

ARTICLES OF INCORPORATION
UNDER THE
GENERAL NOT FOR PROFIT CORPORATION ACT

(These Articles Must Be Filed in Duplicate)

(Do Not Write in This Space)

Date Paid

Filing Fee \$

Clerk

To PAUL POWELL, Secretary of State, Springfield, Illinois.

We, the undersigned,

(Not less than three)

Table with 5 columns: Name, Number, Street, Address City, State. Rows include Peter J. Stanlis, A. Owen Aldridge, and Louis Gottschalk.

being natural persons of the age of twenty-one years or more and citizens of the United States, for the purpose of forming a corporation under the "General Not For Profit Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

1. The name of the corporation is: The American Society for Eighteenth-Century Studies

2. The period of duration of the corporation is: Perpetual (Please state "perpetual" or a definite number of years)

3. The address of its initial Registered Office in the State of Illinois is: Rockford College, 5050 E. State Street in the City of Rockford (61101) County of Winnebago and (Zip Code)

the name of its initial Registered Agent at said Address is: Professor Peter J. Stanlis

4. The first Board of Directors shall be Eleven (Not less than three) in number, their names and addresses being as follows:

Table with 5 columns: Name, Number, Street, Address City, State. Rows include Prof. Lester G. Crocker, Prof. Donald J. Greene, Prof. Peter J. Stanlis, Prof. A. Owen Aldridge, and Prof. Louis Gottschalk.

5. The purpose or purposes for which the corporation is organized are:

The purpose of the American Society for Eighteenth-Century Studies shall be to encourage and advance the study of the cultural history of the eighteenth century, especially among residents of the English-speaking and French-speaking regions of North America, and to promote the interchange of information and ideas among members of different scholarly disciplines engaged in the study and teaching of the eighteenth century. The American Society for Eighteenth-Century Studies shall be authorized and permitted to collect dues from its members, to solicit funds and to secure grants from educational foundations, government educational agencies, industrial, commercial and financial corporations, private citizens, and any other corporate bodies and individuals in the United States and Canada who may wish to support its educational purpose and program.

6. Upon dissolution or final liquidation of the American Society for Eighteenth-Century Studies, the assets of the Society remaining after payment of its obligations shall have been made or provided for, shall be transferred to an exempt organization under Section 501 of the Internal Revenue Code as it may then be amended, selected in the following manner: the organization shall be selected by the then-existing officers and the executive board voting as a single body; if no organization shall be so selected, such assets shall be distributed for general charitable purposes and shall not be used for the benefit of, or distributed to, the members of the Society.

(NOTE: Any special provision authorized or permitted by statute to be contained in the Articles of Incorporation, may be inserted above.)

(INCORPORATORS MUST SIGN BELOW)

Peter J. Stanlis
A. Owen Aldridge
Louis Foltzschell

Incorporators

ACKNOWLEDGMENT

STATE OF ILLINOIS,
 County of Wendover } ss.

I, Marion D. Luntzmann, a Notary Public do hereby certify that on the 1st day of December, 1964, Peter J. Stanlis
A. Owen Aldridge Louis Foltzschell
(Names of Incorporators)

personally appeared before me and being first duly sworn by me severally acknowledged that they signed the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

PLACE
 (NOTARIAL SEAL)
 HERE

Marion D. Luntzmann
 Notary Public

4959 0547

FORM NP-29

ARTICLES OF INCORPORATION
 under the
 GENERAL NOT FOR PROFIT
 CORPORATION ACT
 of

DEC - 2 1964

Marion D. Luntzmann
 Notary Public

(These Articles Must Be Executed and Filed in Duplicate)

Filing Fee \$25.00

Rev. 2, 11-65

(11543-17M-9-69)