



# FG1000005290

ACCOUNT NO. : 072100000032

REFERENCE : 696392 4804661

AUTHORIZATION : *Patricia Pigott*

COST LIMIT : \$ 87.50

FILED  
01 OCT 10 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 28, 2001

ORDER TIME : 1:50 PM

ORDER NO. : 696392-005

CUSTOMER NO: 4804661

CUSTOMER: Rita Slager, Legal Assistant  
Michael Best & Friedrich LLC  
Suite 1900  
401 North Michigan Avenue  
Chicago, IL 60611-4206

RECEIVED  
01 OCT 10 PM 2:31  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: ROBERT G. LYON & ASSOCIATES,  
INC.

XXXX QUALIFICATION (TYPE: CO)

300004630363--9

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: \_\_\_\_\_

BK

**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. ROBERT G. LYON & ASSOCIATES, INC.  
(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. Illinois 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 28, 1971 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. 4825 N. Scott Street, Ste. 400, Schiller Park, IL 60176  
(Principal office address)
- SAME  
(Current mailing address)
- To practice the profession of architecture and any lawful business related thereto or to which corporations may engage.
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

BRIAN COURTNEY, ASST. V.P.

(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.

FILED  
JAN 30 1971  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FILED  
OCT 10 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Robert G. Lyon

Address: 4825 N. Scott Street, Ste. 400

Schiller Park, Illinois 60176

Director: Joseph A. Geoghegan, Jr.

Address: 4825 N. Scott Street, Ste. 400

Schiller Park, Illinois 60176

B. OFFICERS

President: Joseph A. Geoghegan, Jr.

Address: 4825 N. Scott Street, Ste. 400

Schiller Park, Illinois 60176

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

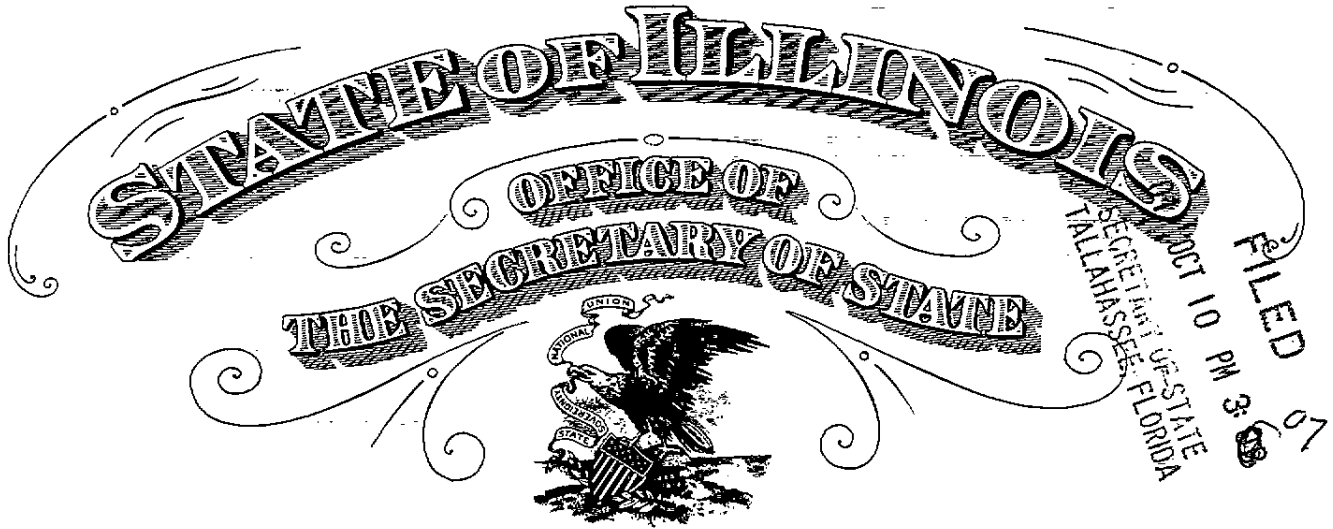
13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joseph A. Geoghegan, Jr., President

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

File Number 4977-817-1



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

ROBERT G. LYON & ASSOCIATES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 28, 1971, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



*In Testimony Whereof* hereto set  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois, this* 1ST  
*day of* OCTOBER *A.D.* 2001

*Jesse White*

SECRETARY OF STATE