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(Address)

(Address)

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TALLAHASSEE, FLORIDA

12/4

W12-20221

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: INTERNATIONAL UNIVERSITY OF THE HEALTH SCIENCES LTD
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:

RANDALL J. SIMMS

Name of Person

INTERNATIONAL UNIVERSITY OF THE HEALTH SCIENCES LTD

Firm/Company

6504 CONTEMPO LANE

Address

Boca Raton, FL 33433

City/State and Zip code

simms@iuhsc.edu

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

For further information concerning this matter, please call:

RANDALL SIMMS

Name of Person

at (561) 368-7121 ✓

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

12 DEC 13 PM 3:36
2013 DEC 13 PM 3:36

December 4, 2012

RANDALL J. SIMMS
6504 CONTEMPO LN
BOCA RATON, FL 33433

SUBJECT: INTERNATIONAL UNIVERSITY OF THE HEALTH SCIENCES LTD
Ref. Number: W12000060221

We have received your document for INTERNATIONAL UNIVERSITY OF THE HEALTH SCIENCES LTD and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 112A00028703

We are returning
a corrected application
to you. (attached)

Thank you,

RJ Simms

www.sunbiz.org

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. INTERNATIONAL UNIVERSITY OF THE HEALTH SCIENCES LTD. INC. 23
(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. SAINT CHRISTOPHER and NEVIS (ST. KITTS) 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 7, 1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NEVER
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. PO BOX 1267, FORTLANDS BASSETERRE, ST KITTS, WEST INDIES
(Principal office address)

6504 CONTEMPO LANE, BOCA RATON, FL 33433
(Current mailing address)

8. SOLE PURPOSE IN FLORIDA IS TO OPERATE A BANK ACCOUNT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: RANDALL J. SIMMS

Office Address: 6504 CONTEMPO LANE

BOCA RATON, Florida 33433
(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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2 DEC 13 PM 2:17
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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MR. DeForrest Borders III

Address: 275 Conover Street, Unit 5L
Brooklyn, NY 11231

Vice Chairman: Mr. Randall John Simms

Address: 6504 Contempo Lane
Boca Raton, FL 33433

Director: Ms. Gillian Skerritt

Address: P.O. Box 1267
Basseterre, St. Kitts, West Indies

Director: _____

Address: _____

B. OFFICERS

President: Mr. DeForrest Borders III

Address: 275 Conover Street, Unit 5L
Brooklyn, NY 11231

Chief Financial Officer: _____

Vice President: _____

Mr. Randall John Simms

Address: _____

6504 Contempo Lane

Boca Raton, FL 33433

Secretary: _____

Mr. Randall John Simms

Address: _____

(as above)

Treasurer: _____

Mr. Randall John Simms

Address: _____

(as above)

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Mr. Randall John Simms, Chief Financial Officer, Sec/Treas.

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

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12 DEC 13 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Saint Christopher and Nevis

FINANCIAL SERVICES REGULATORY COMMISSION

I hereby Certify that

International University of the Health Sciences Ltd.

a Private Ordinary Company with limited liability, Incorporated under The Companies Act (No. 22 of 1996) on the 7th of May 1998, is in Good Standing on the Register of Companies.

Given under the Hand and Seal of the
Registrar of Companies, Saint Christopher,
this 23rd day of October, 2012

FILED
12 DEC 13 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Registrar of Companies (D. P. S.)