

F01000004490

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Professional Association of Treatment Homes, Inc. (PATH)
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Timothy D. Plant, CEO

(Name of Person)

PATH Inc.

(Firm/Company)

2324 University Ave W #120

(Address)

St. Paul, MN 55114

(City/State and Zip Code)

For further information concerning this matter, please call:

Tim Plant, CEO

(Name of Person)

at (651) 642-5385

(Area Code & Daytime Telephone Number)

OR Joni Carlson, Admin. Asst. 651/642-5366

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 7, 2001

TIMOTHY D. PLANT
PATH INC
2324 UNIVERSITY AVE W #120
ST PAUL, MN 55114

SUBJECT: PRFESSIONAL ASSOCIATION OF TREATMENT HOMES, INC.
Ref. Number: W01000018255

We have received your document for PRFESSIONAL ASSOCIATION OF TREATMENT HOMES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Shawn Logan
Document Specialist

Letter Number: 601A00045403

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:**

1. Professional Association of Treatment Homes, Incorporated (PATH Inc.)
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Minnesota - U.S.A. 3. 23-7272195
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 1972 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. (Not applicable)
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 2324 University Avenue West, Suite 120, St. Paul, MN 55114
(Principal office address)
2324 University Avenue West, Suite 120, St. Paul, MN 55114
(Current mailing address)
8. Provide community and family-based child welfare services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Tim Plant C/O Susan Myers
5200 East Avenue
Office Address: West Palm Beach 33407
Florida
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jim Hooge
Address: 8928 - 88th Street NE
Munich, ND 58352-9757

Vice Chairman: Stearline Rucker
Address: 5019 Second Avenue South
Minneapolis, MN 55419

Director: Charlie Cluka
Address: 3580 NW Townline Road
Barnum, MN 55707

Director: Nancy Finifrock
Address: 3649 Hilltop View Road
Barnum, MN 55707

B. OFFICERS

President: Jim Hooge Tim Plant, CEO
Address: 8928 - 88th Street NE 2324 University Ave W #120
Munich, ND 58352-9757 St. Paul, MN 55114

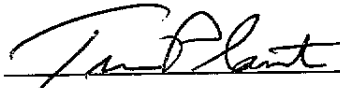
Vice President: Stearline Rucker
Address: 5019 Second Avenue South
Minneapolis, MN 55419

Secretary: Charlie Cluka
Address: 3580 NW Townline Road, Barnum, MN 55707

Treasurer: Nancy Finifrock
Address: 3649 Hilltop View Road, Barnum, MN 55707

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

YES, SEE
ATTACHED.13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Charles Cluka, PATH Inc. Corporate Board Secretary
(Typed or printed name and capacity of person signing application)

Tim Plant, PATH Inc. Chief Executive Officer

PATH Corporate Board of Directors

July 2001

Name and Board Position:	Address and Home Phone:	Work Phone:
Bjergaard, Lisa Community Rep	707 FIFTH AV SE JAMESTOWN ND 58401 (701) 252-3306	(701) 251-1707 <u>Fax/email, if available:</u> (701) 253-3067 lbjergaa@pioneer.state.nd.us
Blahna, John Community Rep	#2 SECOND AVE LANDFALL MN 55128 (651) 738-0571	n/a <u>Fax/email, if available:</u> (651) 702-6067 johnmohdom@mindspring.com
Cluka, Charles Secretary	3580 NW TOWNLINE RD BARNUM MN 55707 (218) 389-3356	same as home <u>Fax/email, if available:</u> n/a ccgofish@aol.com
Downs, Mike WI Division Chair	130 PRINCETON DR ELK MOUND WI 54739 (715) 879-5282	same as home <u>Fax/email, if available:</u> same as home mdowns5em@juno.com
Dunbar, Dick Southern MN Division Chair	8285 RIVER ACRES RD COTTAGE GROVE 55016 (651) 458-0966	(651) 415-4076 <u>Fax/email, if available:</u> (651) 458-0424 rdunbar@pathinc.org
Finifrock, Nancy Treasurer	3649 HILLTOP VIEW RD BARNUM MN 55707 (218) 389-6318	same as home <u>Fax/email, if available:</u> (218) 389-6784 nfinifrock@pathinc.org
Hanson, Glenn No MN Division Chair	4715 THIRD AVE S DULUTH MN 55803 (218) 724-7022	(Linda) 722-4144 <u>Fax/email, if available:</u> (218) 728-4354 - Falk's g57chefy@aol.com

Administrative Office Contact:

Tim Plant, Chief Executive Officer
PATH Administrative Office
2324 University Avenue West, Suite 120
St. Paul, MN 55114

Phone: (651) 642-5385
Fax: (651) 641-0452
Email: tplant@pathinc.org

PATH Corporate Board of Directors

July 2001

Name and Board Position:	Address and Home Phone:	Work Phone:
Hooge, Jim President	8928 - 88TH ST NE MUNICH ND 58352-9757 (701) 682-5439	(800) 766-9395 <u>Fax/email, if available:</u> (701) 682-5435 jhooge@pathinc.org
Meyer, Vickie ND Division Chair	16459 - 36TH STREET SE MAPLETON ND 58059 (701) 282-8704	(701) 239-7141 ext. 222 <u>Fax/email, if available:</u> (701) 239-7114 black_cats8@msn.com
Petersen, Kris Community Rep	2637 JOPPA AVE ST LOUIS PARK MN 55416 (952) 924-1974	(612) 671-0660 <u>Fax/email, if available:</u> (612) 671-2269 kris.petersen@aexp.com
Rucker, Stearline Vice President	5019 SECOND AVE S MINNEAPOLIS MN 55419 (612) 822-0823	(612) 824-7705 <u>Fax/email, if available:</u> (612) 824-7148 srucker@pathinc.org
Schultz, Bill Community Rep	8254 - 85TH AVE CLEAR LAKE MN 55319 (320) 743-3181	(320) 252-6525 ext. 141 <u>Fax/email, if available:</u> (320) 259-3463 w.e.schultz@worldnet.att.net
Smiar, Dr. Nick Community Rep	320 BROADWAY ST EAU CLAIRE WI 54703 (715) 833-0550	(715) 836-5404 <u>Fax/email, if available:</u> (715) 836-5077 smiarnp@uwec.edu

Administrative Office Contact:

Tim Plant, Chief Executive Officer
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2324 University Avenue West, Suite 120
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Phone: (651) 642-5385
Fax: (651) 641-0452
Email: tplant@pathinc.org

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

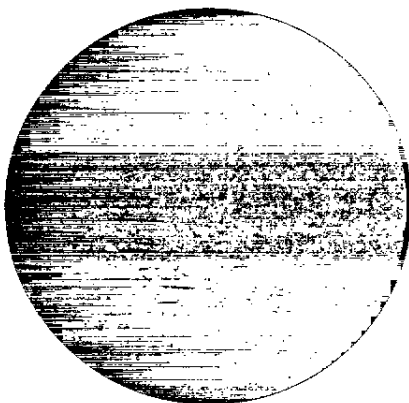
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Professional Association of Treatment Homes

Date Formed: 02/25/1972

Chapter Governed By: 317A

This certificate has been issued on 08/14/01.



Mary Kiffmeyer
Secretary of State.