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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 150626 7469535
AUTHORIZATION : *Licia Pigato*
COST LIMIT : \$ 78.75

ORDER DATE : January 18, 2005

ORDER TIME : 10:51 AM

ORDER NO. : 150626-015

CUSTOMER NO: 7469535

CUSTOMER: Mr. Jim S. Purdum
Fairfax Senior Living Company
Suite 200
10387 Main Street
Fairfax, VA 22030

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FOREIGN FILINGS

NAME: FAIRFAX SENIOR LIVING
COMPANY

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XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

**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. Fairfax Senior Living Company

(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. Virginia

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

3. 541959103

(FEI number, if applicable)

4. 07/26/99

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing

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

7. 10387 Main Street, Suite 200, Fairfax, Va 22030

(Principal office address)

10387 Main Street, Suite 200, Fairfax, Va 22030

(Current mailing address)

Provide management and/or consulting services in the long term care and/or health
care industries.

8. care industries.

(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: Brian M. Ross

Office Address: 11309 Countryway Blvd., Suite 5

Tampa

(City)

, Florida 33626

(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.

By: 

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert P. Hostler

Address: 10387 Main Street, Suite 200, Fairfax, Va 22030

Director: Thomas K. Lee and William K. Cwiek

Address: 10387 Main Street, Suite 200, Fairfax, Va 22030

B. OFFICERS

President: Robert P. Hostler

Address: 10387 Main Street, Suite 200, Fairfax, Va 22030

Vice President: _____

Address: _____

Secretary: Jim S. Purdum

Address: 10387 Main Street, Suite 200, Fairfax, Va 22030

Treasurer: Robert P. Hostler

Address: 10387 Main Street, Suite 200, Fairfax, Va 22030

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

13.  _____

(Signature of Director or Officer listed in number 12 of the application)

14. Robert P. Hostler, President

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

FAIRFAX SENIOR LIVING COMPANY is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 26, 1999.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
January 19, 2005*



Joel H. Peck
Joel H. Peck, Clerk of the Commission