



FOI000004953

ACCOUNT NO. : 072100000032

REFERENCE : 454819 4379319

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
01 SEP - 7 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Peterson

ORDER DATE : August 31, 2001

ORDER TIME : 10:02 AM

BK

ORDER NO. : 454819-010

CUSTOMER NO: 4379319

900004575349--9

CUSTOMER: Ms. Jennifer Cohen
Schain, Burney, Ross & Citron
Suite 1910
222 North La Salle Street
Chicago, IL 60601

FOREIGN FILINGS

WRATOR P

NAME: THE LEXINGTON GROUP, INC.

201A000050506

XXXX QUALIFICATION (TYPE: CO)

RECEIVED
01 SEP - 7 AM 11:34
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER:

File 18th

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01 SEP - 7 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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.

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01 SEP -7 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for THE LEXINGTON GROUP, INC. and 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 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

RECEIVED
01 SEP 20 PM 12:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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 16th day of September, 2001.



Richard F. Cavanaugh



Elizabeth B. Cavanaugh

Being all of the Directors
of the Corporation.

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS S
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. The Lexington Group, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of natural person or partnership if not so contained in the name at present.)
2. Texas 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 10, 1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 454 East Oxford Road, Barrington, Illinois 60010
(Principal office address)
454 East Oxford Road, Barrington, Illinois 60010
(Current mailing address)
- Real estate investment.
8. _____
(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 or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

Sam R. Medina
(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.

TO
SECRETARY OF STATE
SEP 7 7 PM 2 58
FILED
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard F. Cavanaugh

Address: 454 East Oxford Road, Barrington, Illinois 60010

Director: Elizabeth B. Cavanaugh

Address: 454 East Oxford Road, Barrington, Illinois 60010

B. OFFICERS

President: Richard F. Cavanaugh

Address: 454 East Oxford Road, Barrington, Illinois 60010

Vice President: Elizabeth B. Cavanaugh

Address: 454 East Oxford Road, Barrington, Illinois 60010

Secretary: Elizabeth B. Cavanaugh

Address: 454 East Oxford Road, Barrington, Illinois 60010

Treasurer: Richard F. Cavanaugh

Address: 454 East Oxford Road, Barrington, Illinois 60010

NOTE: 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. Cavanaugh, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Henry Cuellar
Secretary of State

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) is 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.

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SECRETARY OF STATE
TALAMASSEE, FLORIDA

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.



A handwritten signature of Henry Cuellar in black ink.

Henry Cuellar
Secretary of State