

F18000001194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

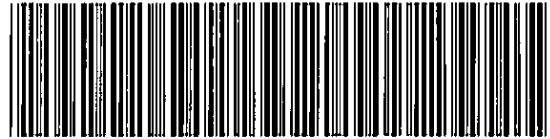
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200309177592

18 MAR 12 AM 9:49

RECEIVED
DEPARTMENT OF STATE
18 MAR 12 AM 9:57

MAR 13 2018

Y SULK

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 104289 7446445

AUTHORIZATION :



COST LIMIT : \$ 70.00

ORDER DATE : March 8, 2018

ORDER TIME : 9:51 AM

ORDER NO. : 104289-005

CUSTOMER NO: 7446445

FOREIGN FILINGS

NAME: MOLINA PATHWAYS OF TEXAS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Molina Pathways of Texas, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jeff D. Barlow

Name of Person

Molina Healthcare, Inc.

Firm/Company

300 University Avenue, Suite 100

Address

Sacramento, CA 95825

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff D. Barlow

916

646-9193

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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

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

Molina Pathways of Texas, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 47-2296708
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/29/2014 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 01/01/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 Oceangate, Suite 100, Long Beach, CA 90802
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

9. 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.

Corporation Service Company

By: _____

(Registered agent's signature)

Emily Croft
Asst. Vice President

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

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gina Turley

Address: 200 Oceangate, Suite 100, Long Beach, CA 90802

Vice Chairman:

Address:

Director: Mary Syiek

Address: 200 Oceangate, Suite 100, Long Beach, CA 90802

Director: Craig Bass

Address: 1255 W. 15th Street, Suite 100, Plano, TX 75075

B. OFFICERS

President: Gina Turley

Address: 200 Oceangate, Suite 100, Long Beach, CA 90802

Vice President: Joseph W. White

Address: 200 Oceangate, Suite 100, Long Beach, CA 90802

Secretary: Jeff D. Barlow

Address: 300 University Avenue, Suite 100, Sacramento, CA 95825

Treasurer: Len Gillespie

Address: 1255 W. 15th Street, Suite 100, Plano, TX 75075

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.8(7.155, F.S.

13. Jeff D. Barlow, Secretary

(Typed or printed name and capacity of person signing application)

18 MAR 12 AM 9:49
SAC, F. GILL

Jeff Barlow



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for MOLINA PATHWAYS OF TEXAS, INC. (file number 802091787), a Domestic For-Profit Corporation, was filed in this office on October 29, 2014.

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

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 09, 2018.

FILED
MAR 12 AM 9:49
SECRET. FIDELITY



A handwritten signature in black ink, appearing to read "Rolando B. Pablos".

Rolando B. Pablos
Secretary of State