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Florida Department of State
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FOREIGN PROFIT QUALIFICATION


Sunrise Development, Inc.

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 11/18/2004

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. Sunrise Development, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
Sunrise Development, Inc. of Virginia
(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. 52-1247513
(FEI number, if applicable)
4. 08/05/1985
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "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. 7902 Westpark Drive, McLean, Virginia 22102
(Principal office address)
7902 Westpark Drive, McLean, Virginia 22102
(Current mailing address)
8. operation of assisted living facilities
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

Conrad's Bueyer Special Agent Security
(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:

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A. DIRECTORS

Chairman: Paul J. Klaassen

Address: 7902 Westpark Drive

McLean, Virginia 22102

Vice Chairman: _____

Address: _____

Director: Teresa M. Klaassen

Address: 7902 Westpark Drive

McLean, Virginia 22102

Director: _____

Address: _____

B. OFFICERS

President: Thomas B. Nawoli

Address: 7902 Westpark Drive

McLean, Virginia 22102

Vice President: Bradley B. Rush

Address: 7902 Westpark Drive

McLean, Virginia 22102

Secretary: Teresa M. Klaassen

Address: 7902 Westpark Drive, McLean, Virginia 22102

Treasurer: Teresa M. Klaassen

Address: 7902 Westpark Drive, McLean, Virginia 22102

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

13.

Bradley B. Rush

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

14.

Bradley B. Rush, Senior Vice President

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

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PALM BEACH, FLORIDA

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

SUNRISE DEVELOPMENT, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

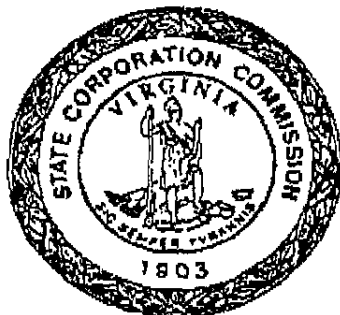
The date of incorporation is September 05, 1985.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
November 16, 2004*

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