

-01000049.

ACCOUNT NO.

072100000032

REFERENCE:

454819

4379319

AUTHORIZATION :

COST LIMIT

\$ 70.00

ORDER DATE: August 31, 2001

ORDER TIME: 10:02 AM

ORDER NO. : 454819-010

CUSTOMER NO: 4379319

900004575349

CUSTOMER: Ms. Jennifer Cohen

Schain, Burney, Ross & Citron

Suite 1910

222 North La Salle Street

Chicago, IL 60601

THE LEXINGTON GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER:



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 7, 2001

JANNA WILSON CSC TALLAHASSEE, FL

SUBJECT: THE LEXINGTON GROUP, INC.

Ref. Number: W01000020856



RESUBMIT

Please give original submission date as file date.

We have received your document for THE LEXINGTON GROUP, INCEDENT the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman vice of chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6914.

Buck Kohr Corporate Specialist

Letter Number: 601A00050510

UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF THE LEXINGTON GROUP, INC.

The undersigned, being all of the directors of THE LEXINGTON GROUP, INC., a Texas corporation (the "Corporation"), in lieu of holding an special meeting, hereby adopt the following resolutions by unanimous written consent:

RESOLVED, that the Corporation hereby adopts the following assumed name in the State of Florida:

LG GROUP, INC.

IN WITNESS WHEREOF, the undersigned have set their hands this Loll day of September, 2001.

Richard F. Cavenaugh

Elizabeth B. Cavenaugh

Being all of the Directors of the Corporation.

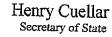
F:\UOME\CORP\CORP\CONSENTS\DIRECTORS\LEXINGTON-GROUP-ASSUMED-NAME.DOC

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	The	Lexington Group,	Inc.	
(Name of corporate words or abbre	oration; must include the word "Inviations of like import in language or partnership if not so contained	e as will clearly indicate t	MPANY", "CORPORATION" of that it is a corporation instead of and	TO
	Texas y under the law of which it is inco	3		Ŋ
(State or countr	y under the law of which it is inco	orporated)	(FEI number, if applicable)	99
гоИ	rember 10, 1987	5	Perpetual	
(Da	rember 10, 1987	(Duration	n: Year corp. will cease to exist or "perpetual")	,
		Upon qualificati	on business in Florida, insert "upon qualification."	
(Date first trans	acted business in Florida. If corp (SEE SECTION)	oration has not transacted ONS 607.1501, 607.1502	business in Florida, insert "upon qualification." and 817.155, F.S.)	")
454 East (exford Road, Barrington	, Illinois 60010	-	
	(Princ	ipal office address)		_
454 East C	xford Road, Barrington	, Illinois 60010	<u>.</u>	
	40			
	(Curre	ent mailing address)		
(Purpose	cate investment. c(s) of corporation authorized in here address of Florida registrations.	ome state or country to be	c carried out in state of Florida) x or Mail Drop Box <u>NOT</u> acceptable)	_
(Purpose	cate investment. (s) of corporation authorized in horized address of Florida regist Corporation Service Co	ome state or country to be		_
(Purpose Name and st Name:	cate investment. c(s) of corporation authorized in here address of Florida registrations.	ome state or country to be		_
(Purpose Name and st Name:	cate investment. (s) of corporation authorized in horized address of Florida regist Corporation Service Co	ome state or country to be tered agent: (P.O. Bo ompany	x or Mail Drop Box <u>NOT</u> acceptable)	_
(Purpose Name and st Name:	cate investment. (s) of corporation authorized in horized address of Florida regist Corporation Service Co	ome state or country to be	x or Mail Drop Box <u>NOT</u> acceptable)	_
(Purpose Name and st Name: Office Address: O Registered Laving been na esignated in the	cate investment. (s) of corporation authorized in hereet address of Florida regist Corporation Service Co 1201 Hays Street Tallahassee (City) agent's acceptance: med as registered agent and to is application, I hereby acceptance	ome state or country to be tered agent: (P.O. Bo ompany , Floor accept service of prot the appointment as refall statutes relative to obligations of my positive to obligations of my positive to the appointment as refall statutes relative to obligations of my positive to the appointment as refall statutes relative to obligations of my positive to the appointment as refall statutes relative to the appointment as refall statutes as refall statu	orida 32301 (Zip code) cess for the above stated corporation at the egistered agent and agree to act in this cap the proper and complete performance of	pac
(Purpose Name and st Name: ffice Address: Registered laving been na esignated in the	cate investment. (s) of corporation authorized in hereet address of Florida regist Corporation Service Co 1201 Hays Street Tallahassee (City) agent's acceptance: med as registered agent and to is application, I hereby accept comply with the provisions of familiar with and accept the Corporation Service Co	ome state or country to be tered agent: (P.O. Bo ompany , Floor accept service of prot the appointment as refall statutes relative to obligations of my positive to obligations of my positive to the appointment as refall statutes relative to obligations of my positive to the appointment as refall statutes relative to obligations of my positive to the appointment as refall statutes relative to the appointment as refall statutes as refall statu	orida 32301 (Zip code) cess for the above stated corporation at the egistered agent and agree to act in this cap the proper and complete performance of	pac

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. Nam	es and business addresses of officers and/or directors:
A. DIRE	CCTORS
Chairman:	O1 SEP -7 PM 2:58
	SECRETARY OF STATE SECRETARY OF STATE TALLAHASSEF, FLORIDA
Vice Chair	rman:
Address:::	·
Director:	Richard F. Cavenaugh
Address:	454 East Oxford Road, Barrington, Illinois 60010
Director:	Elizabeth B. Cavenaugh
Address:	454 East Oxford Road, Barrington, Illinois 60010
B. OFF	ICERS TO THE PROPERTY OF THE P
President:	Richard F. Cavenaugh
Address:	454 East Oxford Road, Barrington, Illinois 60010
Vice Presi	ident: Elizabeth B. Cavenaugh
Address:	454 East Oxford Road, Barrington, Illinois 60010
Secretary:	Elizabeth B. Cavenaugh
Address:	454 East Oxford Road, Barrington, Illinois 60010
Treasurer	Richard F. Cavenaugh
Address:	454 East Oxford Road, Barrington, Illinois 60010
	If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14.	Richard F. Cavenaugh, President
-·•	(Typed or printed name and capacity of person signing application)





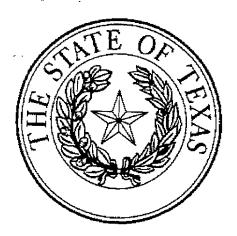
Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document Articles Of Incorporation for THE LEXINGTON GROUP, INC. (filing number: 106770 a Domestic Business Corporation, was filed in this office on November 10, 1987.

It is further certified that the entity status in Texas is active.



In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 04, 2001.



Henry Cuellar Secretary of State