

John H. Merrill  
Secretary of State

P. O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate, and literal copy of the Articles of Formation filed on behalf of The Molinari Institute, as received and filed in the Office of the Secretary of State on 11/08/2004.



20150314000005328

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

03/14/2015

Date

John H. Merrill

Secretary of State

**ARTICLES OF INCORPORATION  
OF  
THE MOLINARI INSTITUTE**

# 0560877	
Posted by: <i>SM</i>	Checked by: <i>[Signature]</i>

Pursuant to the provisions of the Alabama Non-Profit Corporation Act, the undersigned hereby adopts the following Articles of Incorporation.

**Article I**

The name of the corporation is THE MOLINARI INSTITUTE.

**Article II**

The duration of the corporation is perpetual.

CORP 1274 792  
Recorded In Above Book and Page  
11/08/2004 03:29:02 PM  
BILL ENGLISH  
PROBATE JUDGE  
LEE COUNTY

**Article III**

The purposes for which the Corporation is organized are:

- (a) To operate exclusively for charitable, scientific, and educational purposes; to educate the public, open critical discussions, and foster innovative research concerning the intellectual tradition of Gustave de Molinari (1819-1912), and its application to the philosophical, cultural, and material foundations of a flourishing and open society. Toward these ends, to establish fellowships, conduct research, hold meetings and colloquia, publish both classic works and new research in philosophy, and disseminate information to the public through the creative use of media.
- (b) Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501(c)3 of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law).

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 any candidate for public office.

No part of the net earnings shall inure to the benefit of any officer or director of the Corporation, or to other private persons, except that the Corporation may pay reasonable compensation for services rendered and reasonable allowance for authorized expenditures incurred on behalf of the Corporation.

**Article IV**

This Corporation has no members.

**RECEIVED**

NOV 12 2004

**SECRETARY OF STATE**

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF THE ORIGINAL INSTRUMENT WHICH WAS FILED IN THIS OFFICE  
BOOK 1274 PAGE 792

8 DAY OF November 2004  
Bill English  
Judge of Probate  
Lee County, Alabama

**Article V**

The street address of the registered office is

402 Martin Ave  
Auburn, AL 36830

and the name of the registered agent at that office is Roderick T. Long.

**Article VI**

The number of directors constituting the initial board of directors shall be three, and the names and addresses of the persons who are to serve as the initial directors are:

Roderick T. Long	402 Martin Ave / Auburn, AL 36830
Jennifer McKittrick	1133 South 12th Street / Lincoln, NE 68502
Charles Johnson	211 Olive St Apt 1 / Ypsilanti, MI 48197

**Article VII**

The names and addresses of the Incorporators are:

Roderick T. Long	402 Martin Ave / Auburn, AL 36830
Jennifer McKittrick	1133 South 12th Street / Lincoln, NE 68502
Charles Johnson	211 Olive St Apt 1 / Ypsilanti, MI 48197

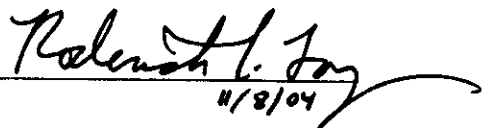
**Article VIII**

Upon the 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 of the assets of the Corporation exclusively for the purposes of the Corporation, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under 501(c)3 of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law). Any such assets not so disposed 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 organizations, as said Court shall determine, which are operated exclusively for such purposes.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this the eighth day of November, 2004.

THIS DOCUMENT PREPARED BY:

Roderick T. Long

  
4/8/04