

M16000000101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

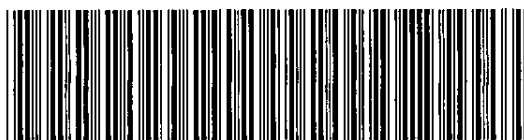
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
16 JAN -5 AM 11:48
NOT RECORDED
12 AKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2016 JAN -5 A 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 06 2016

S MASON

CT Corporation System

515 E Park Avenue, Tallahassee, FL, 32301 850-222-1092

PATHWAY BIOLOGIC, LLC

L08000070515

****PLEASE FILE SECOND AFTER CONVERSION****

☐ Profit

☐ Nonprofit

☐ Foreign

☐ Limited Partnership

☒ LLC

Formation

☒ Certified Copy

Formation

☐ Call When Ready

☒ Walk In

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

☐ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

1/5/2016

KM

☐ Merger

☐ Mark

☐ Other

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

Order#:

9832219

Ref#:

Amount: \$

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. PATHWAY BIOLOGIC, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. DELAWARE 3. 26-3920195
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 111 E TEVER STREET
PLANT CITY, FL 33563
(Street Address of Principal Office)

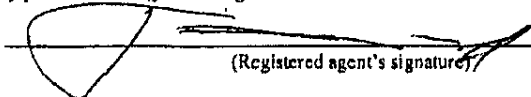
6. 111 E TEVER STREET
PLANT CITY, FL 33563
(Mailing Address)

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

Name: STEPHEN L. JAEB
Office Address: 111 E TEVER STREET
PLANT CITY, Florida 33563
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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)


8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

STEPHEN C. GANS, MANAGER, 111 E TEVER STREET, PLANT CITY, FL 33563

MICHAEL R. GANS, MANAGER, 111 E TEVER STREET, PLANT CITY, FL 33563

STEPHEN L. JAEB, MANAGER, 111 E TEVER STREET, PLANT CITY, FL 33563

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)


Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

STEPHEN L. JAEB
Typed or printed name of signer

FILED
2018 JAN -5 A 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PATHWAY BIOLOGIC, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JANUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PATHWAY BIOLOGIC, LLC" WAS FORMED ON THE FOURTH DAY OF JANUARY, A.D. 2016.

ADMINISTRATIVE

OFFICE



5926889 8300

SR# 20160035685

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 201612928

Date: 01-05-16