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Alison Lundergan Grimes  
Kentucky Secretary of State  
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## **ARTICLES OF INCORPORATION**

### **KENTUCKY JOURNEY INTO THE OCEANS. INC.**

**KENTUCKY JOURNEY INTO THE OCEANS. INC.**

**7926 PRESTON HWY. SUITE 200  
LOUISVILLE, KY 40219**

**2-13-2017**



**ARTICLES OF INCORPORATION  
OF  
KENTUCKY JOURNEY INTO THE OCEANS. INC**

The undersigned Ed Dana, whose address is 7926 Preston Hwy. Suite 200, being at least eighteen year of age, does hereby form a corporation under the laws of the State of Kentucky.

**ARTICLE I  
NAME OF CORPORATION & PRINCIPAL OFFICE**

The name of the corporation shall be Kentucky Journey into the Oceans. Inc.

(Location of Principal Office) The principal office of the Corporation shall be 7926 Preston Hwy. Suite 200. Louisville, KY 40219

**ARTICLE II  
NATURE OF BUSINESS**

The purpose of this corporation is to engage in a full service public aquarium. Additionally, this corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Kentucky, or any other state, county, territory or nation.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000 shares of common stock.

**ARTICLE IV  
RESIDENT AGENT**

The name of the initial Resident Agent for this corporation is Ed Dana whose address is 11303 Triton Spring Ct. Louisville, KY 40299



## **ARTICLE V LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## **ARTICLE VI BOARD OF DIRECTORS**

The number of directors of the corporation shall be one (1) which number may be increased pursuant to the bylaws of the corporation. The name of the director who shall act until the first meeting or until their successors are duly chosen and qualified is Ed Dana.

## **ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Ed Dana  
11303 Triton Spring Ct.  
Louisville, KY 40299

Signature of Incorporator

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date