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RE-SUBMIT

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FOREIGN PROFIT/NONPROFIT CORPORATION

The LGL Group, Inc.

Certificate of Status	0
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Corporate Filing Menu

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DIVISION OF CORPORATION

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March 31, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: THE LGL GROUP, INC.
REF: W08000016466

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

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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.*

1. The LGL Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3.

(FEI number, if applicable)

4. 7/12/2007

(Date of incorporation)

5.

PERPETUAL

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

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 615 South DuPont Highway

(Principal office address)

Dover, DE 19901

(Current mailing address)

8. any lawful purpose

(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 NOT acceptable)

Name: **CT Corporation System**

Office Address: **1200 South Pine Island Rd.**

Plantation, FL

(City)

Florida 33324

(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.


(Registered agent's signature)

CONNIE BRYANT
SPECIAL ASSISTANT

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.

2008 MAR -28 AM 6:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

Chairman: Marc J. Gabelli

Address: 2525 Shader Rd.
Orlando Florida 32804

Vice Chairman: Timothy Foufas

Address: 2525 Shader Rd.
Orlando, Florida 32804

Director: _____

Address: See Rider A for all remaining Directors (attached)

Director: _____

Address: _____

B. OFFICERS

President: See Rider B for a complete list of Officers (attached)

Address: _____

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. _____

Harold Castle
(Signature of Director or Officer listed in number 12 of the application)

14. _____

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
Peter 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. 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

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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

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6482767

DATE: 03-27-08