

STATE OF HAWAII
DEPARTMENT OF REGULATORY AGENCIES
Honolulu

4.1.10.1973.1-charter

J.R.S.

- 12. 1580C
4501(C)(3)

I, the undersigned Director of Regulatory Agencies of the State of Hawaii, hereby certify that the attached is a true and exact copy of:

PETITION FOR CHARTER OF INCORPORATION
filed in this Department on September 12, 1973

and
CHARTER OF INCORPORATION
of

POLYNESIAN VOYAGING SOCIETY

granted on September 13, 1973.

IN WITNESS WHEREOF, I have hereunto set my
hand and affixed the seal of the Department of
Regulatory Agencies, at Honolulu, this 14th day
of September 1973.



Director of Regulatory Agencies

By



Corporation and Securities Administrator

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STATE OF HAWAII)
Ben R. Finney)
Charles Thomas Holmes)
Herbert Kawainui Kane)

Ben R. Finney, Charles Thomas Holmes, and Herbert Kawainui Kane, being first duly sworn on oath, depose and say that they are the petitioners above named, that they have read the foregoing petition and attached proposed charter of incorporation and know the contents thereof; and that the matters and statements therein set forth are true to the best of their knowledge and belief.

Ben R. Finney
Ben R. Finney
Charles Thomas Holmes
Charles Thomas Holmes
Herbert Kawainui Kane
Herbert Kawainui Kane

Subscribed and sworn to
before me this 6th
day of September,
1975.

Clair M. Rayburn
Notary Public, First

Judicial Circuit
State of Hawaii.

My commission expires: 11-19-76

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STATE OF HAWAII
DEPARTMENT OF REGULATORY AGENCIES
Business Registration Division
1010 Richards Street

Mailing address: P. O. Box 40, Honolulu, Hawaii 96810

In the Matter of the Incorporation)
of)
Polynesian Voyaging Society)

CHARTER OF INCORPORATION

TO ALL TO WHOM THESE PRESENTS SHALL COME:

I, the undersigned Director of Regulatory Agencies
of the State of Hawaii, send Greeting:

WHEREAS, Ben R. Finney, Charles Thomas Holmes, and Herbert Kawainui Kane, a majority of whom are residents of the State of Hawaii, have filed with me as Director of Regulatory Agencies a verified petition to grant to them and their associates a charter of incorporation as a non-profit corporation, in accordance with the provisions of Section 416-20, Hawaii Revised States:

NOW, THEREFORE, KNOW YE, That I, the said Director,
in the exercise and execution of every power and authority
in anywise enabling me in this behalf, do hereby constitute
the said petitioners and their associates a corporation
under the laws of the State of Hawaii for the purposes and
in the form hereinafter set forth.

I

The name of the corporation shall be Polynesian
Voyaging Society.

II

The location of the principal office of the corporation shall be in Honolulu, State of Hawaii, and

the specific address of its initial office shall be
2467 Aha Aina Place, Honolulu, Hawaii 96821.

III

The purposes of this corporation are (1) to sponsor, or conduct, or both, research on the manner in which Polynesian seafarers settled Hawaii and other Pacific Islands by investigating through experimental and other means the canoes, navigation systems and other technical and cultural factors that enabled the Polynesians to undertake successful voyages of discovery and settlement, (2) and to disseminate the resultant research findings by producing or publishing, or both, articles in scientific journals, books, films and other instruments of communication in order to inform the public about Polynesian voyaging, and to make available data that might be useful to scientists and others engaged in maritime endeavors.

IV

The duration of the corporation shall be perpetual.

V

The officers shall consist of:

1. President - Ben R. Finney [REDACTED]
Honolulu, HI. 96821
2. Vice President - Herbert Kawainui Kane
[REDACTED]
Honolulu, HI. 96815
3. Secretary - Charles T. Holmes
[REDACTED]
Honolulu, HI. 96822
4. Treasurer - August Akim Yee
[REDACTED]
Honolulu, HI. 96821

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There shall be a board of directors consisting of not less than three members. The following persons shall be the initial directors. Such directors shall hold office for the first year and shall elect the initial officers until their successors are duly elected pursuant to the by-laws of the corporation.

<u>Directors</u>	<u>Name</u>	<u>Residence Address</u>
Member	Ben R. Finney	[REDACTED] Honolulu, Hawaii 96821
Member	Herbert Kawainui Kane	[REDACTED] Honolulu, Hawaii 96815
Member	Charles T. Holmes	[REDACTED] Honolulu, Hawaii 96822
Member	Larry A. Burkhalter	[REDACTED] Honolulu, Hawaii 96817
Member	Paige Kawelo Barber	[REDACTED] Kailua, Hawaii 96737
Member	Fred Cachola, Jr.	[REDACTED] Waianae, Hawaii 96792
Member	Rudy Choy	[REDACTED] Honolulu, Hawaii 96821
Member	Kenneth P. Emory	[REDACTED] Honolulu, Hawaii 96817
Member	Kimo (James) C. Hugbo	[REDACTED] Honolulu, Hawaii 96816
Member	Frank L. Tabrah	[REDACTED] Honolulu, Hawaii 96814
Member	August Akim Yee	[REDACTED] Honolulu, Hawaii 96821

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<u>Directors</u>	<u>Name</u>	<u>Residence Address</u>
Member	Benjamin B.C. Young	[REDACTED] Pearl City, Hawaii 96782
At Large	David Lewis	Anthropology Department Australian National University Box 4, P.O. Canberra, A.C.T., 2600 Australia

VII

The corporation shall have all the powers provided by law.

VII

The corporation is not organized for profit, it will not issue any stock, and no part of its assets, income, or earnings shall be distributed to its members, directors, or officers, except for services actually rendered to the corporation. Upon dissolution, all of the assets of the corporation after payment of its just debts, shall be transferred or distributed to an organization or organizations as shall at that time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954.

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IX

The corporation is not a private foundation within the meaning of Section 508(b) of the Internal Revenue Code of 1954.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Department of Regulatory Agencies, at Honolulu, this 13th day of September, 19 73.


Director of Regulatory Agencies


By James T. H. [unclear]
Corporation & Securities Administrator