

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Articles of Incorporation
Profit Corporation

PAI

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1377366.09
Michael G. Adams
Secretary of State
Received and Filed
7/9/2024 12:00:00 AM
Fee receipt: \$40

Pursuant to KRS 14A and KRS 271B, the undersigned hereby forms a business corporation and for that purpose sets forth the following:

Article I: The name of the profit corporation is

SHRUNK 3D KENTUCKY Inc.

Article II: The number of shares the corporation is authorized to issue is **100**

Article III: The name of the initial registered agent is

VICKIE H. GRIMES

and the street address of the entity's initial registered office in Kentucky is

214 BRIARWOOD CIRCLE, ELIZABETHTOWN, KY 42701

Article IV: The mailing address of the entity's principal office is

214 BRIARWOOD CIRCLE, ELIZABETHTOWN, KY 42701

Article V: The name and mailing address of the incorporator is as follows:

Incorporator	VICKIE H. GRIMES	214 BRIARWOOD CIRCLE, ELIZABETHTOWN, KY 42701
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Additional articles not inconsistent with law may be stated in the space below.

ARTICLE I

The object and purposes of the Corporation and the nature of business to be established, promoted, and transacted shall be, among other things, to do any and all things herein mentioned as fully and to the same extent as natural person might or could do in any part of the world, to wit:

- 1. To do any and all things permitted and authorized by Chapter 271B of the Kentucky Revised Statutes.**
- 2. To engage in the business of photography and any and all lawful business as allowed by the laws of the Commonwealth of Kentucky.**
- 3. To lend money, grant credit, buy and sell property, to guarantee or assume interest in contract or assume interest in obligations, and/or assist in any manner any corporation, associations and persons.**
- 4. To do all things necessary or desirable to protect or enhance, directly or indirectly, the value of any interest owned by the Corporation or in which it may have any professional interest or rights.**
- 5. To borrow money, credit, or property, to make contracts, to incur obligations, and to secure the same by mortgage or pledge all or any of its assets or franchises.**

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6. To act for others in any capacity or manner, to participate with other persons in any business, enterprise or transaction, and to consolidate with other concerns in any business, enterprise or transaction, and to be authorized to engage in and in any manner and on any terms and conditions, and to do any and all further acts consistent with the purposes hereinafter or hereafter authorized by law for the corporation, it being the intention that the specific powers shall not operate to limit in any manner the general powers conferred on the Corporation by the laws of the state of Kentucky.

ARTICLE II

The Corporation shall commence business upon the due execution, filing and recording of these Articles of Incorporation, as provided by law, and the election of the Board of Directors: and unless sooner dissolved by act of the shareholders, it shall have perpetual existence.

ARTICLE III

1. The first meeting of stockholders will be held at the registered office of the Corporation within sixty (60) days after the corporation is authorized to do business, and directors shall be elected to serve until their successors are duly elected and qualified.
2. The number of directors of the Corporation shall not exceed five (5).
3. The Board of Directors of the Corporation are authorized to make and alter the By-Laws not inconsistent with law of these Articles, subject however to the power of the stockholders to change or repeal such By-Laws. The By-Laws shall provide for the time and place of holding stockholder's meetings.

ARTICLE IV

The Board of Directors shall elect a president, secretary, and treasurer and may elect one or more vice presidents as may be approved by the By-Laws. No officer need be a director and any two of the offices of vice-president, secretary, and treasurer may be combined in one person. Such officers and agent as may be necessary for the business of the Corporation may be appointed by the Board of Directors, or in the manner provided in the By-Laws.

ARTICLE V

The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatsoever and no stockholder shall be personally liable for any debt or liability of the Corporation.

ARTICLE VI

The initial directors of the said Corporation shall be:

NAME

ADDRESS

Vickie H. Grimes

214 Briarwood Circle, Elizabethtown, Kentucky 42701

Andrew C. Grimes

214 Briarwood Circle, Elizabethtown, Kentucky 42701

ARTICLE VII

The stock of this Corporation shall be and hereby is made subject to Section 1244 of the Internal Revenue Code and is hereby declared to be Section 1244 stock.

This application will be effective on **Tuesday, July 9, 2024.**

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of In
H. GRIMES

I, **VICKIE H. GRIMES**, consent to serve as t
on behalf of this entity on Tuesday, July 9, 20

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