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SECRETARY OF STATE
TAMM HALL

J. Silvers AUG 22 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: McCaskill & Company Operations, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Craig J. Koop

Name (Printed or typed)

1250 Barclay Blvd

Address

Buffalo Grove, IL 60089

City, State & Zip

847-495-3070

Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

McCaskill & Company Operations, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

13390 Highway 98 West
MiraMar Beach, FL 32550

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
engaged in the retail sales of jewelry and any all other lawful business purpose.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William O. Campbell, III, President	Elizabeth S. Campbell, Vice President
13390 Highway 98 West	13390 Highway 98 West
Miramar Beach, FL 32550	Miramar Beach, FL 32550

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Elizabeth S. Campbell, Vice President
13390 Highway 98 West
Miramar Beach, FL 32550

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Craig J. Koop
1250 Barclay Blvd.
Buffalo Grove, IL 60089

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Elizabeth S. Campbell
Signature/Registered Agent

Craig J. Koop
Signature/Incorporator

8/4/05
Date

8/4/05
Date

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TALLAHASSEE FLORIDA