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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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60539
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FLORIDA FILING & SEARCH SERVICES, INC.

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155 Office Plaza Dr Ste A Tallahassee FL 32301

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DATE: 05/10/22

NAME: WESTERN ATLANTIC UNIVERSITY SCHOOL OF MEDICINE, LTD.

TYPE OF FILING: APPLICATION

COST: 70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE





FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2022

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: WESTERN ATLANTIC UNIVERSITY SCHOOL OF MEDICINE,
Ref. Number: W22000060539

We have received your document for WESTERN ATLANTIC UNIVERSITY SCHOOL OF MEDICINE, LTD.. However, the document has not been filed and is being returned for the following:

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 422A00010844

Please Keep Original File Dates

Thank you!

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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.*

1. Western Atlantic University School of Medicine, Ltd.

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

WAUSM Limited Corp.

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

2. The Bahamas

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

3. _____

(FEI number, if applicable)

4. 03/06/2018

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7901 S.W. 6th Court, Suite 350, Plantation, FL, 33324

(Principal office street address)

c/o Western Atlantic University School of Medicine, LLC, Southpointe, 7901 S.W. 6th Court, Suite 350, Plantation, FL 33324

(Current mailing address, if different)

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

Name: Steven M. Rosefsky

Office Address: 7901 S.W. 6th Court, Suite 350

Plantation

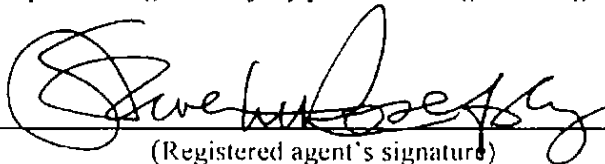
(City)

, Florida 33324

(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.



(Registered agent's signature)

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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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STATE OF FLORIDA
DEPARTMENT OF STATE

A. DIRECTORS

☐ Chairman Name: Peter Goetz
☐ Vice Chairman Address: c/o Western Atlantic University School of Medicine, LLC
☒ Director Southpointe
☐ President 7901 S.W. 6th Court, Suite 350
☐ Vice President Plantation, Florida 33324
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Joseph Flaherty
☐ Vice Chairman Address: c/o Western Atlantic University School of Medicine, LLC
☒ Director Southpointe
☐ President 7901 S.W. 6th Court, Suite 350
☐ Vice President Plantation, Florida 33324
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

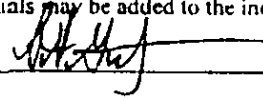
☐ Chairman Name: Pedro Hernandez
☐ Vice Chairman Address: c/o Western Atlantic University School of Medicine, LLC
☒ Director Southpointe
☐ President 7901 S.W. 6th Court, Suite 350
☐ Vice President Plantation, Florida 33324
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: John Garamendi
☐ Vice Chairman Address: c/o Western Atlantic University School of Medicine, LLC
☒ Director Southpointe
☐ President 7901 S.W. 6th Court, Suite 350
☐ Vice President Plantation, Florida 33324
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Daniel Nathan
☐ Vice Chairman Address: c/o Western Atlantic University School of Medicine, LLC
☒ Director Southpointe
☐ President 7901 S.W. 6th Court, Suite 350
☐ Vice President Plantation, Florida 33324
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.817.155, F.S.

13. Peter Goetz, Director
(Typed or printed name and capacity of person signing application)



COMMONWEALTH OF THE BAHAMAS
THE INTERNATIONAL BUSINESS COMPANIES ACT 2000
(No. 45 of 2000)

IBC 08

CERTIFICATE OF GOOD STANDING

(Section 190)

No. 200946 B WESTERN ATLANTIC UNIVERSITY SCHOOL OF MEDICINE LTD.

I, OLIVIA M. BLATCH, Deputy Registrar General of the Commonwealth of The Bahamas, DO HEREBY CERTIFY:

1. The above Company was duly incorporated under the provisions of the International Business Companies Act 2000, (No. 45 of 2000) on the 6th day of March, 2018 as Company No. 200946 on the Register of International Business Companies.

2. The name of the Company is still on the Register of International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections 176 and 177 of the said Act.

3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet become effective.

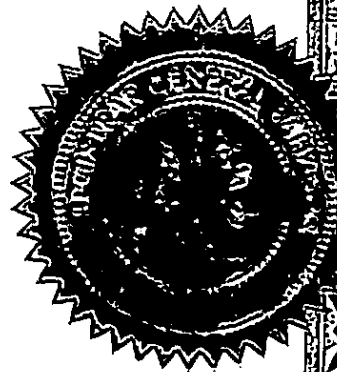
4. The Company has not submitted to me Articles of Arrangement that has not yet become effective.

5. The Company is not in the process of being wound up and dissolved.

6. No proceedings have been instituted to strike the name of the Company off the said Register.

7. In so far as is evidenced by the documents filed with this Office, the Company is in good legal standing.

Given under my hand and seal at Grand Bahama in the
Commonwealth of The Bahamas this 2nd day of May, 2022



Olivia Blatch
Deputy Registrar General