

Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000079409 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this. page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

RE-SUBMIT

Account Name : C T CORPORATION SYST Please retain original filing
Account Number : FCA000000023
Phone : (850)222-1092
Phone : (850)878-5926

Gale of Submission 368

FOREIGN PROFIT/NONPROFIT CORPORATION

The LGL Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	y67
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers APR 0 0 2001



March 31, 2008

FLORIDA DEPARTMENT OF STATE
Davision of Corporations

C T CORPORATION SYSTEM

SUBJECT: THE LGL GROUP, INC.

REF: W08000016466

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The page with the officer/director signature on it is not legible.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H08000079409 Letter Number: 308A00018793

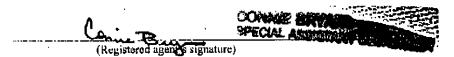
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

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.

The I GL Group Inc.

	·	adopted for the purpose of transacting business in Florida)
Delawar	<u> </u>	(FEI number, if applicable)
State or country	under the law of which it is incorporated)	(FEI number, if applicable)
7/12/200	of incorporation) 5.	PERPETUAL
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
		n Florida, if prior to registration) 502, F.S., to determine penalty liability)
615 Sout	h DuPont Highway	TAI SE
	(Principal office add	
Dover, D	E 19901	HAS
	(Current mailing add	101.5
	al as we want	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
	ul purpose	1 %
(Purpose(s	e) of corporation authorized in home state or co	ountry to be carried out in state of Florida)
Name and street	et address of Florida registered agent: (P.C	D. Box NOT acceptable)
Name:	CT Corporation System	<u>1</u>
1200 South Pine Island Rd.		
	Plantation, FL (City)	, Florida 33324
•	(City)	(Zip code)

Having been numed as registered agent und 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 fumiliar with and accept the obligations of my position as registered agent.



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
Marc J. Gabelli
Address: 2525 Shader Rd.
Orlando Florida 32804
/ice Chairman: Timothy Foufas
Address: 2525 Shader Rd.
Orlando, Florida 32804
Director:
See Rider A for all remaining Directors (attached)
Pirector:
.ddress:
s. officers See Rider B for a complete list of Officers (attached)
ddress:
ice President:
ddress:
perclary:
ddress:
reasurer,
ddress:
OTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
(Signature of Director or Officer listed in number 12 of the application)
4. HAROLD CASTLE, CHIEF FINANCIAL OFFICER (Typed or printed name and capacity of person signing application)

RIDER A - Continuation of 12 A. Directors

NAME OF DIRECTORS (Cont. from 12 A.)	BUSINESS ADDRESS
E. Val Cerutti	2525 Shader Rd.
	Orlando, FL 32804
Poter J. Dapuzzo	2525 Shader Rd.
	Orlando, FL 32804
Avrum Gray	2525 Shader Rd.
	Orlando, FL 32804
Patrick J. Guarino	2525 Shader Rd.
	Orlando, FL 32804
Jeremiah M. Healy	2525 Shader Rd.
	Orlando, FL 32804
Kuni Nakamura	2525 Shader Rd.
	Orlando, FL 32804
Anthony Pustorino	2525 Shader Rd.
	Orlando, FL 32804
Javier Romero	2525 Shader Rd.
U 00112 U 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Orlando, FL 32804

RIDER B 12 B. - Officer (all)

NAME	TITLE	BUSINESS ADDRESS
Robert Zystra	Chief Executive Officer	2525 Shader Rd.
		Orlando, FL 32804
Harold D. Castle	Chief Financial Officer	2525 Shader Rd.
		Orlando, FL 32804

Delaware

DA (201

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE LGL GROUP, 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-SEVENTH DAY OF MARCH, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

4387582 8300

080365626

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6482767

DATE: 03-27-08

You may verify this certificate online at corp. delaware.gov/authver.shtml