



THE UNITED STATES
CORPORATION
COMPANY

F-980000000923

ACCOUNT NO. : 072100000032

REFERENCE : 658766 4320611

AUTHORIZATION :

Patricia P.

COST LIMIT : \$ 70.00

ORDER DATE : January 6, 1998

ORDER TIME : 9:21 AM

ORDER NO. : 658766-005

CUSTOMER NO: 4320611

CUSTOMER: Ms. Janell Nelsen
Alzheimer & Gray
10 South Wacker Drive
#3600
Chicago, IL 60606

300002392453--0

FOREIGN FILINGS

W98-365

NAME: LSC FLORIDA CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

RECEIVED
98 JAN -7 AM 11:29
DIVISION OF CORPORATION

98 JAN -7 AM 10:29

FILED

RECEIVED
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 7, 1998

CSC
ATTN: STEPHANIE STSCHERBAN

SUBJECT: LSC FLORIDA CORP.
Ref. Number: W98000000365

RECEIVED
98 FEB 17 AM 10:00
DIVISION OF CORPORATION

RECEIVED
98 FEB 17 AM 10:00
DIVISION OF CORPORATION
RESUBMIT
Please give original
submission date as file date.

We have received your document(s) in this office, however, a copy of the document 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) 487-6958.

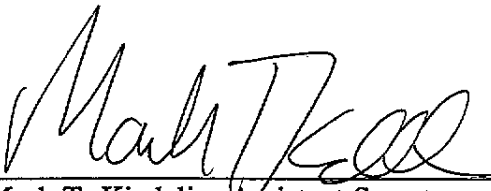
Lee Rivers
Document Examiner

Letter Number: 698A00000866

Mark T. Kindelin, Assistant Secretary of LSC Florida Corp., a corporation duly organized under the laws of the State of Delaware, does hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said corporation, adopted at a special meeting held on the 12 day of February, 1998.

"RESOLVED, that, inasmuch as this corporation desires to transact business in the State of Florida, and inasmuch as the Board of Directors has been advised that the name of this corporation is not available for corporate use in the State of Florida, this corporation adopt the alternate name Liberty Service Corporation of Florida for use in transacting business in the State of Florida pursuant to Section 607.1506, Florida Business Corporation Act; and

"FURTHER RESOLVED, that the officers of the corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed, and filed so that this corporation may obtain a Certificate of Authority pursuant to the Florida Business Corporation Act, and to cause this corporation to use the said alternate name in the transaction of business in the State of Florida."


Mark T. Kindelin, Assistant Secretary

FILED
98 JAN -7 AM 10:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. LSC Florida Corp.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

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

3. applied for

(FEI number, if applicable)

4. 12-17-97

(Date of Incorporation)

5. perpetual

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

6. upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 3031 W. Grand Blvd., Suite 525

Detroit, MI 48202

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware as the same may be amended from time to time.

(Purpose(s) of corporation authorized in home state or country to be carried out in the 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

(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

By: [Signature]

(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 addresses of officers and/or directors: (Street address ONLY- P.O. Box NOT acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: Thomas E. Wynn
3031 W Grand Blvd., Suite 525
Address: Detroit, MI 48202

Vice Chairman: _____

Address: _____

Director: Thomas E. Wynn
3031 W. Grand Blvd., Suite 525
Address: Detroit, MI 48202

Director: James A. Stinson, II
3031 W. Grand Blvd., Suite 525
Address: Detroit, MI 48202

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

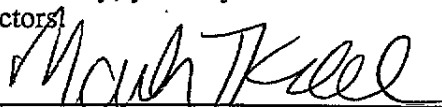
President: James A. Stinson, II
3031 W. Grand Blvd., Suite 525
Address: Detroit, MI 48202

Vice President: Samuel Willis
3031 W. Grand Blvd., Suite 525
Address: Detroit, MI 48202

Secretary: Thomas E. Wynn
3031 W. Grand Blvd., Suite 525
Address: Detroit, MI 48202

Asst. Secretary
Treasurer: Mark T. Kindelin
10 South Wacker Drive, Suite 4000
Address: Chicago, IL 60606

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. Mark T. Kindelin/Assistant Secretary
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LSC FLORIDA CORP." 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 EIGHTEENTH DAY OF DECEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
JAN -7 AM 10:29
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8821588

DATE: 12-18-97