



**State of Rhode Island  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Non-Profit Corporation**

**Application for Certificate of Authority**

(Section 7-6-74 of the General Laws of Rhode Island, 1956, as amended)

**SECTION I**

1. The name of the corporation is HAWAII VISITORS AND CONVENTION BUREAU

1(a). The name, if different, which it elects to use in Rhode Island is:

*Note: If 1(a) is completed, a "Fictitious Business Name Statement" is required to be filed with this application*

**SECTION II**

It is incorporated under the laws of State: HI Country: USA

**SECTION III**

The date of its incorporation is 4/13/1959

and the period of its duration is  Perpetual  Date certain for dissolution

**SECTION IV**

The address of its principal place of business is:

No. and Street: 2270 KALAKAUA AVE STE 801

City or Town: HONOLULU

State: HI Zip: 96815 Country: USA

**SECTION V**

The address of its proposed registered office in Rhode Island is:

No. and Street: 47 WOOD AVE SUITE 2

City or Town: BARRINGTON

State: RI Zip: 02806

Name: NORTHWEST REGISTERED AGENT LLC

**SECTION VI**

The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:

PROMOTE THE STATE OF HAWAII AS A PREMIERE DESTINATION FOR GROUP SALES AND MEETINGS TRAVEL

[PURPOSE SECTION:] THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO OTHER SIMILAR ORGANIZATIONS THAT QUALIFY AS TAX-EXEMPT ORGANIZATIONS UNDER THE FEDERAL TAX CODE.

NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER PRIVATE PERSONS, BESIDES THE PAYMENT OF REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES SET FORTH IN THESE ARTICLES. 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, INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS), OR CONTRIBUTE ORGANIZATION PROCEEDS TO ANY POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE. NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER THE FEDERAL TAX CODE, OR (B) BY A CORPORATION WHOSE CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER APPLICABLE PROVISIONS OF THE FEDERAL TAX CODE.

[DISTRIBUTION OF ASSETS SECTION:] UPON THE DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING

OF THE APPLICABLE PROVISIONS OF THE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED FOR A PUBLIC PURPOSE TO THE FEDERAL, STATE, OR LOCAL GOVERNMENT. ANY SUCH REMAINING ASSETS SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION(S), AS SAID COURT SHALL DETERMINE.

**SECTION VII**

The names and respective addresses of its directors and officers are:

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	TOM MULLEN	2270 KALAKAUA AVE STE 801 HONOLULU, HI 96815 USA
TREASURER	TOM MULLEN	2270 KALAKAUA AVE STE 801 HONOLULU, HI 96815 USA
SECRETARY	SA TAALA	2270 KALAKAUA AVENUE, #801 HONOLULU, HI 96815 USA
VICE PRESIDENT	SA TAALA	2270 KALAKAUA AVE STE 801 HONOLULU, HI 96815 USA
DIRECTOR	DONNA MAE VALENCIANO	2270 KALAKAUA AVE STE 801 HONOLULU, HI 96815-2568 USA

**Signed this 29 Day of April, 2024 at 4:15:23 PM by the officers(s).** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

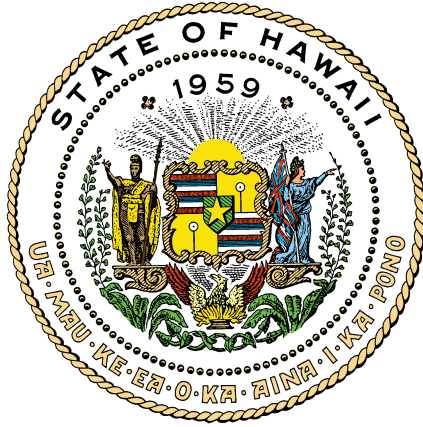
TOM MULLEN

Signature of President or Vice President

SA TAALA

Signature of Secretary or Assistant Secretary

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## Department of Commerce and Consumer Affairs

### CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that

HAWAI'I VISITORS AND CONVENTION BUREAU

was incorporated under the laws of Hawaii on 04/13/1959 ; that it is an existing nonprofit corporation; and that, as far as the records of this Department reveal, has complied with all of the provisions of the Hawaii Nonprofit Corporations Act, regulating domestic nonprofit corporations.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.

Dated: April 29, 2024

Director of Commerce and Consumer Affairs