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Florida Department of State

Division of Corporations Public Access System

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FOREIGN PROFIT QUALIFICATION

Sunrise Senior Living Home Care, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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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

corporation; must include "INCORPORATE	INC. 2D," "COMPANY," "CORPORATION,"		
under the law of which it is incorporated)	3. applied for (FEI number, if applicable)		
	(Duration: Year corp. will cease to exist or "perpetual")		
(Date first transacted business (SEE SECTIONS 607.1501 & 607.	s in Florida, if prior to registration) 1502, F.S., to determine penalty liability)		
tpark Drive; Attn: Legal De	partment, McLean, Virginia 22102		
· · · · ·	idress)		
	idress)		
home health care services			
) of corporation authorized in home state or	country to be carried out in state of Plorida)	0	DIV.
	O. Box NOT acceptable)	5	/ISIC
CT Corporation System); [}	- 77 - 0 t
1200 South Pine Island R	oad		
Plantation	Florida 33324	3	OF STAT
(City)	(Zip code)	ල. 2	RATIONS
	corporation; must include "INCORPORATE Corp," "Inc," "Co," or "Corp.") llable in Florida, enter alternate corporate nary under the law of which it is incorporated) 5 c of incorporation) G (Date first transacted business (SEE SECTIONS 607.1501 & 607	September Sept	corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," Corp.," *Inc.," "Co.," or "Corp.") Itable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida 3. applied for

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.

> Judith 3. Argao Asst. Secretary & V President (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: Tiffany L. Tomasso		
Address: 7902 Westpark Drive		
McLean, Virginia 22102		
Vice Chairman;		
Address:		
Director:		
Address:		
Director:		
Address:		
B. OFFICERS		
President: Tiffany L. Tomasso		
Address: 7902 Westpark Drive		
McLean , Virginia 22102		
Vice President: Carl G. Adams	05	DIV.S
Address: 7902 Westpark Drive	6	Sicient
McLean, Virginia 22102	29	
Secretary: John F. Gaul	3	30
Address: 7902 Westpark Drive, McLean, Virginia 22102	<u>5</u>	X X
Reasurer, Kenneth J. Abod, Jr.	26	<u> </u>
Address: 7902 Westpark Drive, McLean, Virginia 22102		
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.		
3. Cal Adows		
(Signature of Director or Officer listed in number 12 of the application)		
4. Carl G. Adams, Vice President		N=
(Typed or printed name and capacity of person signing application)		



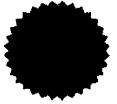
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUNRISE SENIOR LIVING HOME CARE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF NOVEMBER, A.D. 2005.

AND I DO MEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BREN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUNRISE SENIOR LIVING HOME CARE, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 2005.



Warnet Smith Hindson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4319009

DATE: 11-23-05

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