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Business Registration Division
DEPT. OF COMMERCE AND
CONSUMER AFFAIRS
State of Hawaii



**ARTICLES OF INCORPORATION
OF
HUI O MAUI**

The undersigned, desiring to form a nonprofit corporation under the laws of the State of Hawaii, certifies as follows:

I

The name of the corporation shall be: HUI O MAUI.

II

The mailing address of the corporation's initial principal office is:

1188 Bishop Street
Suite 702
Honolulu, Hawaii 96813

III

The corporation shall have and continuously maintain in the State of Hawaii a registered agent who shall have a business address in this State. The agent may be an individual who resides in this State, a domestic entity or a foreign entity authorized to transact business in this State.

a. The name of the corporation's registered agent in the State of Hawaii is:

Grant Tanimoto Hawaii

b. The street address of the place of business of the person in the State of Hawaii to which service of process and other notice and documents being served on or sent to the entity represented by it may be delivered to is:

1188 Bishop Street
Suite 702
Honolulu, Hawaii 96813

IV

The name and address of the incorporator is:

Peter A. Bagatelos, Esq.
380 West Portal Avenue
Suite F
San Francisco, CA 94127

V

The corporation has no members.

VI

The corporation is nonprofit in nature and shall not authorize or issue shares of stock. No dividends shall be paid and no part of the income or profit of the corporation shall be distributed to its members, directors, or officers, except for services actually rendered to the corporation.

VII

The corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person or individual. It is organized under Hawaii Revised Statutes for civic and social welfare purposes and operated to improve the community of Maui. The specific purposes of this Corporation are to conduct research, to perform studies, to collect data, to provide public discussion forums, to disseminate information, materials, data, and other information, and to educate the public and public policy makers regarding topical community issues, proposals, litigation, legislation, and matters that affect and impact the Maui community, all for the long-term benefit of the citizens and especially the keiki of Maui.

VIII

A. This corporation is organized and operated exclusively for civic and social welfare purposes within the meaning of Section 501(c)(4) of the Internal Revenue Code.

B. Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on: (a) by a corporation exempt from federal income tax under Section 501(c)(4) of the Internal Revenue Code.

C. Notwithstanding any of the above statements of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the specific purposes of this corporation.

IX

A. The property of this corporation is irrevocably dedicated to civic and social welfare purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

B. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which has established its tax exempt status under Section 501(c)(4) of the Internal Revenue Code.

The undersigned certifies under the penalties of Section 414D-12, Hawaii Revised Statutes, that the undersigned has read the above statements, that I am authorized to sign this Articles of Incorporation, and that the above statements are true and correct.

Signed this 5TH day of FEBRUARY, 2020.


Peter A. Bagatelos