

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



CERTIFICATE

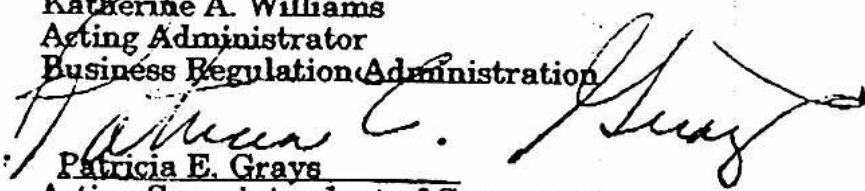
THIS IS TO CERTIFY that all applicable provisions of the DISTRICT OF COLUMBIA NONPROFIT CORPORATION ACT have been complied with and accordingly, this **CERTIFICATE of INCORPORATION** is hereby issued to

LIBERTARIAN NATIONAL COMMITTEE, INC.

as of **FEBRUARY 7TH, 1995.**

Hampton Cross
Director

Katherine A. Williams
Acting Administrator
Business Regulation Administration


Patricia E. Grays
Acting Superintendent of Corporations
Corporations Division

Marion Barry, Jr.
Mayor

**ARTICLES OF INCORPORATION
OF
LIBERTARIAN NATIONAL COMMITTEE, INC.**

To: Department of Consumer and Regulatory Affairs
Business Regulation Administration, Corporations Division
614 H Street, N.W. Washington, D.C. 20001

We, the undersigned natural persons of the age of eighteen years or more, acting as incorporators of a corporation under the District of Columbia Non-Profit Corporation Act [the "Act"] adopt the following Articles of Incorporation for such corporation:

FIRST: Name.

The name of the corporation is the Libertarian National Committee, Inc.

SECOND: Duration.

The period of duration is perpetual.

THIRD: Purposes and Activities.

The purposes for which the corporation is organized are as follows:

a. The corporation is organized and shall be operated to serve as the operational arm of the Libertarian Party.

b. In furtherance of this purpose, the corporation shall carry on all functions presently exercised by or hereafter delegated to the Libertarian National Committee by the Libertarian Party and shall have control and management of all the affairs, properties and funds of the Libertarian Party. The operational functions shall include, but not be limited to, the employment of staff, leasing of office space, and contracting with suppliers of goods and services.

c. The corporation is a political committee defined in 11 C.F.R. section 100.5 (1994) incorporated for the sole purpose of limiting liability pursuant to 11 C.F.R. section 114.12(a) (1994). The corporation shall raise and expend funds to further the policies of the Libertarian Party.

FILED

FEB 7 1995

BY: _____

d. The corporation is organized and operated in accordance with Section 527 of the Internal Revenue Code, as amended, to directly and indirectly accept contributions and make expenditures for the purpose of influencing or attempting to influence the election, nomination, or selection of any individual to any federal, state or local elective public office.

e. The corporation shall have all other powers to engage in such other activities as may be necessary and proper to accomplish these purposes and the powers now or hereafter granted to non-profit corporations pursuant to the District of Columbia Non-Profit Corporation Act which are not without the scope of this section and Section Four hereof.

FOURTH: Powers.

To further the corporation's purposes, the corporation shall have and shall exercise all powers permitted it by the Act to the fullest extent consistent with all applicable federal, state and local laws. The corporation shall not carry on any other activities not permitted by a corporation whose income is exempt from federal income tax under Section 527 of the Internal Revenue Code, as amended.

FIFTH: Membership.

The corporation shall not have members.

SIXTH: Directors:

The size and manner of election or appointment of the corporation's Board of Directors shall be elected as provided in the Bylaws of the Libertarian Party.

SEVENTH: Corporate Internal Affairs.

Provision for the regulation of the corporation's internal affairs and establishment of its policies shall be provided in its Bylaws.

EIGHTH: Distribution on Dissolution.

Upon dissolution, the Board of Directors, after paying or making provision for the payment of all liabilities, shall arrange for the distribution of all remaining assets to the Libertarian Party.

NINTH: Registered Agent and Office.

The name of the corporation's initial registered agent is the Corporation Service Company and the address of the corporation's initial registered agent in the District of Columbia is 1090 Vermont Avenue, N.W., Suite 910, Washington, D.C. 20005, Telephone 202/371/8090.

TENTH: Applicable Laws. To the extent that any provision in these Articles cites a statute, regulation or other provision of law, it refers to such provisions currently in effect as it may from time to time be amended, replaced or recodified by means of binding legislative or administrative action.

ELEVEN: Initial Directors. The number of Directors constituting the initial Board of Directors is eighteen (18). The names and addresses, including street and number and zip code, of the persons who are to serve as the initial director until the first annual meeting or until their successors be elected and qualified are:

Stephen L. Dasbach
4523 Morning Wind Place
Fort Wayne, IN 46804

Karen Allard
6901 Narrows Lane North
Tacoma, WA 98407

John Famularo
1420 Locust Street, #36-D
Philadelphia, PA 19102-4223

Hugh Butler
1232 Chandler Circle
Salt Lake City, UT 84103-4240

James Dan
POB 10833
Reno, Nevada 89510-0833

Williamson M. Evers
Hoover Institution
Stanford, CA 94305-6010

Thea McClean
3 Santa Anita
San Leandro, CA 94579-1926

Joe Hauptmann
9325 Thornwood Dr.
Indianapolis, IN 46250-4324

Gary Ilardi
1480 NW 70th Lane
Margate, Florida 33063-2430

Dan Karlan
97-A Manhattan Ave.
Waldwick, NJ 07463

Joseph Brennan
48 Warner Avenue
Hempstead, NY 11550-3427

Bob Franke
1602 Colonial Parkway
Inverness IL, 60067

Joe Barnett
1112 West Sanford Street
Arlington, TX 76012

Sharon Ayres
1773 Bahama Pl.
Costa Mesa, CA 92626

Gary E. Johnson
2001 Parker Lane #134
Austin, TX 78741-3849

Don Ernsberger
865 Meadowood Lane
Warminster, PA 18974-2553

Ron Crickenberger
1351 New Hope Rd.
Locust Grove, GA 30248

Tamara Clark
RR2, Box 703H
Laveen, AZ 85339

TWELVE: Immunity From Civil Liability. The Corporation, its volunteers and its employees shall be immune from civil liability pursuant to D.C. Code 29-599.15 et seq. (1994 Cum. Supp.) and all other applicable laws.

THIRTEEN: Incorporators. The names and addresses of the incorporators, each of whom is over 21 years of age, are:

- 1. Kenneth R. Nottingham 1090 Vermont Ave. # 910 NW Wash.DC 20005
- 2. Kimberley J. Quezada 1090 Vermont Ave. # 910 NW Wash.DC 20005
- 3. Brooks Ferrett 1090 Vermont Ave. # 910 NW Wash.DC 20005

Signature of Incorporators:

Kenneth R. Nottingham
Kimberley J. Quezada
Brooks Ferrett

VERIFICATION OF INCORPORATORS

District of Columbia:

I, Kelly A. Howley, a Notary Public, hereby certify that on the 3rd day of February, 1995, Kenneth R. Nottingham personally acknowledged that he/she signed the foregoing document as an incorporator and that the statements contained therein are true.

Kelly A. Howley

Notary Public

My Commission expires:

KELLY A. HOWLEY
Notary Public District of Columbia
My Commission Expires June 14, 1999

VERIFICATION OF INCORPORATORS

District of Columbia:

I, Kelly A. Howley, a Notary Public, hereby certify that on the 3rd day of February, 1995, Kimberly J. Quezada personally acknowledged that he/she signed the foregoing document as an incorporator and that the statements contained therein are true.

Kelly A. Howley

Notary Public

My Commission expires:

KELLY A. HOWLEY
Notary Public District of Columbia
My Commission Expires June 14, 1999

VERIFICATION OF INCORPORATORS

District of Columbia:

I, Kesly A. Howley, a Notary Public, hereby certify that on the 3rd day of February, 1995, Brooks Ferrett personally acknowledged that he/she signed the foregoing document as an incorporator and that the statements contained therein are true.

Kesly A. Howley
Notary Public

My Commission expires:

KELLY A. HOWLEY
Notary Public District of Columbia
My Commission Expires 12/31/1999

TO: THE SUPERINTENDENT OF CORPORATIONS
BUSINESS REGULATION ADMINISTRATION
DEPT. OF CONSUMER & REGULATORY AFFAIRS
WASHINGTON, DC

(A) BY A DISTRICT OF COLUMBIA RESIDENT

PURSUANT TO THE DISTRICT OF COLUMBIA BUSINESS CORPORATION ACT
AS AMENDED (D.C. CODE, 1981 EDITION, TITLE 29, SECTION
29-310(2),

I,
A BONAFIDE RESIDENT OF THE DISTRICT OF COLUMBIA HEREIN CONSENT
TO ACT AS A REGISTERED AGENT FOR:

(NAME OF CORPORATION)

ADDRESS OF REGISTERED AGENT: _____

SIGNATURE OF REGISTERED AGENT: _____

DATE: _____

(B) BY A LEGALLY AUTHORIZED CORPORATION

THE CORPORATION HEREIN NAMED IS:

Cooperation Service Company

AN AUTHORIZED CORPORATE REGISTERED AGENT IN THE DISTRICT OF
COLUMBIA, PER SIGNATURES OF IT'S PRESIDENT/VICE-PRESIDENT AND
SECRETARY/ASSISTANT SECRETARY, HEREIN CONSENTS TO ACT AS
REGISTERED AGENT FOR:

Libertarian National Committee
(NAME OF CORPORATION)

SIGNATURE: Daniel R. Butler

NAME: Daniel R. Butler, President

OF PRESIDENT
OR VICE-PRESIDENT

ATTEST: Bruce R. Winn

NAME: Bruce R. Winn, Secretary

OF SECRETARY
OR ASST. SECRETARY

DATE: 2/6/95