

Nonrefundable Filing Fee: \$25.00

STATE OF HAWAII  
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS  
Business Registration Division  
335 Merchant Street  
Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810  
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05/20/10 020513

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

ARTICLES OF INCORPORATION  
(Section 414D-32, 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:

Friends of the Library - Waikoloa Region

II

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

c/o B. Green 68-1844 Pili Kai Place Waikoloa, Hawaii 96738

III

The corporation shall have and continuously maintain in the State of Hawaii a registered office and a registered agent. The agent may be an individual resident of Hawaii, a domestic entity or a foreign entity authorized to transact business in the State, whose business office is identical with the registered office.

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

Bette J. Green

(Name of Registered Agent)

HI, USA

(State or Country)

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

68-1844 Pili Kai Place Waikoloa, HI 96738

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IV

The name and address of each incorporator is:

Name	Address
<u>Bette J. Green</u>	<u>68-1844 Pili Kai Pl. Waikoloa, HI 96728</u>
<u>Ruth Bernstein</u>	<u>68-3840 Lua Kula St. #204 Waikoloa, HI 96738</u>
<u>Stephanie Starns</u>	<u>68-1733 Laie St. Waikoloa, HI 96738</u>
<u>Judy Lane</u>	<u>P.O.Box 383077 Waikoloa, HI 96738</u>
<u>Vivian Green</u>	<u>P.O.Box 385204 Waikoloa, HI 96738</u>

V

Please check one:

- The corporation has members.
- 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. ~~and shall upon liquidation of the corporation in case of corporate dissolution:~~ bja

SEE ATTACHED ARTICLE VII

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

Signed this 17th day of May, 2010

<u>Bette J. Green</u> <small>(Typed Name of Incorporator)</small>	_____
<u>Bette J. Green</u> <small>(Signature of Incorporator)</small>	_____
	<small>(Typed Name of Incorporator)</small>
	<small>(Signature of Incorporator)</small>

SEE INSTRUCTIONS PAGE. The articles must be signed by at least one individual (incorporator).

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**Article VII**

A. The purposes for which the organization is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

C. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(C)(3) and 170(C)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.