

DEPARTMENT OF REGULATORY AGENCIES,
Business Registration Division
State of Hawaii

In the Matter of the Incorporation)
)
 of)
)
 JAPANESE CULTURAL SOCIETY OF MAUI, INC.)
 _____)

PETITION FOR CHARTER OF INCORPORATION

The undersigned, all of whom are residents of the State of Hawaii, hereby petition, under the provisions of Section 416-19 and 416-20, Revised Laws of Hawaii 1955, as amended, for a charter of incorporation, for themselves and their associates, as a non-profit corporation under the name of JAPANESE CULTURAL SOCIETY OF MAUI, INC., and in connection herewith do hereby incorporate herein by reference thereto the accompanying proposed Charter of Incorporation wherein are set forth various matters required under Section 416-20 aforesaid.

Dated at Wailuku, Maui, Hawaii, this 8 day of

May, 1969.

/s/ Edith K. Izumi

/s/ Yukie H. Ueoka

/s/ Ayako M. Tofukuji

/s/ Ann N. Wakamatsu

/s/ Jean Nakamura

STATE OF HAWAII)
) SS.
COUNTY OF MAUI)

EDITH K. IZUMI, YUKIE H. UEOKA, AYAKO M. TOFUKUJI,
ANN N. WAKAMATSU and JEAN NAKAMURA, being first duly sworn
on oath, depose and say that they are the petitioners above
named, that they have read the foregoing petition and attached
proposed Charter of Incorporation and know the contents thereof;
and that the matters and statements therein set forth are true
to the best of their knowledge and belief.

/s/ Edith K. Izumi

/s/ Yukie H. Ueoka

/s/ Ayako M. Tofukuji

/s/ Ann N. Wakamatsu

/s/ Jean Nakamura

Subscribed and sworn to before me

this 8 day of May, 1959.

/s/ Mary E. Ah Sam (Seal)
Notary Public, Second Judicial
Circuit, State of Hawaii.

My commission expires:
4-24-71.

DEPARTMENT OF REGULATORY AGENCIES

STATE OF HAWAII

In the Matter of the Incorporation)
)
 of)
)
 JAPANESE CULTURAL SOCIETY OF HAWAII, INC.)
 For a Charter of Incorporation.)
)
)

CHARTER OF INCORPORATION

TO ALL TO WHOM THESE PRESENTS SHALL COME:

I, EDWIN H. HONDA, Director of Regulatory Agencies of the State of Hawaii, send Greeting:

WHEREAS, EDITH K. IZUMI, YUKIE H. UEOKA, AYAKO M. TOFUKUJI, ANN N. WAKAMATSU and JEAN NAKAMURA, all residents of the County of Maui, State of Hawaii, have made application to the Director of Regulatory Agencies of the State of Hawaii, to grant to them and their associates a Charter of Incorporation under the name of "JAPANESE CULTURAL SOCIETY OF HAWAII, INC." for the following purposes:

The objects of this corporation shall be to promote and encourage the preservation and perpetuation of Japanese culture in Hawaii, to work for the common good and general welfare, to promote and cultivate good fellowship among the members, and to participate in activities which would enhance and enrich the life of the community.

NOW, THEREFORE, KNOW YE, that I, the said EDWIN B. HONDA, as Director of Regulatory Agencies aforesaid, and in the exercise and execution of every power and authority in anywise enabling me in this behalf, hereby constitute the said EDITH K. IZUMI, YUKIE H. UEOKA, AYAKO M. TOFUKUJI, ANN N. WAKAMATSU and JEAN NAKAMURA, and their associates, a corporation under the laws of the State of Hawaii.

I.

The name of the corporation shall be "JAPANESE CULTURAL SOCIETY OF MAUI, INC."

II.

The location of the principal office of the corporation shall be at Wailuku, County of Maui, State of Hawaii, or at such place as shall be designated from time to time as provided in the By-Laws of the corporation, and the mailing address of its initial office shall be P. O. Box 284, Wailuku, Maui, Hawaii.

III.

The objects of this corporation shall be to promote and encourage the preservation and perpetuation of Japanese culture in Hawaii, to work for the common good and general welfare, to promote and cultivate good fellowship among the members, and to participate in activities which would enhance and enrich the life of the community.

IV.

The duration of the corporation shall be perpetual.

V.

The time within which the corporation is to complete its organization is within sixty (60) days from the date of the granting of its charter.

VI.

The officers of the corporation shall be elected or appointed as the By-Laws shall prescribe, and any such office may be abolished or any offices created by said By-Laws; initially, there shall be eighteen (18) officers and directors; until their successors shall be so elected, the officers and directors shall be:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President and Director	Edith K. Izumi	Iao Road Wailuku, Hawaii
First Vice President and Director	Yukie H. Ueoka	301 Kalia Road Wailuku, Hawaii
Second Vice President and Director	Patsy Kinoshita	Paia, Maui Hawaii
English Language Secretary	Jean Nakamura	240 Koeli Wailuku, Hawaii
Japanese Language Secretary	Shizuko Matsumoto	536 Niha Street Kahului, Hawaii
Treasurer and Director	Ayako M. Tofukuji	1931 Vineyard Street Wailuku, Hawaii
Assistant Treasurer and Director	Ann N. Wakamatsu	Waikapu, Maui Hawaii

Auditor and Director	Natsuyo Hayase	161 Central Avenue Wailuku, Hawaii
Auditor and Director	Atsuko Kashiwa	287 Naniloa Drive Wailuku, Hawaii
Director	Hisa Okada	Paia, Maui Hawaii
Director	Yoshi Maehara	Puunene, Maui Hawaii
Director	Matsuno Yasui	1915 North Wailuku, Hawaii
Director	Fusae Koike	170 Halekoa Wailuku, Hawaii
Director	Tamaki Shimbo	Puunene, Maui Hawaii
Director	Fumiko Watanabe	440 Kea Street Kahului, Hawaii
Director	Koyoshi Kato	35 Halenani Drive Wailuku, Hawaii
Director	Claire Nashiwa	Paia, Maui Hawaii
Director	Tamako Fukunaga	1918C North Wailuku, Hawaii

All of the foregoing officers together shall constitute the Board of Directors, until their successors are duly elected. All the powers and authority of the corporation shall be vested in and may be exercised by the Board of Directors as Board, except as otherwise provided by law, this Charter or the By-Laws of the corporation; and in furtherance and not in limitation of said general powers, the Board of Directors shall have power:

To appoint such manager, officers, or agents of the corporation as in its judgment may be required, and to confer upon and to delegate to them by power of attorney or otherwise

such power and authority as it shall determine; to fix the salary or compensation of any or all of the officers, agents or employees of the corporation, and in its discretion require security of any of them for the faithful performance of any of their duties; to make rules and regulations not inconsistent with its Charter or the By-Laws, regulating the affairs, benefits and privileges of the corporation; to incur such indebtedness as may be deemed necessary; to create such committees and to designate as members of such committees such persons as it shall determine and to confer upon such committees, such powers and authorities as may, by resolution, be set forth for the purpose of carrying on or exercising any of the purposes and powers of the corporation; to create and set aside reserve funds for any purpose and to invest any funds of the corporation in such securities or other property as to it may seem proper; to pay out from time to time such portion or all of the assets of the corporation as the Board of Directors may consider proper; to further one or more or all of the objects and purposes of the corporation; to remove or suspend any officer for cause, and generally to do any and every lawful act necessary or proper to carry into effect the powers, purposes and objects of the corporation.

VII.

The power to admit and expel members shall be vested in the Board of Directors, under the terms and conditions

prescribed in the By-Laws.

VIII.

The By-Laws shall be adopted and approved by the incorporators and by the members of the Board of Directors (they being the managers only of the corporation) immediately following the acceptance of the Charter, and the By-Laws may thereafter be amended from time to time by a two-thirds (2/3) vote of the members present at any meeting at which a quorum has been given to the members in accordance with the provisions of the By-Laws.

IX.

That the corporation is not organized for profit and that it will not issue any stock, and no part of its assets, income or earning shall be used for dividends, or otherwise withdrawn or distributed to any of its members.

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future

United States Internal Revenue Law) as the Board of Directors shall determine.

X.

The corporation shall have power, in and by said corporate name to sue and be sued; to make and use a corporate seal and alter the same at its pleasure; to make and adopt and from time to time amend or repeal By-Laws not inconsistent with law or with this Charter governing the qualifications, admissions, suspension, expulsion and discipline of all of its members, and the voting and other rights, privileges and obligations of members, governing the privileges which may be accorded to persons not members, and providing for the election, government and removal of its officers and the management of its property and affairs; to purchase, take on lease or otherwise acquire, own, hold, use, exchange, and (for cash or any other consideration) dispose of any lands, buildings or other property of any kind, including investments in shares, bonds or other securities of any other corporation or otherwise, as may be suitable or convenient for any of its purposes, without restriction except as may be provided by law; to borrow money and to issue bonds or other evidences of indebtedness and secure the payment thereof by mortgage, pledge or deed of trust of all or any of its property, conformably with law, and to obtain capital and revenue for its purposes through donations, subscriptions, assessments, dues or otherwise.

XI.

All of the property of the corporation shall be liable for the payment of its just debts and liabilities.

XII.

The liability of its members shall be limited to such dues, assessments and other charges as may be provided in or authorized by the By-Laws.

XIII.

Notice to and process against the corporation may be given to or served upon any of its principal officers.

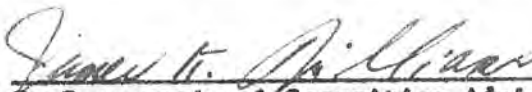
XIV.

This Charter shall be subject to amendment from time to time, in accordance with law, and the corporation shall be subject to all general laws now in force or hereafter enacted with regard to corporations.

GIVEN under my hand and seal of the DEPARTMENT OF REGULATORY AGENCIES, this 19th day of May, 1969.



Director of Regulatory Agencies



By Corporation & Securities Administrator