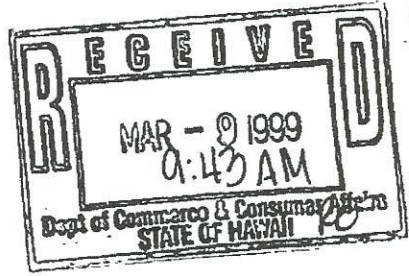


100-2-18-99
10-1-99

02/01/201310004

Nonrefundable Filing Fee - \$50.00
Submit Original and One True Copy

DOMESTIC NONPROFIT



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

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

B54 00097312 13-3/08/1999 \$50.00

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:

114,805 D2

The name of the corporation shall be: MAUI MEADOWS
NEIGHBORHOOD ASSOCIATION

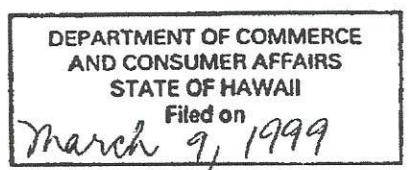
II

The address of the corporation's office is (provide street address): P.O. BOX 160, KIHEI
HAWAII 96753 (NO STREET ADDRESS IS AVAILABLE)

III

The period of its duration is perpetual.

IV



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

TO PROMOTE THE WELL-BEING AND
ALOHA SPIRIT OF ALL RESIDENTS
OF THE MAUI MEADOWS NEIGHBORHOOD

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 corporations.

114805 D2

The number of directors shall not be less than three (3) and the number of directors constituting the initial Board of Directors is NINE. The following are the names and residence street addresses of the initial directors:

<u>Directors (must be individuals)</u> <u>Name</u>	<u>Residence Street Address (number, street, city, state, zip code)</u>
1. <u>MICHAEL P. MCCORMICK</u>	<u>3445 KEHA DR., KIHAEI, HI 96753</u>
2. <u>BUCK JOINER</u>	<u>3443 MALINA PL., KIHAEI, HI 96753</u>
3. <u>DIANNE JAROLIS</u>	<u>831 KUMULANI DR., KIHAEI, HI 96753</u>
4. <u>SHARRON COURTER</u>	<u>3161 MAPU PL., KIHAEI, HI 96753</u>
5. <u>RUSSELL KOLBO</u>	<u>3164 MAPU PL., KIHAEI, HI 96753</u>
6. <u>RICHARD J. POUNDS</u>	<u>815 KUMULANI DR., KIHAEI, HI 96753</u>
7. <u>KEN STOVER</u>	<u>490 MIKIOI PL., KIHAEI, HI 96753</u>
8. <u>RONALD P. STURTZ</u>	<u>874 KUMULANI DR., KIHAEI, HI 96753</u>
9. <u>ROBERT G. BARSSON JR</u>	<u>3371 KEHA DR., KIHAEI, HI 96753</u>

VI

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

Officers: (must be individual)

Name Residence Street Address(number,street, city,state,zip code)

President: MICHAEL P. MCCORMICK 3445 KEHA DR., KIHAEI, HI 96753

Vice-Pres: BUCK JOINER 3443 MALINA PL., KIHAEI, HI 96753

Sec.: DIANNE JARVIS 831 KUMULANI DR., KIHAEI HI 96753

Treas.: SHARRON COURTER 3161 MAPU PL., KIHAEI, HI 96753

VII

The corporation has members The corporation has no members

VIII

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, 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 6TH day of MARCH, 1999.

Michael P. McCormick

ROBERT G. BABSON JR

(Type/Print name of Incorporator)

(Type/Print name of Incorporator)

Michael P. McCormick

Robert G. Babson Jr.

(Signature of Incorporator)

(Signature of Incorporator)