

Republic of Albania
Tirana District Court
The Office of NPO Registration

Tirane, 13.02.2013

CERTIFICATION

Tirana District Court decided with decision number 3048 date 28.03.2011 the registration as juridical person of the nonprofit organization "ALBANIAN INSTITUTE OF SCIENCE", with residency in the address "Rruga Hodo Beg, Pallati 12 katesh, app 24", with predetermined terms; with founder Besjana Hysa, Aranita Brahja, Arber Brahaj, Erald Hoxha, Marilda Mancka; with chairperson Aranita Brahaj, Secretary Besjana Hysa; with objective the continuation, the research and the promotion of developments in innovative, cultural, scientific, media and all inclusive phenomena of the Albanian society; the creation of spaces for social communication of citizens through new technologies of contemporary communication, etc.

With the decision num. 3048/1, date 21.12.2012 of the Tirana District Court it was decided the depositing of the decision date 13.10.2012 of the General Assembly meeting of the members of the association, where it has been decided the creation of another leading structure which is the Board of Directors. The Board of Directors has been created as advisory and monitoring structure with competencies and functions in leading the organization, in organizing of groups and work plan for the implementation of projects, and it elects the Board of Directors members who are: Arben Muka, Andreas Martin Harth, Charles Joseph Petrie JR, Igli Tafaj, Florian Bianku. The chairperson of the organization Mrs. Aranita Brahaj takes the functions of the Executive Director. It decided also to create a branch of the organization in the Republic of Kosovo.

There are no further changes

Secretary of the NPO Registration

Besa Korbeci

Republic of Albania
Tirana District Court
Num. 3048/1

DECISION
OF THE ONLY JUDGE

Today on 21.12.2012, I judge Ridvan Hado of the Tirana District Court, after assessing the request of the requestor Aranita Brahaj, in her capacity as chair of the Organization ALBANIAN INSTITUTE OF SCIENCE, who requested the depositing of the minutes of the meeting dated 13.10.2012 of the General Assembly meeting and;

I FOUND

THE ALBANIAN INSTITUTE OF SCIENCE is registered as juridical person with decision num. 3048, date 28.03.2011 of the Tirana District Court with Chairperson Aranita Brahaj.

In the General Assembly meeting of the ORGANIZATION ALBANIAN INSTITUTE OF SCIENCE date 13.10.2012 it has been decided:

1. The creation of another Leading structure which is the Board of Directors, as advisory and monitoring body with functions and competencies in leading the Organization, the organizing of the groups and work plans for the implementation of projects.
2. Members of the Board of Directors are:
 1. Arben Muka,
 2. Andreas Martin Harth,
 3. Charles Joseph Petrie JR,
 4. Igli Tafaj,
 5. Florian Bianku.

Mrs. Aranita Brahaj the current chairperson of the organization takes the functions of the Executive Director.

3. A branch of this organization will be created in the Republic of Kosovo.

The requestor requests the depositing of the minutes of the meeting of the General Assembly where it has been decided the creation of the Board of Directors as Leading structure regulating its functions and competencies, in the acts of the ORGANIZATION ALBANIAN INSTITUTE OF SCIENCE, which are in the Register of the Non Profit Organizations in Tirana District Court as provided by law 8789, date 07.05.2001 "On Registering of Non Profit Organizations".

The request is right and as such it should be accepted.

FOR THESE REASONS:

Based on law 8788 date 07.05.2001 "On Non Profit Organizations" and law 8789, date 07.05.2001 "On Registering of Non Profit Organizations",

DECIDED

To accept the request

Depositing of the request in the Register of the NPOs of the Minutes of the General Assembly Meeting of the ALBANIAN INSTITUTE OF SCIENCE date 13.10.2012 where it has been decided:

1. The creation of another Leading structure which is the Board of Directors, as advisory and monitoring body with functions and competencies in leading the Organization, the organizing of the groups and work plans for the implementation of projects.
2. Members of the Board of Directors are:
 6. Arben Muka,
 7. Andreas Martin Harth,
 8. Charles Joseph Petrie JR,
 9. Igli Tafaj,
 10. Florian Bianku.

Mrs. Aranita Brahaj the current chairperson of the organization takes the functions of the Executive Director.

3. A branch of this organization will be created in the Republic of Kosovo.

The respective notes should be made in the Register of the Nonprofit Organizations near the Tirana District Court.

JUDGE

RITVAN HADO

Republic of Albania
Tirana District Court
The Office of NPO Registration
Num. 308

DECISION

FOR THE REGISTRATION AS JURIDICAL PERSON

Today on 28.03.2011 I judge Ervin Pollozhani of the Tirana District Court took for consideration the request of the requestor Aranita Brahaj who requests to register as juridical person the ORGANIZATION "ALBANIN SCIENCE INSTITUTE" and;

I FOUND:

The requestor requests to register as juridical person the ORGANIZATION "ALBANIN SCIENCE INSTITUTE" with residency in Tirana in the address "Rruga Hodo Beg, Pallati 12 katesh, app 24".

The objectives of the activities of the organization are:

- The observation, the research and the promotion of developments in innovative, cultural, scientific, media and all inclusive phenomena of the Albanian society;
- The creation of spaces for social communication of citizens through new technologies of contemporary communication;
- Moderation of social based ideas and of evaluation and assessment criteria with the goal to qualitatively stimulate all inclusive development initiatives;
- Co-operation with media organizations to reflect important topics for social groups and groups of interest of importance for the civil society;
- Research, assessments and information of phenomena related with economy in the individual, regional or national level;
- Promotion and initiation of information and legal initiatives or civic initiatives with the goal of awareness, guaranteeing and respecting of individuals' rights and those of different groupings;
- Raising awareness on topics related with issues of security, governance and cohabitation in accordance with principles set by the national and European legislation;
- Identification and promotion of fundamental values of national anthropology in the framework of integration;

- Encouraging of co-operation aiming the use of new technologies of communication;
- Fostering of the value of innovative science in the formation of the youth and of sensible groups in the education process.

The organization will not pursue political or economic goals. It is a nonprofit and nongovernmental organization.

In order to best to best develop this objective it will organize joint programs with the other associations that relate to its activities in the Republic of Albania and out of the country, and it will maintain relations with institutions that fit to its goals.

The time frame is for an undefined period.

The highest structure of the organization is the General Assembly meetings.

The chairperson of the organization is Mrs. Aranita Brahaj.

The Secretary of the organization is Mrs. Besjana Hysa.

The request is right and as such should be accepted.

FOR THESE REASONS

Based on article 39 of the law 7850 date 29.07.1994 and of the law 8781 date 07.05.2001 and the law 8788 date 07.05.2001 "On Nonprofit Organizations".

I DECIDED

The registration as juridical person of the ORGANIZATION "ALBANIN SCIENCE INSTITUTE" with residency in Tirana in the address "Rruga Hodo Beg, Pallati 12 katesh, app 24".

The objectives of the activities of the organization are:

- The observation, the research and the promotion of developments in innovative, cultural, scientific, media and all inclusive phenomena of the Albanian society;
- The creation of spaces for social communication of citizens through new technologies of contemporary communication;
- Moderation of social based ideas and of evaluation and assessment criteria with the goal to qualitatively stimulate all inclusive development initiatives;
- Co-operation with media organizations to reflect important topics for social groups and groups of interest of importance for the civil society;
- Research, assessments and information of phenomena related with economy in the individual, regional or national level;

- Promotion and initiation of information and legal initiatives or civic initiatives with the goal of awareness, guaranteeing and respecting of individuals' rights and those of different groupings;
- Raising awareness on topics related with issues of security, governance and cohabitation in accordance with principles set by the national and European legislation;
- Identification and promotion of fundamental values of national anthropology in the framework of integration;
- Encouraging of co-operation aiming the use of new technologies of communication;
- Fostering of the value of innovative science in the formation of the youth and of sensible groups in the education process.

The organization will not pursue political or economic goals. It is a nonprofit and nongovernmental organization.

In order to best to best develop this objective it will organize joint programs with the other associations that relate to its activities in the Republic of Albania and out of the country, and it will maintain relations with institutions that fit to its goals.

The time frame is for an undefined period.

The highest structure of the organization is the General Assembly meetings.

The chairperson of the organization is Mrs. Aranita Brahaj.

The Secretary of the organization is Mrs. Besjana Hysa.

According to the law this decision can be appealed.

JUDGE

ERVIN POLLOZHANI