation unless proper with all other applicable laws/rules		POST AT LOCATION OF BUSINESS	DO NOT ACCEPT UNLESS THIS
	MINIMUM BUSINESS TAX This is your official notice that if gross receipts tax is not paid within 60 days from above expiration date, a distress warrant may be issued to satisfy the tax dept. Further notification of expiration is not required by law. Please make note of these dates. If paid by check, this license valid only after check is paid. This license does not permit operation unless properly zoned, and/or in compliance with all other applicable laws/rules.	VIR HIR INC. DBA CHEROKEE MARKET #2 2710 CHEROKEE DR MORRISTOWN, TN 37814 USA	City of Morristown Minimum Business License and Gross Receipt Tax THIS LICENSE EXPIRES 04/15/2021	
City of Morristown P.O. Box 1654 Morristawn, Tennessee 37816-1654		ID: 10581 Location: 1402 CHEROKEE DR	n License Number ense 10581	

PENNY PETTY, HAMBLEN COUNTY CLERK

LICENSE 0364342

STANDARD BUSINESS TAX LICENSE

Total Due: 15.56 Cash: Check: Check No.: Credit Card: 15.56 Auth# 08130M Change: ROSE WK25 Drawer: 13 Site: 1 Work Date: 04/16/2020 DETACH THIS PORTION FOR CONFIDENTIAL FILE

> PENNY PETTY HAMBLEN COUNTY CLERK

MORRISTOWN, TN 37814

LICENSE 0364342

STANDARD BUSINESS TAX LICENSE

Mailing

75586 CHEROKEE MARKET #2

2710 CHEROKEE DRIVE MORRISTOWN, TN 37814 Location

CHEROKEE MARKET #2

1402 CHEROKEE DR MORRISTOWN, TN 37814

VIRAJ PATEL

LOCAL ACCOUNT NUMBER 75586

STATE ACCOUNT NUMBER 1001213765

TRANSACTION NUMBER

CLASS

SALES TAX NUMBER

ROSE WK25 Drawer.13 Site:1

1A

ISSUE DATE	04/16/20
TAX PERIOD	STARTED - 04/16/2020
PAYMENT DUE BY	4/15/2021
EXPIRATION DATE	5/15/2021

TO AVOID PENALTY, INTEREST, AND POTENTIAL ENFORCED COLLECTION ACTION, BUSINESS TAX RETURNS AND PAYMENTS MUST BE REMITTED TO THE TENNESSEE DEPARTMENT OF REVENUE AT LEAST 30 DAYS PRIOR TO THE EXPIRATION DATE OF THIS LICENSE.

IF PAID BY CHECK, THIS LICENSE VALID ONLY AFTER CHECK IS PAID.

THIS LICENSE DOES NOT PERMIT OPERATION UNLESS PROPERLY ZONED, AND/OR IN COMPLIANCE WITH ALL OTHER APPI, ICABLE LAWS/RULES.

-- POST AT LOCATION OF BUSINESS --IF BUSINESS CLOSES, MOVES, OR CHANGES OWNERS, NOTIFY THIS OFFICE

ZOOMERZ #963



CITY OF MORRISTOWN BEER BOARD APPLICATION FOR BEER PERMIT CHECKLIST & INFORMATION



Please submit the forms listed below with your application

- Completed permit application & owner/manager questionnaire submitted to City of Morristown Tax Office, 100 West 1st North St., Morristown, TN 37814.
- 2. Designation of Registered Office and Registered Agent
- 3. Completed authorization form for Criminal History Inquiry on all owners, registered agents and managers.
- 4. Permit application (\$250) & Publication fee paid (\$30) total of \$280
- 5. Copy of Current County Business License
- ✓ 6. Copy of Current City Business License
- 7. Copy of Lease Agreement or Certified Copy of Deed & Copy of Corporate Charter, LLC, etc. (if applicable)
- 8. Copy of Certificate of Registration for Tennessee Sales Tax

NG. Restaurant seating area plan showing a minimum of 40 seats at tables.

This application must be completely filled out and submitted with application fees (non-refundable) and the requirements listed above. By making this application, the applicant assumes personal responsibility for all information provided. The Beer Board may delay action or deny the permit if an application contains inaccurate information. Copies of licenses and documents must be submitted with the completed beer permit application to the City of Morristown Tax Office, 100 West 1st North Street. Each application must be signed and notarized. Applicants may call (423) 318-1552 with any questions regarding the application process.

A background check will be conducted from all counties an applicant has resided in within the last 10 years. The Beer Board requires records checks on all owners, registered agents and managers.

The owner shall list the local manager(s) responsible for operations. Any change in management must be reported and a new owner/manager questionnaire submitted to the city business tax office. A new manager is subject to a background check. Applicant may not have been convicted of any crime involving moral turpitude or violation of any alcoholic beverage law within the ten (10) years prior to applying for permit.

The City will place a public notice in the local newspaper one (1) time at least ten (10) days prior to the Beer Board meeting. A notice will also be posted at the establishment at least (15) days prior to the meeting.

State law requires a \$100.00 annual privilege tax which is due each January. New permittees will pay a prorated annual tax.

A permit holder must surrender the beer permit to the City Business Tax Office within five (5) days of termination of the business, change in ownership, relocation of the business or change in the business name. A change in ownership for a corporate owner occurs when at least fifty percent (50%) of the stock of the corporation is transferred to a new owner.

The City Beer Board meets as needed on the first and third Tuesday of each month. To ensure consideration of an application, the applicant must submit the completed application to the City of Morristown Tax Office 30 days prior to the next Beer Board meeting in order to appear on that agenda.

CITY OF MORRISTOWN APPLICATION FOR BEER PERMIT





(It is the applicant's responsibility to provide complete and

accurate information. The Beer Board could delay action on the application if any information is not accurate.)

I/we hereby make application for a permit to sell, store, brew, or distribute beer or other beverages authorized to be sold, stored or distributed under the provisions of the City of Morristown's Municipal Code, Title 8, Chapter 2, and base my application upon the answers to the following questions:

- 1. Reason for application ONew Business ONew Ownership OName Change • Other _____
- 2. Name of Business Owner(s): _____ CAPL Retail LLC
- 3. Is Owner a Corporation O General Partnership O Limited Partnership @LLC OSole Proprietorship OOther

- 4. Under what name will the business operate: <u>Zoomerez</u> <u>H963</u>
 5. Business Address <u>5969</u> W. <u>Andrew Johnson Hwy</u> <u>Morristown, TN 37814</u>
 6. Property Owners Name <u>LGP Recity</u> Phone <u>610-625-8106</u>
- 7. Type of permit requested: ORestaurant OLimited Service Restaurant ONon Profit Club Oon/Off Premise Microbrewery Off Premise (Convenience Store, Drug Store, Grocery Store) OCaterer
- 8. List names of all general partners and owners and designate percentage of ownership. (Use additional paper if necessary.) Each person owning 5% or more of the business must complete an owner/manager questionnaire (attached) and submit to a criminal history/background checks conducted by the City of Morristown's Police Department from all counties of residence within the last 10 years. If ownership is a corporation, please indicate whether the corporation is privately held or publicly traded. Be sure to include all names ever used by the named individuals, (i.e. maiden and previous married names).

rules, Inc by	Lehigh Gas Wholesale
	Charles m. Niforg,
	, (

9. List the name(s) of registered agents and managers or others on-site responsible for operations. Any change in management must be reported to the Business Tax Office. Any new manager must complete the owner/manager questionnaire and submit to a criminal history/background check as listed in No. 8 above.

Robin Davis DOB: 174 315 Daylight Drive White Pine, TN 37890 Return to Agenda

CITY OF MORRISTOWN BEER PERMIT APPLICATION AFFIDAVIT



- I/we <u>Charles M N Hong</u> <u>Thereby</u> solemnly swear or affirm that each statement in this application is true and correct and understand that if any statement contained herein is false, the permit issued is automatically forfeited and voided. Furthermore, that in the event of forfeiture I/we shall not be eligible to receive another permit for a period of ten (10) years pursuant to Tennessee Code Annotated § 57-5-105(d).
 I/we understand that all applicants are characteristically the statement of the permit of the statement of the statement
- 2. I/we understand that all applicants are charged with the responsibility of knowing the local and state beer laws. I/we are aware that the penalty for violating state or local beer laws can include revocation or suspension of the permit and/or the imposition of civil penalties up to two thousand five dollars (\$2,500) per offense.
- 3. I/we understand that if the business allows illegal gambling on the premises that the beer permit will be subject to revocation.
- 4. I/we understand that by submitting this application, a background investigation shall be conducted on the applicant(s) and all on-site managers who will be selling beer at the permitted establishment. It is further understood that any and all documents related to that investigation shall become public record open for public inspection and reproduction pursuant to Tennessee Code Annotated § 10-7-503.
- 5. I/we understand that a requirement of maintaining good status standing with the Morristown Beer Board is that I/we must notify the City of Morristown Tax Office each time there is a change in the on-site manager responsible for selling beer.
- 6. I/we hereby release, absolve and hold harmless, the City of Morristown, the Morristown Beer Board, the Morristown Police Department, its employees, agents and representatives from any and all liability of whatever type for any damages, causes of actions, personal property injuries which may result as a consequence of my application for a beer permit, background investigation, release of documents or any other matters related to my application. I/we hereby waive all possible liability of the City of Morristown, Morristown Beer Board, Morristown Police Department, its employees, agents and representatives as stated above.
- 7. I/we agree that the beer permit holder shall use servers possessing server's permits issued by the State of Tennessee Alcoholic Beverage Commission and have said permits available for inspection upon request.
- 8. I/we agree that the hiring of an employee who has been convicted within the past ten (10) years of any law relating to the sale, possession, manufacture or transportation of intoxicating beverages, including beer, as defined by City of Morristown Municipal Code Section 8-213 or the hiring of an employee who has been convicted of any felony or crime involving moral turpitude within the past ten (10) years will be cause for possible revocation of the beer permit.
- 9. I/we understand if any information given in the application subsequently changes, I/we will immediately notify the Morristown Beer Board.
- 10. I/we understand that if the business closes, relocates, or there is any change in the ownership of the business, the permit will be surrendered to the Business Tax office within 5 days of said change for appropriate action.
- 11. I/we assume full responsibility for the permit and will be accountable for full compliance with the laws of Morristown and the State of Tennessee in the sale of beer.
- 12. I/we have read the foregoing release. I/we fully understand its provisions, and voluntarily consent to abide by its requirements.
- 13. I/we acknowledge and understand that the fees paid for the beer permit application process are non-refundable.
- 14. The undersigned is the applicant or the bona fide and qualified agent/representative of the corporate applicant.
- 15. I/we have been a citizen and/or lawful resident of the United States for not less than one (1) year immediately preceding the date of this document.

Applicant Signature or Agent/Representative

Co-Applicant Signature

Co-Applicant Signature

Date

Date

Sworn to and subscribed by me this day of March	20 20 COMMONWEALTH OF PENNSYLVANIA
Notary Public: Elen M. Hatson	NOTARIAL SEAL Eileen M. Watson, Notary Public
My Commission Expires:	City of Allentown, Lehigh County My Commission Expires Jap, 23, 2021 Acondo
	MEMBER, PENNSYLVANIAASSOCIATION OF NOTARIES



CITY OF MORRISTOWN BEER PERMIT OWNER/MANAGER QUESTIONNAIRE



Reason for Application: New Application O Manager Change or Addition
1. Name CHARLES M NIFONG JR OOwner - Percentage of Ownership% @ Manager
2. Home Address 1043 WELLINGTON TERRACE City ALLENTOWN State PA Zip 18103
3. Home Phone Cellular Phone () Date of Birth / / 1973
4. Are you a United States Citizen: ONo
5. Driver's License #State PA Social Security #
6. Local Business Name CAPL RETAIL LLC DBA ZOOMERZ #963
7. Local Business Address/Zip S969 W. ANDREW JOHNSON HWY MORRISTOWN, TN 37814 Business Phone 423-581-6968
8. Have you ever been convicted of any violation of liquor and/or beer laws, controlled substance laws, felonies, or any crime involvementation moral turpitude, within the last ten years, or do you have any charges currently pending?
*If yes, give particulars of each charge, including city, county, state: court and date:
9. Have you ever had a beer permit revoked, suspended, or denied? OYes* ONO
*If yes, explain:
10. Have you ever been convicted of any misdemeanors, other than minor traffic violations, within the last ten (10) years or have an charges currently pending?
*If yes, give particulars of each charge, including city, county, state: court and date:
 Do you understand both the state laws and local laws regulating the sale and distribution of beer in the City of Morristown? Yes ONo Do you understand that allowing illegal gambling on the premises will be subject the permit to revocation?
Yes Ves
AFFIDAVIT
I hereby solemnly swear or affirm that each statement on this questionnaire is true and correct and agree that if my statement is false, the per issued may be revoked by the Beer Board, upon notice and hearing, and that the burden is on the permittee to prove the correctness of all the statem in this application. I understand that this application is subject to the Tennessee Public Records Act and shall be open for inspection and reproduction by any citiz Tennessee Code Annotated §10-7-503. I understand that by submitting this application all documents provided referencing the submitted background checks related to my investigate and further investigation conducted as a result of those documents shall become public records. I hereby release, absolve and hold harmless, the City of Morristown, the Morristown Beer Board, the Morristown Police Department, its emplo agents and representatives, from any and all liability of whatever type for any damages, causes of actions, personal or property injuries which may as a consequence of my application for a beer permit, background investigation, release of documents or any other matters related to employees, age and representatives as stated above.
I have been a citizen and/or lawful resident of the United States for not less than one (1) year immediately preceding the date of this affidavit. I have read and understand the foregoing release and understand its provisions and voluntarily consent to abide by its requirements.
3/10/2020
Signature of Applicant Date
Sworn to and subscribed by me this day of, 20,
Notary Public:
My Commission Expires:



CITY OF MORRISTOWN BEER BOARD AUTHORIZATION FOR CRIMINAL HISTORY



3/10/2020

Date

I, the undersigned applicant, or duly authorized signatory for applicant, for a permit authorizing the sale of beer within the City of Morristown, Tennessee, do hereby authorize the City of Morristown, by and through it's agents and representatives and employees, to make inquiry, whether verbal, written, or electronic, of any and all law enforcement agencies or clerks of courts, whether, state, federal or local, concerning my criminal history of any convictions that I have had for any misdemeanor or felony, involving other than minor traffic violations,^{*} within the last ten (10) years from the date above.

I, the undersigned, further authorize any and all law enforcement agencies or clerks of courts, whether state, federal or local, or any state, federal, local or national entity storing and providing criminal history data, to release the afore stated information to the City of Morristown.

Residences for Past 10 Years	Street Address Wellington Terrace, Allentown, PA 18103
800 Blackburn Court, Charlotte, NC 28209	City, State and Zip Code
	Signature
	Charles M Nifong, Jr.
	Name – Printed (include Maiden Name if Applicable) /1973
	Date of Birth
	Social Security Number 1043 Wellington Terrace
	Current Home Street Address Allentown, PA 18103
- Audrey Mancini Name of Witness - Brinted	City, State and Zip Code
leidrey Hancin	Signature



CITY OF MORRISTOWN BEER PERMIT OWNER/MANAGER QUESTIONNAIRE



	Reason for Application. New Application O Manager Change or Addit	ion
1	Name 600, 0 100, 5 OOwner - Percentage of Ownership	", OManager
2	Home Address Louis wit de City White Pone State TI	2 Zip <u>87890</u>
3	Home Phone (125) 3010 305 Cellular Phone () 125 301430 Date of Birth	1.13.74
÷	Are you a United States Citizen: OYes ONo	
5	Driver's License #StateSocial Security #	·
6	Local Business Name ZUC MERZ # 95 3	
7	Local Business Address/Zip 5969 6 AJ Hug 37814 Business Phone	23158-6548
8	Have you ever been convicted of any violation of liquor and/or beer laws, controlled substance moral turpitude, within the last ten years, or do you have any charges carrently pending?	aws, felonies, or any crime involving
	*lf ves, give particulars of each charge, including city, county, state: court and date:	
9	Have you ever had a beer permit revoked, suspended, or denied? Oyes* Or	50
	*If yes, explain:	
10.	Have you ever been convicted of any misdemeanors, other than minor traffic violations, within the second pending?	n the last ten (10) years or have any
	*Ir'yes, give particulars of each charge, including city, county, state: court and date:	
11	Do your understand both the state laws and local laws regulating the sale and distribution of Ories ON0	per in the City of Morristown?
13	Do you understand that allowing illegal gambling on the premises will be subject the permit.	to revocation?
	AFFIDAVIT * *	
ir Te an as an	 and may be records by the Beer Board, upon notice and hearing, and that the burden is on the permittee to this application. I understand that this application is subject to the Tennessee Public Records Act and shall be open for in the second stand that by submitting this application all documents provided referencing the submitted back d further investigation conducted as a result of those documents shall become public records. I hereby release, absolve and hold harmless, the City of Morristown, the Morristown Beer Board, the Morristown are representatives, from any and all liability of whatever type for any damages, causes of actions, per a consequence of my application for a beer permit, background investigation, release of documents or any of representatives as stated above. I have been a citizen and/or lawful resident of the United States for not less than one (1) year immediate I have read and understand the foregoing release and understand its provisions and voluntarily consent for the Morristown and soluntarily consent for the Morristown and soluntarily consent for the Morristown and States for not less than one (1) year immediate I have read and understand the foregoing release and understand its provisions and voluntarily consent for the Morristown and soluntarily consent for a formation of the Morristown and soluntarily consent for the Morristown and solution and solution for the Morristown and solution and solution for the Morristown and solution and solution	a prove the correctness of all the statements is pection and reproduction by any citizen. ground checks related to my investigation inistown Police Department, its employees, isonal or property injuries which may result other matters related to employees, agents by preceding the date of this afficavit.
S	worn to and subscribed by me this _/6 = Tay of March =. 20 20	
	otary Public Country Prove Country	
М	ly Commission Expires. April 28 20 20 minut	

5



CITY OF MORRISTOWN BEER BOARD AUTHORIZATION FOR CRIMINAL HISTOR



1, the undersigned applicant, or duly authorized signatory for applicant, for a permit authorizing the sale of beer within the City of Morristown. Tennessee, do hereby authorize the City of Morristown, by and through it's agents and representatives and employees, to make inquiry, whether verbal, written, or electronic, of any and all law enforcement agencies or clerks of courts, whether, state, federal or local, concerning my criminal history of any convictions that I have had for any misdemeanor or felony, involving other than minor traffic violations, within the last ten (10) years from the date above.

I, the undersigned, further authorize any and all law enforcement agencies or clerks of courts, whether state, federal or local, or any state, federal, local or national entity storing and providing criminal history data, to release the afere stated information to the City of Morristown.

6a 1	Street Address
Residences for Past 10 Years 315 Day of the What Prine Th	137890 City, State and Zip Code
212 Day of a bancer me th	
	Signature
	Robin Michelle Lape Davis
	Name – Printed (include Maiden Name if Applicable)
	119714
	Pate of Birth
	Social Security Number
	Daylightdr
	Current Home Street Address
	White Pine TN 37840
	City, State and Zip Code
All Kun	State OF COLON FENNESSEE Signature
Name of Witness-Printed	FENNESSEE NOTARY PUBLIC
Soll M Ramsry	2 PUBLIC S
U	EN COUNTIN
	Return to Agenda



CITY OF MORRISTOWN BEER PERMIT OWNER/MANAGER QUESTIONNAIRE



4

	Reason for Application: ONew Application OManager Change or Addition
1.	Name Bradley Baldwin OOwner - Percentage of Ownership% Or Manager
2.	Home Address Raines R2 City Morristan State TN Zip 37814
3.	Home Phone (123) 438 9103 Cellular Phone () 438 9103 Date of Birth 06 128 11939
4.	Are you a United States Citizen: OYes ONo
õ.	Driver's License #StateSocial Security #
6	Local Business Name 200merz 963
7.	Local Business Address/Zip 5969 Wast Andrew Johnson Huy 37314 Business Phone (423)531 6968
8.	Have you ever been convicted of any violation of liquor and/or beer laws, controlled substance laws, felonies, or any crime involving moral turpitude, within the last ten years, or do you have any charges currently pending?
	*If yes, give particulars of each charge, including city, county, state: court and date:
9.	Have you ever had a beer permit revoked, suspended, or denied? OYes* @No
	*If yes, explain:
10.	Have you ever been convicted of any misdemeanors, other than minor traffic violations, within the last ten (10) years or have any charges currently pending?
	*If yes, give particulars of each charge, including city, county, state: court and date:
	Do you understand both the state laws and local laws regulating the sale and distribution of beer in the City of Morristown? OYes ONO Do you understand that allowing illegal gambling on the premises will be subject the permit to revocation? OYes ONO
	AFFIDAVIT
in t Ten and age as a and Sig	I hereby solemaly swear or affirm that each statement on this questionnaire is true and correct and agree that if my statement is false, the permit ted may be revoked by the Beer Board, upon notice and hearing, and that the burden is on the permittee to prove the correctness of all the statements his application. I understand that this application is subject to the Tennessee Public Records Act and shall be open for inspection and reproduction by any citizen. messee Code Annotated §10-7-503. I understand that by submitting this application all documents provided referencing the submitted background checks related to my investigation further investigation conducted as a result of those documents shall become public records. I hereby release, absolve and hold harmless, the City of Morristown, the Morristown Beer Board, the Morristown Police Department, its employees, nots and representatives, from any and all liability of whatever type for any damages, causes of actions, personal or property injuries which may result consequence of my application for a beer permit, background investigation, release of documents or any other matters related to employees, agents representatives as stated above. I have been a citizen and/or lawful resident of the United States for not less than one (1) year immediately preceding the date of this affidavit. I have read and understand the foregoing release and understand its provisions and voluntarily consent to abide wits requirements. Thave been a citizen and/or lawful resident of the United States for not less than one (1) year immediately preceding the date of this affidavit. I have read and understand the foregoing release and understand its provisions and voluntarily consent to abide wits requirements. Thave been a citizen and/or lawful resident of the United States for not less than one (1) year immediately preceding the date of this affidavit. I have read and understand the foregoing release and understand its provisions and voluntarily consent to abide wits requirements. There
My	Commission Expires: Fed 1, 2022
	Return to Agenda



CITY OF MORRISTOWN BEER BOARD AUTHORIZATION FOR CRIMINAL HISTORY



3-17-2020

Date

I, the undersigned applicant, or duly authorized signatory for applicant, for a permit authorizing the sale of beer within the City of Morristown, Tennessee, do hereby authorize the City of Morristown, by and through it's agents and representatives and employees, to make inquiry, whether verbal, written, or electronic, of any and all law enforcement agencies or clerks of courts, whether, state, federal or local, concerning my criminal history of any convictions that I have had for any misdemeanor or felony, involving other than minor traffic violations, within the last ten (10) years from the date above.

I, the undersigned, further authorize any and all law enforcement agencies or clerks of courts, whether state, federal or local, or any state, federal, local or national entity storing and providing criminal history data, to release the afore stated information to the City of Morristown.

	Street Address
Residences for Past 10 Years	Raines RE Maristown TN 37814
Raines Rd. Morriston TN 37814	City, State and Zip Code
2742 Clor Vein RE Moiriston TN 37814	A.B.
LITE UNderverw inc troir stour The STRIM	Signature
	Signature
	Bradley Scott Baldwin
	Name - Printed (include Maiden Name if Applicable)
	-1989
	Date of Birth
the second s	Social Security Number
	Raines Re 19
	Current Home Street Address
	Morristown TN 37814
1	City. State and Zip Code
Jessice Adla	Metta
Name of Witness - Printed	Signature
Dessica Adkins	//

Esco R. Jarnagin Sheriff



Wayne Mize Chief Deputy

Sheriff of Hamblen County

510 Allison Street Morristown, Tennessee 37814

HAMBLEN CO.ARREST RECORD SEARCH

DATE: 41120

AN ARREST RECORD SEARCH WAS PROVIDED FOR THE FOLLOWING INDIVIDUAL:

NAME:	Bradley	Buldwin
DATE C	F BIRTH:	4 28 89

INDIVIDUAL HAS NO RECORD AT THE HAMBLEN CO. SHERIFF'S DEPT.

Has Arrest with Morristown Police Department, Please Contact MPD-423-585-2710

INDIVIDUAL HAS THE FOLLOWING RECORD AT THE HAMBLEN CO. SHERIFF'S DEPT:

 nio pecciko	4
ARC ALLER	
 878 6 1 3969	
Halley Stor	

IF YOU HAVE ANY QUESTIONS PLEASE CONTACT THE HAMBLEN CO. SHERIFF'S DEPT. RECORDS OFFICE AT (423) 585-2769. THIS RECORD CHECK IS A COUNTY RECORD CHECK ONLY.

PHONE: (423) 586-3781 - Administrative (423) 585-2720 - Jail FAX: (423) 587-1658 - Administrative (423) 587-1329 - Jail

City of Morristown Office of the Police Department LOCAL ARREST HISTORY MORRISTOWN, TN (<i>CITY LIMITS ONLY</i>)	
Subject of Inquiry: BALDWIN , BRADLEY	SCOTT
Last First	Middle
Full Maiden Name if Applicable Date of Birth:	
Address: Street: 1667 RAINES ROAD	
City: MORRISTOWN State: TN	Zip Code: 37814
ID Presented: DL (State) X SSN Military Other	ID Number:
Check if information is same as above	* **
Person Requesting: GULLEY B.	
Date of Birth:	Middle
Address: Street: MPD	
City: State:	Zip Code:
ID Presented: DL (State) SSN Military Other	ID Number:
"I understand this information is regulated by la	aw."
	the Andley
Signature	GA C
No Record was found with the name and DOB provided.	* ****
The following record was found with the name and DOB provided.	
9/1/2016 Seatbelt Violation	
6/14/2018 Violation of light law	
7/28/2011 Speeding	
1/17/2012 Improper Start	
2/17/2012 Speeding	
\$392014 violation of financial responsibility	
Molinde Aubres Records Employee Processing History Title	Date: 3/24/2020

File # 9338 : NIFONG, CHARLES

.

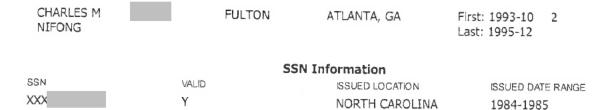


Background Screening Report

Examina Investigations 5600 N River Rd Ste 800 Rosemont, IL 60018 Phone: 847-685-6622

FILE NUMBER REPORT TO	9338 VUC Inc. (VUC) 645 Hamilton Ste Allentown, PA 181 Phone: (610) 625- Fax: -	01	REPORT DATE ORDER DATE TYPE	03-17	7-2020 7-2020 nced Na	tionwide	- VUC	
		Applicati	on Information					
APPL/CANT	NIFONG, CHARLES	5	SSN	XXX	<-	DOB		XXXX
ADDRESS(ES)	WELLINGTO	N TERRACE	CITY / STATE / ZIP	ALLE	NTOWN,	PA 1810)3	
		ldentity	Development					
		Per	son Search					
RESULTS SSN SEARCHED	Records Found		SEARCH DATE	03-17	-2020 1	2:14 PM	MDT	
		Applica	ant Information					
FULL NAME	DOB	COUNTY	CITY/STATE		REPORT DATE(S)	ED	RECOR	DS
CHARLES MICHAEL NIFONG	XXXX	LEHIGH	ALLENTOWN, PA	4	First: 2014-0 Last: 2020-0		1	
CHARLES MICHAEL NIFONG	XXX	MECKLENBURG	CHARLOTTE, NO	:	First: 2004-0 Last: 2014-0		1	
CHARLES M NIFONG	XXXX-	MECKLENBURG	CHARLOTTE, NC	2	First: 2004-0 Last: 2014-0		1	
CHARLES M NIFONG	XXXX	NEW YORK	NEW YORK, NY		First: 2 Last: 2006-1	002-08 1-01	1	F-0
CHARLES M NIFONG	XXXX-	ALBEMARLE	CHARLOTTESVIL VA	LLE,	First: 2000-0 Last: 2	8-01 002-06	1	
CHARLES M NIFONG	XXXX-12		APO, AE		First: 1997-0 Last: 1999-0		2	

English and while approximately of an and attractional



WARNING: This search may not be used as the basis for an adverse action on an applicant. It should only be used to verify or correct an applicant's information, or as a tool to further research of public records or other verifications.

		Investigative			
National Criminal Database Search					
RESULTS	Records Found				
NAME SEARCHED	NIFONG, CHARLES	SEARCH DATE 03-17-2020 12:15 PM MDT			
DOB SEARCHED		SEARCH SCOPE			
JURISDICTION	NATIONWIDE				
JURISDICTION(S)	SEARCHED				
The search you all criminal rec	u have selected is a s ords in all jurisdiction	earch of our criminal database(s) and may not represent 100% coverage of is and/or sources. Coverage details available upon request.			
	H CAROLINA - CLI				
Offender:					
Full Nam	e:	CHARLES MICHAEL NIFONG			
DOB:		XXXX			
Gender;		MALE			
Race:		WHITE			
Address:		800 BLACKBURN CT			
CHARLO	DTTE, NC 28209				
Case Nu	mber:	2010CR 700227			
Court Na	me:	AOC - NORTH CAROLINA - CLEVELAND			
Offense:					
Descriptio	on:	IMPROPER EQUIP - SPEEDOMETER (STATUTE: 20-123.2)			

IMPROPER EQUIP - SPEEDOMETER (STATUTE: 20-123.2)
RESPONSIBLE
INFRACTION
TYPE: COSTS: 130.00
TYPE: FINE: 25.00
2010-01-15
2010-02-26
ORIGINAL OFFENSE: SPEEDING 081/65 (STATUTE: 20-141(J1));
ORIGINAL PLEA: RL; METHOD OF DISPOSITION: WAIVED BY
CLERK; MONIES PAID: Y;

AOC - NORTH CAROLINA-DEMOGRAPHIC - CLEVELAND

Offender:	
Full Name:	CHARLES MICHAEL NIFONG
DOB:	XXXX-
Gender:	MALE
Race:	WHITE
Address:	800 BLACKBURN CT
CHARLOTTE, NC 28209	
Case Number:	2010CR 700227
Court Name:	AOC - NORTH CAROLINA-DEMOGRAPHIC - CLEVELAND
Comments:	

WARNING: Based on the information provided Examina Investigations searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'Records Found' means that our researchers found a record(s) in that jurisdiction that matched the personal identifiers (i.e., Name, SSN, Date of Birth, Address) listed for the subject in the above abstract. Examina Investigations does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records. Information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of this report. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

Global Security Watch List					
RESULTS	ESULTS No Reportable Records Found				
NAME SEARCHED SOURCES	NIFONG, CHARLES	SEARCH DATE	03-17-2020 12:02 PM MDT		
	The search you have selected is 100% coverage of all criminal re available upon request.	a search of our crimina ecords in all jurisdiction:	al database(s) and may not represent s and/or sources. Coverage details		

CAUTION: Based on the information provided Examina Investigations searched for public records in the sources referenced herein for criminal history information as permitted by applicable laws. 'No Reportable Records Found' means that our researchers could not locate a record that matched. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

Sex Offender Records Search			
ESULTS	No Reportable Records Found		
AME SEARCHED	NIFONG, CHARLES	SEARCH DATE	03-17-2020 12:02 PM MDT
OB SEARCHED	XXXX	SEARCH SCOPE	
JRISDICTION	NATIONWIDE		

CAUTION: Based on the information provided Examina Investigations searched for public records in the sources referenced herein for criminal history information as permitted by applicable laws. 'No Reportable Records Found' means that our researchers could not locate a record that matched. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

Disclaimer

This report is furnished to you pursuant to the Agreement for Service between the parties and in compliance with the Fair Credit Reporting Act. This report is furnished based upon your certification that you have a permissible purpose to obtain the report. The information contained herein was obtained in good faith from sources deemed reliable, but the completeness or accuracy is not guaranteed.

*** End Of Report ***

Background Release Form Disclosure and Authorization

In connection with my application for employment with VUC Inc, I understand that investigative inquiries and reports may be obtained on me by a consumer reporting agency, and that any such report will be used solely for employment-related purposes. I understand that the nature and scope of this investigation will include a number of sources including, but not limited to, all aspects of consumer credit, criminal convictions, motor vehicle, and other public database search matters that could be tied to financial reports. These reports will include information as to my character, general reputation, personal characteristics, mode of living, and work habits. Information relating to my performance and experience, along with reasons for termination of past employment from previous employers, may also be obtained. Further, I understand that VUC Inc will be requesting information from various Federal, State, County and other agencies that maintain records concerning my past activities relating to my driving, credit, criminal, civil, education, and other experiences.

I understand that if VUC Inc hires me, they may request a consumer report or an investigative consumer report about me for employment-related purposes at any time during the course of my employment. The scope of this investigation will be the same as the scope of a pre-employment investigation, and that the nature of such an investigation will be my continuing suitability for employment, or whether I possess the minimum qualifications necessary for promotion or transfer to another position. I understand that my consent will apply throughout my employment, unless I revoke or cancel my consent by sending a signed letter or statement to VUC Inc at any time, stating that I revoke my consent and no longer allow VUC Inc to obtain consumer or investigative consumer reports about me.

I understand that I may request a complete and accurate disclosure of the nature and scope of the background verification, to the extent such investigation includes information bearing on my character, general reputation, personal characteristics or mode of living. I hereby release VUC Inc and its affiliates, agents and any person or entity that provides information pursuant to this authorization from any and all liability, cost or damages resulting from any claim or lawsuit arising in connection with the information obtained from any and all of the above-referenced sources.

I acknowledge that I have received the attached summary of my rights under the Fair Credit Reporting Act.

By signing below, I authorize without reservation any party or agency contacted by VUC Inc to furnish the above-mentioned information. I hereby consent to VUC Inc obtaining all of the above referenced information for as long as I am actively employed by VUC Inc. The following is my true and complete legal name and all information is true and correct to the best of my knowledge:

Print Name <u>CAN ICS</u>	11 fore		
Other Names Known By			
Social Security Number		Date of Birth	[73
Driver License Number	-	State	PA
City & State of Birth	istron GA		
Current Address	Wellington To	c	
City Allentown		State PA	ZIP 14103
Applicant Signature	le my		Date 3/17/20
Prospective Employer Sig	inature Joslyn	- Greider	



JEFFERSON COUNTY SHERIFF'S OFFICE

Jeff Coffey Sheriff

	CERTIFICATE OF	POLICE CL	EARANCE
This letter is to	certify that <u>Robin M</u>	Lane	(full name)
DOB:	1974 , Social Security #		
	Does not have a police		
			COURT DISPOSITONS OF
Arrest date:	Release date:	Charge:	<u> </u>
Arrest date:	Release date:NO	REGORD	
Arrest date:	Release date:	Charge:	
Arrest date:	Release date:	Charge <u>:</u>	efferson County Sheriff's Office <u>P.O. Box 915</u> Dandridge, TN 37725
Arrest/date:	Release date:	Charge:	
Signature of Of	Ticial Karen Cham	hero-	
Title_ <i>Necor</i>	ds-	2	ig a
Date: 4 2 20	ds- 120	3	

P O BOX 915 - 765 JUSTICE CENTER DRIVE – DANDRIDGE, TENNESSEE 37725 PH: (865) 397-9411 FAX (865) 397-4455 www.jctsd.org Esco R. Jarnagin Sheriff



Wayne Mize Chief Deputy

Sheriff of Hamblen County

510 Allison Street Morristown, Tennessee 37814

CO.ARREST RECORD HAMBLEN SEARCH

DATE: 0

AN ARREST RECORD SEARCH WAS PROVIDED FOR THE FOLLOWING INDIVIDUAL:

NAME:	2001N	Lane	
DATE OF	BIRTH:		74

INDIVIDUAL HAS NO RECORD AT THE HAMBLEN CO. SHERIFF'S DEPT.

Has Arrest with Morristown Police Department, Please Contact MPD-423-585-2710

INDIVIDUAL HAS THE FOLLOWING RECORD AT THE HAMBLEN CO. SHERIFF'S DEPT:

218-3

3-11 3

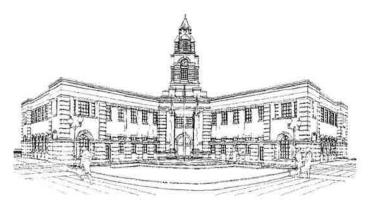
N. A.

HTE IF YOU HAVE ANY QUESTIONS PLEASE CONTACT THE HAMBLEN CO. SHERIFF'S DEPT. RECORDS OFFICE AT (423) 585-2769. THIS RECORD CHECK IS A COUNTY RECORD CHECK ONLY.

PHONE: (423) 586-3781 - Administrative (423) 585-2720 - Jail (423) 587-1658 - Administrative FAX: (423) 587-1329 - Jail

TR TR	N	City of Morristown Office of the Police Depart LOCAL ARREST HISTO IORRISTOWN, TN (<i>CITY LIMI</i>	RY	
Subject of Inquiry:	DAVIS Last	, ROBIN First	Middle	
Date of Birth:	Full Maiden Name if Applicabl	e		
Address: Street: City: ID Presented:	DAYLIGHT WHITE PINE DL (State)	DRIVE State: TN SSN Military	Zip Code Other ID Number:	e: <u>37890</u>
Check if int Person Requesting: Date of Birth:	formation is same as GULLEY	s above B.	** ***** ***** ***** 	
Address: Street: City: ID Presented:	MPD DL (State)	State:	Zip Code Other ID Number:):
	***** *** was found with the	lerstand this information is reginated the second sec	Signature	lley
Date: Charg		d with the name and DOB pro	ovided.	是我们是你们们的
Continued on Re Mulue Qu Employee Processing History	Ano F	Records	Da	te: 3242020

Return to Agenda (500.05 REV) MPD 2019



Morristown Police Department

ROGER OVERHOLT Chief of Police

To: Tony Cox, City Administrator From: Lt. Billy Gulley, Support Services Supervisor

Date: May 5, 2020

Re: Second Temporary Beer Permit

Due to a pending ownership change an off premise beer permit application has been submitted for the business known as ZOOMERZ #963, located at 5969 WAJ Highway. The new ownership will be CAPL Retail LLC. President and CEO Charles M. Nifong, Registered Agent Robin Davis.

The business currently has an off premise beer permit and was approved for a temporary permit. However, due to ongoing Covid 19 concerns the proposed presentation date of May 5, 2020 has been cancelled. A new date has been set for June 2, 2020. Since such circumstances are beyond either parties control an additional temporary off premise beer permit is requested. They do appear to meet the eligibility requirements, as outlined in Section 8-201 (p).

Please contact me with any questions or concerns.

Cc: Dynise Robertson, Revenue Office Manager file



CITY OF MORRISTOWN BEER PERMIT 4963 CITY OFFICIALS CHECKLIST

TAX OFFICE CHECKLIST

Current Taxes Verified

City Taxes

County Taxes

POLICE DEPARTMENT CHECKLIST

Public Notices

	Notice of Beer Board Meeting
\checkmark	Signs Posted at Location of Business - Date Posted: 4/20/20 - 5/4/20
1	Newspaper Notice of Application – Date Ran in Newspaper: $5/2/2020$
	Background Investigation
	Date of Beer Board Approval:
	Copy of Permit (Number) Issued
	Prorated Privilege Tax Paid Signature of person verifying completion of checklist
	PLANNING CHECKLIST
Request ordinant	eed location is in a (check one)
	Signature of City Planner Jun Noiho
	INSPECTIONS CHECKLIST
Have occ	cupancy issues been addressed by City Inspections? 🗆 Non-Conforming 🖉 Conforming
	Signature of City Inspector
	FIRE DEPARTMENT CHECKLIST
Have the	e fire code inspections been completed?
	Signature of Fire Marshall B-S

and trine from a

PENNY PETTY, HAMBLEN COUNTY CLERK

LICENSE 0364256

STANDARD BUSINESS TAX LICENSE

Total Due: 15.00 Cash: Check: 15.00 Check No.: 42545 Change: GAIL WK01 Drawer: 23 Site: 1 Work Date: 03/17/2020

DETACH THIS PORTION FOR CONFIDENTIAL FILE

PENNY PETTY HAMBLEN COUNTY CLERK

511 W. 2ND NORTH ST MORRISTOWN, TN 37814 LICENSE 0364256

STANDARD BUSINESS TAX LICENSE

Mailing

Location

75573 CAPL RETAIL LLC DBA ZOMMEREZ #963

645 HAMILTON STREET SUITE 500 ALLENTOWN, PA 18101 CAPL RETAIL LLC DBA ZOMMEREZ #963

5969 W ANDREW JOHNSON HWY MORRISTOWN, TN 37814

LOCAL ACCOUNT	NUMBER	75573
LOONENBOODIN	TOTIOLIS	10010

STATE ACCOUNT NUMBER

TRANSACTION NUMBER

CLASS

SALES TAX NUMBER

ISSUE DATE	03/17/20		
TAX PERIOD	STARTED - 04/15/2020		
PAYMENT DUE BY	4/15/2021		
EXPIRATION DATE	5/15/2021		

TO AVOID PENALTY, INTEREST, AND POTENTIAL ENFORCED COLLECTION ACTION, BUSINESS TAX RETURNS AND PAYMENTS MUST BE REMITTED TO THE TENNESSEE DEPARTMENT OF REVENUE AT LEAST 30 DAYS PRIOR TO THE EXPIRATION DATE OF THIS LICENSE.

IF PAID BY CHECK, THIS LICENSE VALID ONLY AFTER CHECK IS PAID.

THIS LICENSE DOES NOT PERMIT OPERATION UNLESS PROPERLY ZONED, AND/OR IN COMPLIANCE WITH ALL OTHER APPLICABLE LAWS/RULES.

DEPUTY CLEAK SIGNATURE	1,00		
DEPUTY CLERK SIGNATURE	GAIL WK01	Drawer:23	Site: 1

1D

0

-- POST AT LOCATION OF BUSINESS --IF BUSINESS CLOSES, MOVES, OR CHANGES OWNERS, NOTIFY THIS OFFICE

Strack, 18	City of Morristow	- 50 YOU	License Numb
POST AT	Minimum Business Lic	ense	
LOCATION OF	and Gross Receipt Tax		10569
BUSINESS	THIS LICENSE EXPIRES 04/15/2021	1944	
Business Name CAPL RE		ID: 1056	9
	MERZ #963	Location: 5969 W/ AM	DREW JOHNSON HIGH
	LTON STREET, SUITE 500		
ALLENTO	WN, PA 18101		
MINIMU	M BUSINESS TAX		
This is your official not	ice that if gross receipts tax is not paid	·	â
be issued to satisfy the tax	expiration date, a distress warrant may dept. Further notification of expiration		籥
is not required by law. Plea	se make note of these dates. If naid by	- Claim	
check, this license valid on not permit operation upless	ly after check is paid. This license does properly zoned, and/or in compliance		TE MENTERS
with all other applicable law	vs/rules.		建的自己的问题。
		and the second second	
Classification: 1		City	f Morristown
			0. Box 1654
Date issued 03/17/2020		Morristown,	Tennessee 37816-1654
By	AW15		-
Б ү	Taxing Authority	Total Tax	PAID
	and sector and sector and the	1.4.7.2	
itylerausinusidarmii coor	articles and this License is NOT Tran	sforable	
		SIGIDDIG	
	Lawy The Street Man		
	and the second se		
	The second se		
		in the second	
	adorad ar National Antonio and Antonio		
	andorazi kari Malifa, Brassanik k Heriota antak Heriota antak		
	andorazi kari Malifa, Brassanik k Heriota antak Heriota antak		
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			na fightar a tha i Facilit – A tha i Facilit – A tha
			na fightar a tha i Facilit – A tha i Facilit – A tha
			ne (galanto 1901) Galakti - A. San F.A. San di
			ne (galanto 1901) Galakti - A. San F.A. San di



STATE OF TENNESSEE DEPARTMENT OF REVENUE

Certificate of Registration

February 21, 2020

K.

ZOOMERZ #963 645 HAMILTON ST STE 500 ALLENTOWN PA 18101-2193 Letter ID: Account ID: Account Type: L0755255040 1001507957-SLC Sales and Use Tax

The above named taxpayer has filed an application for sales and use tax registration for the place of business at the below referenced location address. The Tennessee Department of Revenue issued this Certificate of Registration in accordance with Tenn. Code Ann. §§ 67-6-601 and 67-6-602. The Certificate of Registration must be publicly displayed at the location address for which it is issued. The tax account number and location number on this certificate are used by the Department to identify your account and must be shown on all correspondence and reports. The certificate is not assignable and is valid only for the above referenced taxpayer and for transactions of business for this registration. In accordance with Tenn Code Ann. § 67-6-607, it is a Class C misdemeanor for any person to misuse a Certificate of Registration for the purpose of obtaining taxable property without the payment of sales or use tax when it is due. Such wrongful use is grounds for the Commissioner to revoke the taxpayer's Certificate of Registration.

Tax Returns

All sales and use tax returns must be filed and associated tax payments made electronically to the Department. Taxpayers may do this at <u>https://tntap.tn.gov/eservices/</u>. Taxpayers should file the sales and use tax return according to their filing frequency on the 20th day of the month following the reporting period. If your business opens after the 20th of the month, you may report sales made during the remaining days of the month with the next reporting period. In order to avoid penalty and Interest charges, all returns must be filed and all associated tax payments must be made on or before the due date for the reporting period. Taxpayers should always file a return for their business, even if they do not make any sales during a reporting period.

Detach here and display in public area



Tennessee Department of Revenue Certificate of Registration Sales and Use Tax

ZOOMERZ #963 5969 W ANDREW JOHNSON HWY MORRISTOWN TN 37814-1034 Effective Date:April 14, 2020Account No.:1001507957-SLCLocation No.:1001167675Fillng Status:Monthly

David Gerregano Commissioner of Revenue



March 16, 2020

RE: CAPL Retail LLC - Entity Relationship

To whom it may concern,

LGP Realty Holdings LP and CAPL Retail LLC are currently under common ownership and control. Both entities are owned by the same ultimate parent company under the current corporate structure.

Thank you.

Dunne Manning 645 Hamilton Street, Suite 500 Allentown, PA 18101 610-625-8100

Morristown Police Department

ROGER OVERHOLT Chief of Police



BEER ORDINANCE ASSURANCE

I, the undersigned, acknowledge receipt of a copy of the City of Morristown Beer Ordinance Title 8 Chapter 2.

I understand it is my responsibility to adhere to the guidelines of this ordinance and the applicable laws of the State of Tennessee.

I understand it is my responsibility to ensure that my employees are aware of, and adhere to, all governing ordinances and laws concerning the sale of beer in my establishment.

Business Name & Address: ZOOMERZ #963

5969 W ANDREW JOHNSON HWY

MORRISTOWN, TN. 37813

Applicant Signature

CHARLES M NIFONG JR Print Name

3/13/2020

Date

P.O. Box 1283 • Morristown, Tennessee 37816-1283 • Phone (423)586-1215 • Fax (423)587-9518

Page	:	1 of 2 05/19/202	0 10:56:41	Ad Number	:	22256303
				Ad Key	:	
Order Number	:	22169913		Salesperson	:	04 - Anne Marie House
PO Number	:			Publication	:	Citizen Tribune
Customer	:	21876374 City Of N	lorristown	Section	:	Classified Section
Contact	:	-		Sub Section	:	Classified Section
Address1	:	Ashley Ahl		Category	:	Public Notices-130
Address2	:	PO Box 1499		Dates Run	:	05/21/2020-05/21/2020
City St Zip	:	Morristown TN 3781	61499	Days	:	1
Phone	:	(423) 581-0100		Size	:	1 x 7.55, 78 lines
Fax	:	(423) 585-4679		Words	:	144
	:			Ad Rate	:	Open
Printed By	:	ctadtaker4		Ad Price	:	65.71
Entered By	:	ctadtaker4		Amount Paid	:	0.00
-				Amount Due	:	65.71
Keywords	:	Beer Board				
Notes	:					
Zones	:					

PUBLIC NOTICE

The Beer Board of the City of Mor-Tennesristown. see, will meet on Tuesday, June 2, 2020 at 5:00 p.m. at Morristown the City Center, 100 West First North Street, to consider the following Beer Permit: **Off-premise Permit** for VIR HIR, Inc. (Owner and Registered agent Viraj Patel) DBA Cherokee Market #2 located at 1402 Cherokee Drive, Morristown, TN. **Off-premise Permit** for CAPL Retail LLC, (Registered agent Robin Davis, Manager Roxanna Crawford. Owner Lehigh Gas Wholesale Services, Inc. **CEO and President** Charles M. Nifong, Jr.) DBA Zoomerz #957, located at 1401 W. Morris Blvd., Morristown, TN. **Off-premise Permit** for CAPL Retail LLC. (Registered agent Robin Davis, Manager Bradley Baldwin. Owner

Lehigh Gas Whole-

Page	: 2	of 2 05/19/2020 10:56:41			
			Ad Number	:	22256303
			Ad Key	:	
Order Number	:	22169913	Salesperson	:	04 - Anne Marie House
PO Number	:		Publication	:	Citizen Tribune
Customer	:	21876374 City Of Morristown	Section	:	Classified Section
Contact	:	•	Sub Section	:	Classified Section
Address1	:	Ashley Ahl	Category	:	Public Notices-130
Address2	:	PO Box 1499	Dates Run	:	05/21/2020-05/21/2020
City St Zip	:	Morristown TN 378161499	Days	:	1
Phone	:	(423) 581-0100	Size	:	1 x 7.55, 78 lines
Fax	:	(423) 585-4679	Words	:	144
	:		Ad Rate	:	Open
Printed By	:	ctadtaker4	Ad Price	:	65.71
Entered By	:	ctadtaker4	Amount Paid	:	0.00
			Amount Due	:	65.71
Keywords	:	Beer Board			
Notes	:				
Zones	:				

sale Services, Inc. CEO and President Charles M. Nifong, Jr.) DBA Zoomerz #963, located at 5969 W. Andrew Johnson Hwy, Morristown, TN. BEER BOARD CITY OF MOR-RISTOWN, TENNESSEE

Run Date: 05-21-20

ZOOMER #957



CITY OF MORRISTOWN BEER BOARD APPLICATION FOR BEER PERMIT CHECKLIST & INFORMATION



Please submit the forms listed below with your application

- Completed permit application & owner/manager questionnaire submitted to City of Morristown Tax Office, 100 West 1st North St., Morristown, TN 37814.
 - 2. Designation of Registered Office and Registered Agent
 - Completed authorization form for Criminal History Inquiry on all owners, registered agents and managers.
 - 4. Permit application (\$250) & Publication fee paid (\$30) total of \$280
 - 5. Copy of Current County Business License
 - Copy of Current City Business License
 - 7. Copy of Lease Agreement or Certified Copy of Deed & Copy of Corporate Charter, LLC, etc. (if applicable)
 - 8. Copy of Certificate of Registration for Tennessee Sales Tax

16. Restaurant seating area plan showing a minimum of 40 seats at tables.

This application must be completely filled out and submitted with application fees (non-refundable) and the requirements listed above. By making this application, the applicant assumes personal responsibility for all information provided. The Beer Board may delay action or deny the permit if an application contains inaccurate information. Copies of licenses and documents must be submitted with the completed beer permit application to the City of Morristown Tax Office. 100 West 1st North Street. Each application must be signed and notarized. Applicants may call (423) 318-1552 with any questions regarding the application process.

A background check will be conducted from all counties an applicant has resided in within the last 10 years. The Beer Board requires records checks on all owners, registered agents and managers.

The owner shall list the local manager(s) responsible for operations. Any change in management must be reported and a new owner/manager questionnaire submitted to the city business tax office. A new manager is subject to a background check. Applicant may not have been convicted of any crime involving moral turpitude or violation of any alcoholic beverage law within the ten (10) years prior to applying for permit.

The City will place a public notice in the local newspaper one (1) time at least ten (10) days prior to the Beer Board meeting. A notice will also be posted at the establishment at least (15) days prior to the meeting.

State law requires a \$100.00 annual privilege tax which is due each January. New permittees will pay a prorated annual tax.

A permit holder must surrender the beer permit to the City Business Tax Office within five (5) days of termination of the business, change in ownership, relocation of the business or change in the business name. A change in ownership for a corporate owner occurs when at least fifty percent (50%) of the stock of the corporation is transferred to a new owner.

The City Beer Board meets as needed on the first and third Tuesday of each month. To ensure consideration of an application, the applicant must submit the completed application to the City of Morristown Tax Office 30 days prior to the next Beer Board meeting in order to appear on that agenda.

CITY OF MORRISTOWN APPLICATION FOR BEER PERMIT





(It is the applicant's responsibility to provide complete and

accurate information. The Beer Board could delay action on the application if any information is not accurate.)

I/we hereby make application for a permit to sell, store, brew, or distribute beer or other beverages authorized to be sold, stored or distributed under the provisions of the City of Morristown's Municipal Code, Title 8, Chapter 2, and base my application upon the answers to the following questions:

- 1. Reason for application ONew Business @ New Ownership OName Change • Other _____
- 2. Name of Business Owner(s): <u>CAPL Retail LLC</u>
- 3. Is Owner a Corporation O General Partnership O Limited Partnership OSole Proprietorship OOther_____

4. Under what name will the business operate: 200 Nere Z #957

- 4. Under what name will the business operate: <u>200MEREZ #957</u> 5. Business Address <u>1401 W. Morris Blud</u> Morristown Phone <u>423-585-0348</u>
- 6. Property Owners Name LGP Realty Phone 610-625-8100
- 7. Type of permit requested: ORestaurant OLimited Service Restaurant ONon-Profit Club On/Off Premise Microbrewery Off Premise (Convenience Store, Drug Store, Grocery Store) Caterer
- 8. List names of all general partners and owners and designate percentage of ownership. (Use additional paper if necessary.) Each person owning 5% or more of the business must complete an owner/manager questionnaire (attached) and submit to a criminal history/background checks conducted by the City of Morristown's Police Department from all counties of residence within the last 10 years. If ownership is a corporation, please indicate whether the corporation is privately held or publicly traded. Be sure to include all names ever used by the named individuals, (i.e. maiden and previous married names). CAPL RETAIL LLC 15 [00%]

OWNERYLEHigh Gas Wholesale Services, Inc. by Charles M. Nifong, Jr. - President & CEO

9. List the name(s) of registered agents and managers or others on-site responsible for operations. Any change in management must be reported to the Business Tax Office. Any new manager must complete the owner/manager questionnaire and submit to a criminal history/background check as listed in No. 8 above.

Robin Davis DOB: 8/8/74 315 Daylight Drive White Pine, TN 37890 **Return to Agenda**



CITY OF MORRISTOWN BEER PERMIT APPLICATION AFFIDAVIT



- 1. I/we <u>Charles MN for J</u> hereby solemnly swear or affirm that each statement in this application is true and correct and understand that if any statement contained herein is false, the permit issued is automatically forfeited and voided. Furthermore, that in the event of forfeiture I/we shall not be eligible to receive another permit for a period of ten (10) years pursuant to Tennessee Code Annotated § 57-5-105(d).
- 2. I/we understand that all applicants are charged with the responsibility of knowing the local and state beer laws. I/we are aware that the penalty for violating state or local beer laws can include revocation or suspension of the permit and/or the imposition of civil penalties up to two thousand five dollars (\$2,500) per offense.
- 3. I/we understand that if the business allows illegal gambling on the premises that the beer permit will be subject to revocation.
- 4. I/we understand that by submitting this application, a background investigation shall be conducted on the applicant(s) and all on-site managers who will be selling beer at the permitted establishment. It is further understood that any and all documents related to that investigation shall become public record open for public inspection and reproduction pursuant to Tennessee Code Annotated § 10-7-503.
- 5. I/we understand that a requirement of maintaining good status standing with the Morristown Beer Board is that I/we must notify the City of Morristown Tax Office each time there is a change in the on-site manager responsible for selling beer.
- 6. I/we hereby release, absolve and hold harmless, the City of Morristown, the Morristown Beer Board, the Morristown Police Department, its employees, agents and representatives from any and all liability of whatever type for any damages, causes of actions, personal property injuries which may result as a consequence of my application for a beer permit, background investigation, release of documents or any other matters related to my application. I/we hereby waive all possible liability of the City of Morristown, Morristown Beer Board, Morristown Police Department, its employees, agents and representatives as stated above.
- 7. I/we agree that the beer permit holder shall use servers possessing server's permits issued by the State of Tennessee Alcoholic Beverage Commission and have said permits available for inspection upon request.
- 8. I/we agree that the hiring of an employee who has been convicted within the past ten (10) years of any law relating to the sale, possession, manufacture or transportation of intoxicating beverages, including beer, as defined by City of Morristown Municipal Code Section 8-213 or the hiring of an employee who has been convicted of any felony or crime involving moral turpitude within the past ten (10) years will be cause for possible revocation of the beer permit.
- 9. I/we understand if any information given in the application subsequently changes, I/we will immediately notify the Morristown Beer Board.
- 10. I/we understand that if the business closes, relocates, or there is any change in the ownership of the business, the permit will be surrendered to the Business Tax office within 5 days of said change for appropriate action.
- 11. I/we assume full responsibility for the permit and will be accountable for full compliance with the laws of Morristown and the State of Tennessee in the sale of beer.
- 12. I/we have read the foregoing release. I/we fully understand its provisions, and voluntarily consent to abide by its requirements.
- 13. I/we acknowledge and understand that the fees paid for the beer permit application process are non-refundable.
- 14. The undersigned is the applicant or the bona fide and qualified agent/representative of the corporate applicant.
- 15. I/we have been a citizen and/or lawful resident of the United States for not less than one (1) year immediately preseding the date of this document.

Applicant Signature or Agent Representative

Co-Applicant Signature

Co-Applicant Signature

Date

Date

Sworn to and subscribed by me this 5 day of March	, 20 20	
Notary Public: Eileen M. Haton	COMMONWEALTH OF PENNSYLVANIA NOTARIALSEAL	
My Commission Expires: 1 - 23 - 2021	Eileen M. Watson, Notary Public City of Alientown, Lehigh Cotumny to Agenda My Commission Expires Jan. 23, 2021	я Э
	MEMBER, FUNNSVLVANIAASSOCIATION DE NOTANIES	3



March 16, 2020

RE: CAPL Retail LLC – Entity Relationship

To whom it may concern,

LGP Realty Holdings LP and CAPL Retail LLC are currently under common ownership and control. Both entities are owned by the same ultimate parent company under the current corporate structure.

Thank you.

Dunne Manning 645 Hamilton Street, Suite 500 Allentown, PA 18101 610-625-8100

ŝ	CITY OF MORRISTOWN BEER PERMIT OWNER/MANAGER QUESTIONNAIR			
ĩ	Reason for Application: ONew Application OManager Change or Addition		Manager	
2.	Home Address Myrtle St City Kingsport State			
	Home Phone () Cellular Phone (<u>\\\23</u> Date of Birth			
ng.	Are you a United States Utizen: OYes ON0			
4	Driver's License #StateStateState			
ð.,	Local Business Name ZCOMETE 957 / DAAMAAAAA	in	-	
6.	Local Business Name <u>Zecurrence</u> - 7577 (Automotiver Control C	12.5V	5-03/10	
7,-	Local Business Address/Zip 1401 W. Morris Blud Business Phone (4			
8.	Have you ever been convicted of any violation of liquor and/or beer laws, controlled substance moral turpitude, within the last ten years, or do you have any charges currently pending?		s, or any crime f	Wolving
	*If yes, give particulars of each charge, including city, county, state; court and date;	ONO		
Ų.	Have you ever had a beer permit revoked, suspended, or denied? OYes* OS	υ		
	*liyes. explain:			-
10	Have you ever been convicted of any misdemeanors, other than minor traffic violations, within charges currently pending?	the last te	n (10) years or ha	ve any
	*If yes, give particulars of each charge, including city, county, state: court and date:			
11	Do you inderstand both the state laws and local laws regulating the sale and distribution of h	er in the C	ity of Morristown	*
12	Do you understand that allowing illegal gambling on the premises will be subject the permit to	revocation	9	
-	AFFIDAVIT Thereby solemnly swear or affirm that each statement on this questionnaire is true and correct and agree	that if my s	atement is false, th	e nermit
	and may be revoked by the Beer Board, upon nutice and hearing, and that the burden is on the permittee to his application.	prove the co	rectness of all the s	tatements
	I understand that this application is subject to the Tennessee Public Records Act and shall be open for in- messee Code Annotated \$10.7-503.			
- 215	I understand that by submitting this opplication all documents provided referencing the submitted backg s further investigation conducted as a result of those documents shall become public records.			
4,2	I hereby release, absolve and hold harmless, the City of Morristown, the Morristown Beer Board, the Morrist and representatives, from any and all liability of whatever type for any damages, causes of actions, per	ional or prop	erty injuries which	may result
11.5 13.11	representatives as stated above.			
	I have been a citizen and/or lawful resident of the United States for not less than one (1) year immediated I have read and understand the foregoing release and understand its provisions and voluntarily consent	o abide by it	requirements.	avt,
	Koranna Crawford 3/	20/202	D	
		te		
S	corn to and subscribed by me this 30th day of Anore 20 35			
N	tary Public HALPERCORD			
M	Commission Expires: 08 25:21 34 COUNT			
	A MILLING MARKEN			



CITY OF MORRISTOWN BEER BOARD AUTHORIZATION FOR CRIMINAL HISTORY



I, the undersigned applicant, or duly authorized signatory for applicant, for a permit authorizing the sale of beer wir un the City of Morristown, Tennessee, do hereby authorize the City of Morristown, by and through it's agents and representatives and employees, to make inquiry, whether verbal, written, or electronic, of any and all law enforcement had for any misdemeanor or felony, involving other than minor traffic violations, within the last ten (10) years from the date above.

I, the undersigned, further authorize any and all law enforcement agencies or clerks of courts, whether state, federal or notal, or any state, federal, local or national entity storing and providing criminal history data, to release the afore stated information to the City of Morristown.

Residences for Past 10 Years	Street Address myrHeSt.
reflection rust to rears	KingsportTN37660
230 Run = R1 01 1 111	City, State and Zip Code
230 River Rd ChurchHill	
Stalight Hollowed Sulling	Signature
- 3041 Beech Creek Rd Rogeraville	
77U 3178517	
	Roxanna Crawford
	Name - Printed (include Maiden Name if Applicable)
	- 1991
	Date of Birth
	Social Security Number
	Murtle St. Current Hane Street Address
	Kingsport TN 37660 City. State and Zip Code
	- Lexanna hann
Name of Witness - Printed	Signature
-	
	Return to Agenda

City of Morristown Office of the Police Department LOCAL ARREST HISTORY MORRISTOWN, TN (<i>CITY LIMITS ONLY</i>)
Subject of Inquiry: CRAWFORD , ROXANNA
Full Maiden Name if Applicable Date of Birth:
Address: Street: MYRTLE STREET City: KINGSPORT State: TN Zip Code: 37660
ID Presented: DL (State) X SSN Military Other ID Number:
Check if information is same as above Person Requesting: GULLEY Last B. First Middle
Date of Birth:
Address: Street: MPD City: State: Zip Code:
ID Presented: DL (State) SSN Military Other ID Number:
"I understand this information is regulated by law."
No Record was found with the name and DOB provided.
The following record was found with the name and DOB provided.
The following record was found with the name and DOB provided.
The following record was found with the name and DOB provided.
The following record was found with the name and DOB provided.
The following record was found with the name and DOB provided.
The following record was found with the name and DOB provided.
The following record was found with the name and DOB provided.
The following record was found with the name and DOB provided. Date: Charges:
The following record was found with the name and DOB provided. Date: Charges: Charges: Ch

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Morristown Police Department

ROGER OVERHOLT Chief of Police



Sullivan County Sheriff's Dept.

Records Division April 1, 2020

I am requesting a records check, covering the past 10 years, for the purpose of a Beer Permit on the following individuals:

ROXANNA CRAWFORD

DOB: 1991

SSN:

If you have any questions, please give me a call at 423-318-1552 or fax me the results at 423-587-9518.

Thanks in advance for your assistance,

Lt. Billy Gulley, Support Services Supervisor Morristown Police Department P.O. Box 1283 Morristown, TN 37816-1283 Office: 423-318-1552 Fax: 423-587-9518

W ELECT STREED FOUND.

P.O. Box 1283 . Morristown, Tennessee 37816-1283 . Phone (423)586-1215 . Fax (423)587-9518



CITY OF MORRISTOWN BEER PERMIT CITY OFFICIALS CHECKLIST

Z00 MERZ #957 In series coursed

TAX OFFICE CHECKLIST

Current Taxes Verified	
	City Ta
_/	County

axes

y Taxes

POLICE DEPARTMENT CHECKLIST

Public Notices

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	Notice of Beer Board Meeting
\checkmark	Signs Posted at Location of Business - Date Posted: 4/20/20-5/4/20
	Newspaper Notice of Application – Date Ran in Newspaper: $5/7/2020$
	Background Investigation
	Date of Beer Board Approval:
	Copy of Permit (Number) Issued
	Prorated Privilege Tax Paid
	V () <u>PLANNING CHECKLIST</u>
Request ordinanc	ed location is in a (check one)
	Signature of City Planner
	INSPECTIONS CHECKLIST
Have occ	cupancy issues been addressed by City Inspections? 🛛 Non-Conforming 💋 Conforming
	Signature of City Inspector Any Claus
	FIRE DEPARTMENT CHECKLIST
Have the	fire code inspections been completed?
	Signature of Fire Marshall



STATE OF TENNESSEE DEPARTMENT OF REVENUE

Certificate of Registration

February 21, 2020

ZOOMERZ #957 645 HAMILTON ST STE 500 ALLENTOWN PA 18101-2193 Letter ID: Account ID: Account Type: L0087394048 1001507957-SLC Sales and Use Tax

The above named taxpayer has filed an application for sales and use tax registration for the place of business at the below referenced location address. The Tennessee Department of Revenue issued this Certificate of Registration in accordance with Tenn. Code Ann. §§ 67-6-601 and 67-6-602. The Certificate of Registration must be publicly displayed at the location address for which it is issued. The tax account number and location number on this certificate are used by the Department to identify your account and must be shown on all correspondence and reports. The certificate is not assignable and is valid only for the above referenced taxpayer and for transactions of business for this registration. In accordance with Tenn Code Ann. § 67-6-607, it is a Class C misdemeanor for any person to misuse a Certificate of Registration for the purpose of obtaining taxable property without the payment of sales or use tax when it is due. Such wrongful use is grounds for the Commissioner to revoke the taxpayer's Certificate of Registration.

Tax Returns

All sales and use tax returns must be filed and associated tax payments made electronically to the Department. Taxpayers may do this at <u>https://tntap.tn.gov/eservices/</u>, Taxpayers should file the sales and use tax return according to their filing frequency on the 20th day of the month following the reporting period. If your business opens after the 20th of the month, you may report sales made during the remaining days of the month with the next reporting period. In order to avoid penalty and interest charges, all returns must be filed and all associated tax payments must be made on or before the due date for the reporting period. Taxpayers should always file a return for their business, even if they do not make any sales during a reporting period.

Detach here and display in public area



Tennessee Department of Revenue Certificate of Registration Sales and Use Tax

ZOOMERZ #957 1401 W MORRIS BLVD MORRISTOWN TN 37813-2828 Effective Date: April 14, 2020 Account No.: 1001507957-SLC Location No.: 1001154633 Filing Status: Monthly

> David Gerregano Commissioner of Revenue

POST AT LOCATION OF BUSINESS	City of Morristov Minimum Business Li and Gross Receipt Tax THIS LICENSE EXPIRES 04/15/2021	cense	License Num 10568
645 HAMIL	AIL LLC MERZ #957 LTON ST SUITE 500 WN, PA 18101	ID: 105 Location: 1401 W M	
This is your official notic within 60 days from above be issued to satisfy the tax is not required by law. Pleas check, this license valid only	W BUSINESS TAX ce that if gross receipts tax is not paid expiration date, a distress warrant may dept. Further notification of expiration se make note of these dates. If paid by y after check is paid. This license does properly zoned, and/or in compliance rs/rules.	1.000	
Olarestin et		10000	
Classification: 1 Date issued 03/17/2020 By	A. W. LSC axing Authority	F	of Morristown P.O. Box 1654 Tennessee 37816-1654 PAID
Date issued 03/17/2020	A. W. LK axing Authority	F Morristown, Total Tax	P.O. Box 1654 Tennessee 37816-1654
Date issued 03/17/2020 By		Total Tax	P.O. Box 1654 Tennessee 37816-1654 PAID
Date issued 03/17/2020 By	A. W. LK axing Authority	Total Tax	P.O. Box 1654 Tennessee 37816-1654
Date issued 03/17/2020 By		Total Tax	P.O. Box 1654 Tennessee 37816-1654 PAID

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Morristown Police Department

ROGER OVERHOLT Chief of Police



BEER ORDINANCE ASSURANCE

I, the undersigned, acknowledge receipt of a copy of the City of Morristown Beer Ordinance Title 8 Chapter 2.

I understand it is my responsibility to adhere to the guidelines of this ordinance and the applicable laws of the State of Tennessee.

I understand it is my responsibility to ensure that my employees are aware of, and adhere to, all governing ordinances and laws concerning the sale of beer in my establishment.

Business Name & Address: ZOOMERZ #957

1401 W. MORRIS BLVD

MORRISTOWN, TN. 37813

Applicant Signature

CHARLES M NIFONG JR Print Name

<u>3/13/2020</u> Date

P.O. Box 1283 • Morristown, Tennessee 37816-1283 • Phone (423)586-1215 • Fax (423)587-9518

City of Morristown

Temporary Beer Permit



In accordance with Title 8 Chapter 2 of the Morristown City Beer Ordinance a temporary beer permit has been issued to:

Zoomerz #957

1401 West Morris Boulevard

Morristown, TN 37814

This permit authorizes holder to engage in sales of beer in accordance with the laws of the State of Tennessee and the ordinances of the City of Morristown for the time indicated, and may be suspended or revoked in accordance with said laws and ordinances.

Recorder Mayo Expiration Date 5/6/2020 13 **ON PREMISE** X **OFF PREMISE ON/OFF PREMISE**