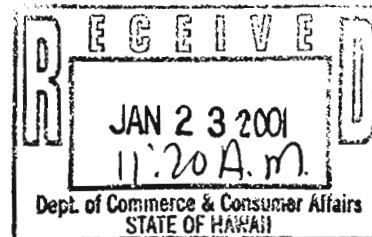


STATE OF HAWAII  
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS  
Business Registration Division  
1010 Richards Street  
Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810

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



PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

COPY

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:

League of Women Voters of Honolulu Education Fund, Inc.

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:

49 South Hotel St., Ste. 314, Honolulu, Hawaii 96813

III

The period of its duration is perpetual.

IV

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

To promote political responsibility of representative government by sponsoring and coordinating educational programs for the general public in regard to civic needs, governmental processes, and the results of actions taken by states and counties; To develop and maintain a repository of information of assistance to persons or organizations engaged in educational programs regarding civic responsibility and the process of representative government; Provided such such activities are strictly limited to charitable and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code as amended.

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

	<u>Name</u>	<u>Address</u>
1.	<u>Arlene K. Ellis</u>	<u>1670 Kalakaua Ave. #206 Hono. HI 96826</u>
2.	<u>Helen K. Griffin</u>	<u>313 Anolani St. Hono. HI, 96821</u>
3.	<u>Jean Y. Aoki</u>	<u>1212 Punahou St. #2203, Hono. HI 96826</u>
4.	<u>Suzanne Meisenzahl</u>	<u>3696 A Crater Rd., Hono. HI, 96816</u>

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	<u>Arlene K. Ellis</u>	<u>1670 Kalakaua Ave.#206, Hono. HI 96826</u>
Vice-President	<u>Helen K. Griffin</u>	<u>313 Anolani St. Hono. HI 96821</u>
Secretary	<u>Suzanne Meisenzahl</u>	<u>3696 A Crater Rd. Hono. HI, 96816</u>
Treasurer	<u>Jean Y. Aoki</u>	<u>1212 Punahou St. #2203, Hono. HI 96826</u>

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:

None

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

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

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

None

\_\_\_\_\_

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 23<sup>rd</sup> day of January, 2001

Arlene K. Ellis

(Type/Print Name of Incorporator)

*Arlene K. Ellis*

(Signature of Incorporator)

Helen K. Griffin

(Type/Print Name of Incorporator)

*Helen K. Griffin*

(Signature of Incorporator)