



STATE OF HAWAII
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
Business Registration Division
335 Merchant Street
Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810
Phone No.(808) 586-2727



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 :

MAKILA RANCHES HOMEOWNERS ASSOCIATION, INC.

II

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

305 E. WAKEA AVE., STE. 100, KAHULUI, HI 96732 USA

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

PETER K. MARTIN

(Name of Registered Agent)

(State or Country)

- b. The street address of the place of business of the person in 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:

305 E. WAKEA AVE., STE. 100, KAHULUI, HI 96732 USA

07/01/201547783

IV

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
THOMAS D. WELCH, JR.	305 E. WAKEA AVE., STE. 200, KAHULUI, HI 96732 USA
_____	_____
_____	_____
_____	_____

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

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.

01 JULY 2015

Signed this _____ day of _____

THOMAS D. WELCH, JR.

(Type/Print Name of Incorporator)

(Type/Print Name of Incorporator)

THOMAS D. WELCH, JR.

(Signature of Incorporator)

(Signature of Incorporator)

07/01/201547783