

STATE OF HAWAII  
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS  
Business Registration Division  
1010 Richards Street  
Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810



**ARTICLES OF INCORPORATION**  
(Section 415B-34, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

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

I

The name of the corporation shall be:

Nā Hoa Holomoku of Hawaii Yacht Club

II

The mailing address (must be a street address including number, street, city, state, and zip code) of the initial or principal office of the corporation is:

P. O. Box 1661, Kea'au, Hawaii 96749

III

The period of its duration is perpetual.

IV

Section 1. The purpose(s) for which the corporation is organized is:

To perpetuate and promote boating and maintain communication with all members concerning safety and security issues and to assist in preparation for inclement weather. To work with both local and state authorities to promote marine recreation and commercial boating activities and improvement/establishment of marine facilities near sites of boating activity. To promote safe boating/sailing through marine safety classes and to organize and sponsor boating activities. To establish a working relationship and a spirit of cooperation with the U. S. Coast Guard and its Auxiliary for the purpose of promoting safety. To organize and sponsor regularly scheduled beach and shore cleanup and to encourage cooperation with other boating associations, youth organizations, and yacht clubs.

and the transaction of any or all lawful activities for which nonprofit corporations may be incorporated under Chapter 415B, Hawaii Revised Statutes.

Section 2. And in furtherance of said purposes, the corporation shall have all powers, rights, privileges and immunities, and shall be subject to all of the liabilities conferred or imposed by law upon corporations of this nature, and shall be subject and have all the benefits of all general laws with respect to nonprofit corporations.

V

The number of directors shall not be less than three (3). The number of directors constituting the initial Board of Directors is seven

\_\_\_\_\_ . The names and addresses of the initial directors are as follows:

|    | <u>Name</u>      | <u>Address</u>                                |
|----|------------------|---|
| 1. | Kim Magnuson     | HC2 Box 9568, Kea'au, HI 96749                |
| 2. | John Luchau      | HC2 Box 6661, Kea'au, HI 96749                |
| 3. | Roger Nakasu     | P. O. Box 138, Hilo, HI 96720                 |
| 4. | Richard Messina  | P. O. Box 6436, Hilo, HI 96720                |
| 5. | Carl Shioji      | 1045 Ahe St., Hilo, HI 96720                  |
| 6. | Robbyn Peck      | 16-643 Kipimana St. Unit 14, Kea'au, HI 96749 |
| 7. | Michael Kawamoto | 1761 Kaiwiki Rd., Hilo, HI 96720              |

VI

The officers of the corporation shall consist of a president, a vice-president, a secretary and a treasurer. The names and addresses of the initial officers are as follows:

| <u>Office Title</u> | <u>Name</u>     | <u>Address</u>                            |
|---------------------|-----------------|---|
| President           | Kim Magnuson    | HC2 Box 9568, Kea'au, HI 96749            |
| Vice-President      | Richard Messina | P. O. Box 6436, Hilo, HI 96720            |
| Secretary           | John Luchau     | HC2 Box 6661, Kea'au, HI 96749            |
| Treasurer           | Robbyn Peck     | 16-643 Kipimana St. #14, Kea'au, HI 96749 |

VII

The corporation shall have and continuously maintain in the State of Hawaii a registered office and a registered agent. If the corporation has an officer or director who is a resident of Hawaii, this requirement is optional.

- a. The name (and state or country of incorporation, if applicable) of the corporation's registered agent in the State of Hawaii is:

Not applicable

\_\_\_\_\_  
(Name of Registered Agent)

\_\_\_\_\_  
(State/country of incorporation)

- b. The street address of the corporation's registered office in the State of Hawaii is:

Not applicable

\_\_\_\_\_

VIII

Please check one:

- The corporation has members.
- The corporation has no members.

IX

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, and except upon liquidation of its property in case of corporate dissolution.

We certify under the penalties of Section 415B-158, Hawaii Revised Statutes, that we have read the above statements and that the same are true and correct.

Signed this 31<sup>st</sup> day of December, 2000

Kim Magnuson

John M. Luchau

(Type/Print Name of Incorporator)

(Type/Print Name of Incorporator)

Kim Magnuson  
(Signature of Incorporator)

John M. Luchau  
(Signature of Incorporator)