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**ARTICLES OF INCORPORATION
OF
NA OHANA 'O KEALOHA DANCE SCHOOL, INC
(A Corporation Not-For-Profit)**

The undersigned natural person of legal age, acting as incorporator for the purpose of creating a corporation not-for-profit under the laws of the State of Florida, as provided in Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is: Na Ohana 'O Kealoha Dance School, Inc. (hereinafter "Corporation").

ARTICLE II PRINCIPAL OFFICE

The street address and mailing address of the Corporation is:
1031 NE 45th Street
Oakland Park
Florida, 33334

ARTICLE III TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE IV PURPOSES

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes 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), and its principal purpose shall be to increase the awareness of Polynesian cultures locally, nationally and internationally. The activities of the Corporation shall include performances of music and dances to diverse communities, including those with disabilities, national and international tours, and educational programs.

ARTICLE V POWERS

This Corporation shall have all powers granted by law to not-for-profit corporations subject to the following limitations and restrictions. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, directors, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and

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to make payments and distributions in furtherance of the purposes set forth in Article IV hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these articles, the Corporation shall not carry on other activities not permitted to be carried on (a) by a corporation 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), or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE VI DISSOLUTION

No director, officer, trustee, or private individual, shall be entitled to share in the distribution of any corporate assets upon dissolution of the Corporation. Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all 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 under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the court of competent jurisdiction, as provided by law, of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII NO MEMBERS

This Corporation shall have no members and shall not issue member certificates. This Corporation shall be organized on a non-stock basis and shall not issue shares of stock.

ARTICLE VIII BOARD OF DIRECTORS

Control of the affairs of the Corporation shall initially be vested in the Board of Directors consisting of the president, vice president, secretary, and treasurer (herein "Officers"), and one (1) director, who shall be elected on an annual basis, but the term of office of any member of the Board of Directors may be for a period of more than two (2) years as provided in the Bylaws. The number of members of the Board of Directors may be, as provided in the Bylaws, increased or decreased, but shall never be less than three (3). The Board of Directors shall be a self-perpetuating body and new members of the Board shall be elected by ongoing Officers and Director(s) at their annual meeting. Vacancies on the Board of Directors shall be filled by a majority vote of the remaining members of the Board, whether or not then a quorum. Any member of the Board of

Directors elected by the Board of Directors to fill a vacancy shall hold office until the next annual meeting of the Board of Directors. The names and addresses of the first members of the Board of Directors who shall serve until their successors are duly elected and qualified are:

President

Aileen U'ilani Kam
4841 NE 19th Avenue
Fort Lauderdale
Florida, 33334

Vice President

Robert James Rewi
270 SW 11th Street
Pompano Beach
Florida, 33060

Secretary

Danielle U'ilani Kauhi-Patterson
144 NW 60th Avenue
Margate, Florida, 33063

Treasurer

Dawn Ann Marie Campbell
16600 SW 147th Avenue
Miami, Florida 33187

Director

Joe-Anne Walters
2979 North Dixie Highway, Apt # 701,
Oakland Park, Florida, 33334

ARTICLE IX INFORMAL ACTION

To the extent permitted by law, any action required to be taken at any annual or special meeting of the Board of Directors, or any action which may be taken at any annual or special meeting of such Board, may be taken without a meeting, without prior notice, and without a vote, if consent in writing, setting forth the action so taken, shall be signed by all of the Officers and Director(s).

ARTICLE X BYLAWS

The Board of Directors shall make, and shall have the power to amend or repeal, the Bylaws of the Corporation.

ARTICLE XI REGISTERED OFFICE AND AGENT

The registered office of the corporation shall be: 1031 NE 45th Street, Oakland Park, Florida, 33334.

The registered agent shall be Aileen U'ilani Kam.

The registered office and registered agent provided for herein may be changed from time to time in the manner provided by law.

ARTICLE XII AMENDMENT OF ARTICLES


These Articles of Incorporation may be amended by the Board of Directors and such amendments may be proposed and adopted in the manner provided in the Bylaws.

ARTICLE XIII INCOPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator are:

Robert James Rewi
270 SW 11th Street
Pompano Beach
Florida, 33060

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 2nd day of February, 2006.




Robert James Rewi
Incorporator

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ACCEPTANCE AND ACKNOWLEDGMENT

I hereby agree to act as registered agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligations of §617.0501, Florida Statutes.



Aileen U'ilani Kam
Registered