


State of Hawaii  
Department of Regulatory Agencies  
Honolulu

It is hereby certified that the attached is a true and exact copy of:

PETITION FOR CHARTER OF INCORPORATION  
filed in this Department on June 3, 1947  
and  
CHARTER OF INCORPORATION  
of  
AMERICAN JUIJESU INSTITUTE

granted on July 29, 1947.

In witness whereof, I have herewith  
set my hand and affixed the seal of the  
Department of Regulatory Agencies, at  
Honolulu, this 18th day of March,

1947  
  
Director of Regulatory Agencies

By \_\_\_\_\_  
Corporation and Securities Administrator

IN THE OFFICE OF THE TREASURER OF THE  
TERRITORY OF HAWAII

IN THE MATTER OF THE APPLICATION )  
FOR A CHARTER OF INCORPORATION )  
OF )  
AMERICAE JIJITSU INSTITUTE )  
\_\_\_\_\_ )

P E T I T I O N

RECORDERS OFFICE  
RECORDED  
MARCH 9 PM 3:54

FONG & MIHO  
77 Merchant Street  
Honolulu, T. H.

Attorneys for Petitioners.

IN THE OFFICE OF THE TREASURER OF THE  
TERRITORY OF HAWAII

IN THE MATTER OF THE APPLICATION )  
FOR A CHARTER OF INCORPORATION )  
OF )  
AMERICAN JIJITSU INSTITUTE )  
\_\_\_\_\_ )

CHUNG FEE CAPITAL	\$	16.25
RECEIPTS	\$	1.88
CERTIFICATE	\$	25
Comptrol	\$	1.63
TOTAL	\$	18.13

P E T I T I O N

To the Honorable W. D. Ackerman, Jr.,  
Treasurer of the Territory of Hawaii:

**PAID**  
AUG 16 1947  
4684  
TREASURER'S OFFICE  
TERRITORY OF HAWAII

Your undersigned petitioners respectfully petition the Treasurer of the Territory of Hawaii for a Charter of Incorporation for the AMERICAN JIJITSU INSTITUTE, an unincorporated charitable, scientific, educational, and cultural association, of whom your petitioners are present officers, and allege and show as follows:

I.

NAME

That the name of the proposed corporation shall be "AMERICAN JIJITSU INSTITUTE".

II.

LOCATION.

The location of the principal office of said corporation shall be at Honolulu, City and County of Honolulu, Territory of Hawaii.

III.

OBJECTS AND PURPOSES

The objects and purposes of said corporation shall be to promote and foster the development and cultivation of

a better understanding of the art and science of jujitsu among its members; to encourage systematic practice of jujitsu and related arts; to establish and maintain, by founding, affiliation or otherwise, gymnasiums for instruction in the art and science of jujitsu; to establish a set of standards for qualifications as instructors, rank holders and students of the arts of jujitsu, and for promotion to the different ranks; to promote and improve the physical and mental health and character of its members; and to promote congenial association among its members; and to foster goodwill, harmony and interest among its members; to strengthen community unity, promote social understanding, and through cooperative effort improve the social, educational and spiritual condition of the people of the community; to encourage participation by its members in the advancement of civic, business and social life of the community and to promote a mutual interchange of information, opinion and relations among its members and among the members of the community, to promote, encourage, and aid in the advancement of physical, and cultural aspects of the lives of its members and the members of the community; and to do whatever thing or things as may be necessary and proper for the promotion and advancement of the interests of the people residing in this community.

#### IV.

##### TIME OF COMPLETION OF ORGANIZATION

That the completion of the organization of said corporation shall be made within sixty (60) days after the granting of the Charter of Incorporation.

#### V.

##### MEMBERS

The members of said corporation shall be the members in good standing of the present AMERICAN JUIJITSU INSTITUTE at

the date of the incorporation, and such other members as may be selected to membership by a vote of the majority of the Board of Directors and proposed and recommended by members in accordance with the By-Laws of said corporation; that members may be expelled upon charges filed by a member of said corporation of conduct to bring disgrace upon said corporation or its members after due hearing had, and for failure to pay to said corporation such dues and fees as may be provided for in the By-Laws. That in addition, the By-Laws may provide for classes of members and regulate and prescribe the rights and obligations of the members including their qualifications admission, suspension, expulsion, and discipline.

## VI.

### POWERS

That said corporation may exercise such powers as may be granted by law to corporations of this character; and

1. To have succession by its corporate name perpetually with all the rights, privileges, powers and immunities which are now or may hereafter be secured by law to corporations organized for charitable purposes; and

2. To sue and be sued, plead and be impleaded in any and all courts; and

3. To make and use a common or corporate seal, and alter the same at its pleasure; and

4. To own, hold, purchase, sell, and convey real and personal property and to mortgage or otherwise encumber the same to secure any debt of the corporation; and

5. To appoint such subordinate officers and agents as the business of the corporation shall require, and to allow and pay salutable compensation to such officers or agents; and

6. To make By-Laws not inconsistent with any existing law, for the management of its property, the election and removal of its officers and the regulation of its affairs; and

7. To do any and all things necessary, suitable or proper for the accomplishment of any of the purposes or for the attainment of any of the objects or for the exercise of any of the powers herein set forth.

#### VII.

##### BY-LAWS

That the By-Laws of said corporation shall be approved and adopted by a majority of the members of the corporation and may be changed or amended by the affirmative vote of a majority of the members in the manner provided by the By-Laws.

#### VIII.

##### NON-PROFIT ORGANIZATION

That said corporation is not organized for profit; that it will not issue any stock; that no part of its assets, income or earnings shall be used for dividends or otherwise distributed to any of its members except upon liquidation of its property in case of corporate dissolution.

#### IX.

##### OFFICERS

That the officers of this corporation shall be a President, a Vice-President, an executive Secretary, a Treasurer and such other officers, who shall be elected or appointed in such manner as may be prescribed in the By-Laws.

That the following will hold the above offices for one year or until their successors are elected or appointed:

A. E. GLOVER	President and Director
JUAN D. GOMEZ	Vice-President and Director

HENRY O. PFANDER	Secretary and Director
RICHARD S. TAKAMOTO	Treasurer and Director
JOHN K. CANTILL	Auditor and Director
WILLIAM AH MOO	Director
MARION W. ANDERSON	Director
CLAY BISHAW	Director
JACK WIDEAT	Director
WALLACE JAY	Director
SHOZO YAHAMOTO	Director
ISAMI SHISHIDO	Director
SIEGFRIED KUPFERATH	Director
JOSEPH CHOY	Director
JEROME TARUTANI	Director
HENRY S. OKAZAKI	Honorary President

This Board shall consist of seven (7) to fifteen (15) members.

That there shall always be a President and a Secretary of said corporation, and legal process on either officer shall be deemed legal service on the corporation; their names and residences and the names and residences of all other officers of said corporation shall always be registered in the Office of the Treasurer of the Territory of Hawaii;

That a copy of all By-Laws of the said corporation and all amendments thereof shall be filed with the Treasurer of said Territory within thirty (30) days after adoption.

X.

#### HONORARY OFFICERS

That honorary officers may be elected upon approval of three-quarters of the membership of the Association at any meeting to hold office until terminated by a majority vote of the membership; that honorary officers shall serve in an advisory capacity to the Association; that honorary officers

shall have no vote at any meeting; and that honorary officers may not necessarily be a member of the Association.

XI.

LIABILITY

That the property of the corporation shall alone be liable for the payment of its debts and liabilities.

That this Charter and corporation hereby created shall be subject to all existing laws and all laws, whether amendatory, repealing or other laws that may hereafter be enacted applicable to Charters or corporations of this character.

XII.

That a copy of the proposed Charter of the corporation is attached hereto and marked Exhibit "A" and made a part hereof.

WHEREFORE, your petitioners pray that a Charter of Incorporation for perpetual succession be granted to them whereby your petitioners and their successors be made a body corporate under the name of AMERICAN JIJITSU INSTITUTE with all powers, privileges and immunities incident to corporations as provided by law.

Dated at Honolulu, T. H., this 31<sup>st</sup> day of May,

A. D., 1947.

Henry S. Okazaki  
HENRY S. OKAZAKI  
Honorary President

A. M. Glover  
A. M. GLOVER, President & Director

Juan D. Gomez  
JOAN D. GOMEZ, Vice-Pres. & Director

Henry O. Pfander  
HENRY O. PFAENDER, Sec. & Director

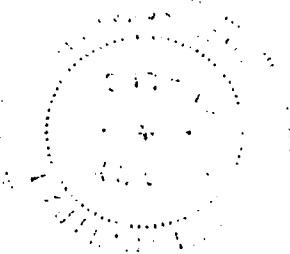
Richard S. Takamoto  
RICHARD S. TAKAMOTO, Treas. & Director

John K. Cahill  
JOHN K. CAHILL, Auditor & Director



TERRITORY OF HAWAII )  
 )  
 ) SS.  
CITY AND COUNTY OF HONOLULU )

On this 23rd day of May, A. D., 1947,  
before me personally appeared A. H. GLOVER, JUAN D. GOMEZ, HENRY  
O. PFABENDER, RICHARD S. TAKAMOTO, JOHN K. CAHILL, WILLIAM AH MOO,  
MARTIN W. ANDERSON, CLAY BISHAW, JACK WHEAT, WALLACE JAY, SHOZO  
YAMAMOTO, ISAMI SHISHIDO, SIEGFRIED KUPFERATH, HENRY S. OKAZAKI,  
JOSEPH CHOY and JEROME TARUTANI, to me known to be the persons  
described in and who executed the foregoing instrument, and  
acknowledged that they executed the same as their free act and  
deed.



Samuel D. [Signature]  
Notary Public, First Judicial  
Circuit, Territory of Hawaii.

My commission expires May 29, 1949.

IN THE OFFICE OF THE TREASURER OF THE  
TERRITORY OF HAWAII

IN THE MATTER OF THE APPLICATION )  
FOR A CHARTER OF INCORPORATION )  
OF )  
AMERICAN JIJITSU INSTITUTE )  
\_\_\_\_\_ )

A F F I D A V I T

TERRITORY OF HAWAII )  
: SS.  
CITY AND COUNTY OF HONOLULU )

A. M. GLOVER, JUAN D. GOMEZ, HENRY O. PFAENDER, RICHARD S. TAKAMOTO, JOHN K. CANILE, WILLIAM AH MOO, MARION W. ANDERSON, CLAY BISHAW, JACK WHEAT, WALLACE JAY, SHOZO YAMAMOTO, ISAMI SHISHIDO, SIEGFRIED KUFFERATH, HENRY S. OKAZAKI, JOSEPH CHOY and JEROME TARUTANI, being first duly sworn, on oath, depose and say:

That the matters and things stated and set forth in the foregoing petition are true and correct of their own knowledge; and

Further Affiants sayeth naught.

Dated at Honolulu, T. H., this 31<sup>st</sup> day of May,  
A. D., 1947.

A. M. Glover  
A. M. GLOVER

Juan D. Gomez  
JUAN D. GOMEZ

Henry O. Pfander  
HENRY O. PFAENDER

Richard S. Takamoto  
RICHARD S. TAKAMOTO

John H. Cahill  
JOHN H. CAHILL

William A. Loo  
WILLIAM A. LOO

Marion W. Anderson  
MARION W. ANDERSON

Clay Bishaw  
CLAY BISHAW

Jack Wheat  
JACK WHEAT

Wallace Jay  
WALLACE JAY

Shozo Yamamoto  
SHOZO YAMAMOTO

Isami Saitoh  
ISAMI SAITOH

Siegfried Kuffner  
SIEGFRIED KUFFNER

Henry S. O'Connell  
HENRY S. O'CONNELL

Joseph Choy  
JOSEPH CHOY

Jerome D. Tarutani  
JEROME TARUTANI

Subscribed, and sworn to before me  
this 21<sup>st</sup> day of May, 1947.

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Amie M. Hiram  
Notary Public, First Judicial  
Circuit, Territory of Hawaii.

My commission expires March 11, 1947.

EXHIBIT "A"CHARTER OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS, that A. M. GLOVER, JUAN D. GOMEZ, HENRY O. PFAENDER, RICHARD S. TAKAMOTO, JOHN K. CAHILL, WILLIAM AH MOO, MARION W. ANDERSON, CLAY BISHAW, JACK WHEAT, WALLACE JAY, SHOZO YAMAMOTO, ISAMI SHISHIDO, SIEGFRIED KUFFERATH, HENRY S. OKAZAKI, JOSEPH CHOY and JEROME TARUTANI, all of Honolulu, City and County of Honolulu, Territory of Hawaii, have filed in the Office of the Treasurer of the Territory of Hawaii their petition praying for this Charter of Incorporation for themselves and their successors and associates as a body corporate for charitable, educational and cultural purposes, and such petition is in form as required by law;

NOW, THEREFORE, I, the undersigned, Treasurer of the Territory of Hawaii, pursuant to the tenor of said petition, and by the power in me vested by law, and by and with the consent of the Governor of the Territory of Hawaii, do hereby constitute and appoint the said A. M. GLOVER, JUAN D. GOMEZ, HENRY O. PFAENDER, RICHARD S. TAKAMOTO, JOHN K. CAHILL, WILLIAM AH MOO, MARION W. ANDERSON, CLAY BISHAW, JACK WHEAT, WALLACE JAY, SHOZO YAMAMOTO, ISAMI SHISHIDO, SIEGFRIED KUFFERATH, HENRY S. OKAZAKI, JOSEPH CHOY and JEROME TARUTANI, and their successors and associates, as a body corporate under the name of "AMERICAN JUIJITSU INSTITUTE" with the following purposes and objects:

The objects and purposes of said corporation shall be to promote and foster the development and cultivation of a better understanding of the art and science of jujitsu among its members; to encourage systematic practice of jujitsu and related arts; to establish and maintain, by founding, affiliation or

otherwise, gymnasiums for instruction in the art and science of jujitsu; to establish a set of standards for qualifications as instructors, rank holders and students of the arts of jujitsu, and for promotion to the different ranks; to promote and improve the physical and mental health and character of its members; and to promote congenial association among its members; and to foster goodwill, harmony and interest among its members; to strengthen community unity, promote social understanding, and through cooperative effort improve the social, educational and spiritual condition of the people of the community; to encourage participation by its members in the advancement of civic, business and social life of the community and to promote a mutual interchange of information, opinion and relations among its members and among the members of the community; to promote, encourage, and aid in the advancement of physical and cultural aspects of the lives of its members and the members of the community; and to do whatever thing or things as may be necessary and proper for the promotion and advancement of the interests of the people residing in this community.

and with the following express powers:

1. To have succession by its corporate name perpetually with all the rights, privileges, powers and immunities which are now or may hereafter be secured by law to corporations organized for charitable purposes; and
2. To sue and be sued, plead and be impleaded in any and all courts; and
3. To make and use a common or corporate seal, and alter the same at its pleasure; and
4. To own, hold, purchase, sell and convey real and personal property and to mortgage or otherwise encumber the same to secure any debt of the corporation; and

5. To appoint such subordinate officers and agents as the business of the corporation shall require, and to allow and pay suitable compensation to such officers or agents; and

6. To make By-Laws not inconsistent with any existing law, for the management of its property, the election and removal of its officers and the regulation of its affairs; and

7. To do any and all things necessary, suitable or proper for the accomplishment of any of the purposes or for the attainment of any of the objects or for the exercise of any of the powers herein set forth;

The members of said corporation shall be the members in good standing of the present AMERICAN JUJITSU INSTITUTE at the date of the incorporation, and such other members as may be selected to membership by a vote of the majority of the Board of Directors and proposed and recommended by members in accordance with the By-Laws of said corporation; that members may be expelled upon charges filed by a member of said corporation of conduct to bring disgrace upon said corporation or its members after due hearing had, and for failure to pay to said corporation such dues and fees as may be provided for in the By-Laws. That in addition, the By-Laws may provide for classes of members and regulate and prescribe the rights and obligations of the members including their qualifications admission, suspension, expulsion, and discipline.

That the completion of the organization of said corporation shall be made within sixty (60) days after the granting of the Charter of Incorporation.

That the By-Laws of said corporation shall be approved and adopted by a majority of the members of the corporation and may be changed or amended by the affirmative vote of a majority of the members in the manner provided by the By-Laws.

That the principal office of said corporation is and shall be at Honolulu, City and County of Honolulu, Territory of Hawaii.

That the officers of this corporation shall be a President, a Vice-President, an executive Secretary, a Treasurer, a Honorary President and a Board of seven (7) to fifteen (15) members.

That the following will hold the above offices for one year or until their successors are elected or appointed:

A. M. GLOVER	President and Director
JUAN D. GOMEZ	Vice-President and Director
HENRY O. PFAENDER	Secretary and Director
RICHARD S. TAKAMOTO	Treasurer and Director
JOHN K. CAHILL	Auditor and Director
WILLIAM AH MOO	Director
MARION W. ANDERSON	Director
CLAY BISHAW	Director
JACK WHEAT	Director
WALLACE JAY	Director
SHOZO YAMAMOTO	Director
ISAMI SHISHIDO	Director
SIEGFRIED KUFFERATH	Director
JOSEPH CHOY	Director
JEROME TARUTANI	Director
HENRY S. OKAZAKI	Director

That there shall always be a President and a Secretary of said corporation on either of whom legal process shall be deemed legal service on the corporation; their names and residences and the names and residences of all other officers of said corporation shall be always registered in the Office of the Treasurer of the Territory of Hawaii.

That a copy of all By-Laws of the said corporation and all amendments thereof shall be filed with the Treasurer of said Territory within thirty (30) days after adoption.

That the corporation shall not issue any stock, and no part of its assets, income, or earnings shall be used for dividends, or other laws that may hereafter be enacted applicable to Charters or corporations of this character.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Treasury Department, Territory of Hawaii, at Honolulu, Territory of Hawaii, this 29th day of July, A. D., 1947.

APPROVED AS TO FORM

Michio Masumae  
Deputy Attorney General, Territory of Hawaii

[Signature]  
TREASURER, Territory of Hawaii

I hereby consent to the granting of the foregoing Charter.

[Signature]  
GOVERNOR, Territory of Hawaii