

**Electronic Articles of Incorporation  
For**

N10000003036  
FILED  
March 24, 2010  
Sec. Of State  
mdickey

ALII NUI HOTEL CONDOMINIUM ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ALII NUI HOTEL CONDOMINIUM ASSOCIATION, INC.

**Article II**

The principal place of business address:

1390 CELEBRATION BLVD.  
CELEBRATION, FL. US 34747

The mailing address of the corporation is:

1390 CELEBRATION BLVD.  
CELEBRATION, FL. US 34747

**Article III**

The specific purpose for which this corporation is organized is:

THE CONDOMINIUM ASSOCIATION IS ORGANIZED IS TO BE THE UNIT OWNERS ASSOCIATION REQUIRED BY CHAPTER 514B, HRS, FOR A CONDOMINIUM, TO BE KNOWN AS THE AULANI, DISNEY RESORT & SPA, KO OLINA, HAWAII CONDOMINIUM

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

JEFFEREY H SMITH  
1375 BUENA VISTA DRIVE  
4TH FLOOR NORTH  
LAKE BUENA VISTA, FL. 32830

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEFFEREY H SMITH

### **Article VI**

The name and address of the incorporator is:

JOHN STARKS, JR  
1390 CELEBRATION BLVD.

CELEBRATION, FL 34747

Incorporator Signature: JOHN STARKS, JR

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D  
JAMES D LEWIS  
1390 CELEBRATION BLVD  
CELEBRATION, FL. 34747 US

Title: D  
LEIGH ANNE NIEMAN  
1390 CELEBRATION BLVD  
CELEBRATION, FL. 34747 US

Title: D/S  
JOHN MCGOWAN  
1375 BUENA VISTA DRIVE, 4TH FL NORTH  
LAKE BUENA VISTA, FL. 32830 US

Title: D  
YVONNE CHANG  
1390 CELEBRATION BLVD.  
CELEBRATION, FL. 34747 US

Title: D/T  
LAWRENCE C SMITH  
1390 CELEBRATION BLVD  
CELEBRATION, FL. 34747 US

### **Article VIII**

The effective date for this corporation shall be:

03/24/2010