

FI90000000907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

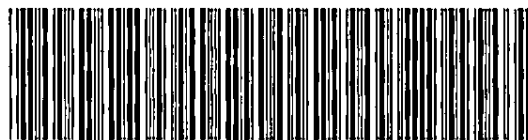
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19 - 9009

2/11

Office Use Only



900316052089

01/23/19--01024--031 **70.00

FILED

2019 FEB 11 PM 5:25

CLERK OF STATE
TALLAHASSEE, FL

2019
FEB 11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2019

ROBERT J MYRAN
505 HWY 169 N, STE 500
PLYMOUTH, MN 55411

SUBJECT: PATH NORTH DAKOTA, INC.
Ref. Number: W19000009009

We have received your document for PATH NORTH DAKOTA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The state or country under the laws of which the entity is incorporated entered on number 2 of the application and the state issued certificate does not match. Please correct the document accordingly.

Please return your document, along with 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) 245-6051.

Michelle Milligan
Senior Section Administrator

Letter Number: 319A00002006



COPY

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2019

ROBERT J MYRAN
505 HWY 169 N, STE 500
PLYMOUTH, MN 55411

SUBJECT: PATH NORTH DAKOTA, INC.
Ref. Number: W19000009009

We have received your document for PATH NORTH DAKOTA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The state or country under the laws of which the entity is incorporated entered on number 2 of the application and the state issued certificate does not match. Please correct the document accordingly.

Please return your document, along with 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) 245-6051.

Michelle Milligan
Senior Section Administrator

Letter Number: 319A00002006

2019 FEB 11 AM 11:17

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PATH NORTH DAKOTA INC.
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", or "Certificate of Status" 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:

ROBERT J MYRAN

Name of Person

PATH NORTH DAKOTA, INC.

Firm/Company

505 HWY 169 N, STE 500

Address

PLYMOUTH, MN 55441

City/State and Zip Code

RMYRAN@NEXUS-YFS.ORG

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

For further information concerning this matter, please call:

ROBERT J MYRAN

Name of Person

at (763)

Area Code

551-8643

Daytime Telephone Number

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

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 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. PATH NORTH DAKOTA, 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.)

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

2. NORTH DAKOTA

(State or country under the law of which it is incorporated)

3. 91-2159746

(F.F.I. number, if applicable)

4. APRIL 2017

(Date of Incorporation)

5. _____

(Date of duration, if other than perpetual)

6. 1/1/2019

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 505 HIGHWAY 169 N, STE 500, PLYMOUTH, MN 55441

(Principal office address)

(Current mailing address, if different)

8. TECHNOLOGY DIRECTOR

(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 NOT acceptable)

Name: Cogency Global Inc.

Office Address: 115 N CALHOUN ST, STE. 4

TALLAHASSEE

(City)

Florida 32301

(Zip Code)

2019 FEB 11 PM 5:25
OFFICE OF STATE
SECRETARY
TALLAHASSEE, FL

FILED

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.

Ann Marie Cummins

(Registered agent's signature)

ANN MARIE CUMMINS, ASST. SECY.

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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MICHELLE K MURRAY - CEO

Address: 11301 TRILLIUM LANE NORTH
CHAMPLIN, MN 55316

Vice President: NANCY MCKENZIE - EXECUTIVE DIRECTOR

Address: 1019 11TH ST W
WEST FARGO, ND 58078


Secretary: KAREN BAUKOL - HR DIRECTOR

Address: 2416 FAIRWAY DR, MOORHEAD, MN 56560

Treasurer: WAYNE SUCHLA - DIRECTOR OF BUSINESS + FACILITIES

Address: 2313 17TH AVE S, FARGO, ND 58103

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

3X 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

MICHELLE K MURRAY

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

FILED
2019 FEB 1 PM 5:25
TAS. AR. STATE. FL

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING

OF

PATH NORTH DAKOTA, INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that PATH NORTH DAKOTA, INC., a North Dakota nonprofit corporation, was incorporated in this office on April 10, 2000, and according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing North Dakota nonprofit corporations.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

PATH NORTH DAKOTA, INC.

Issued: December 14, 2018

A handwritten signature in cursive script, reading "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State