

# **Electronic Articles of Incorporation For**

**N09000005345  
FILED  
June 01, 2009  
Sec. Of State  
Ipoole**

WILLIAM J. CLINTON FOUNDATION CORPORATION

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

WILLIAM J. CLINTON FOUNDATION CORPORATION

## **Article II**

The principal place of business address:

620 PRESIDENT CLINTON AVENUE  
LITTLE ROCK, AR. 72201

The mailing address of the corporation is:

620 PRESIDENT CLINTON AVENUE  
LITTLE ROCK, AR. 72201

## **Article III**

The specific purpose for which this corporation is organized is:

WILLIAM J CLINTON FOUNDATION WAS ESTABLISHED WITH TWO MISSIONS. CONSTRUCT THE CLINTON PRESIDENTIAL CENTER LITTLE ROCK, AR AND TO STRENGTHEN THE PEOPLE IN THE US AND THROUGHOUT THE WORLD TO MEET THE CHALLENGES OF GLOBAL INTERDEPENDENCE.

## **Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

## **Article V**

The name and Florida street address of the registered agent is:

NATIONAL REGISTERED AGENTS, INC.  
2371 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL. 33331

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE CASTELLANOS, ASST. SECRETARY

### **Article VI**

The name and address of the incorporator is:

JAMES L. RUTHERFORD  
620 PRESIDENT CLINTON AVENUE

LITTLE ROCK, AR 72201

Incorporator Signature: JAMES L. RUTHERFORD

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
BRUCE R LINDSEY  
620 PRESIDENT CLINTON AVENUE  
LITTLE ROCK, AR. 72201

Title: CFO  
ANDREW KESSEL  
620 PRESIDENT CLINTON AVENUE  
LITTLE ROCK, AR. 72201

Title: EXED  
STEPHANIE STREETT  
620 PRESIDENTIAL CLINTON AVENUE  
LITTLE ROCK, AR. 72201

Title: DIR  
JAMES (SKIP) L RUTHERFORD  
620 PRESIDENTIAL CLINTON AVENUE  
LITTLE ROCK, AR. 72201

Title: DIR  
CHERYL MILLS  
620 PRESIDENTIAL CLINTON AVENUE  
LITTLE ROCK, AR. 72201

Title: DIR  
TERRENCE R MCAULIFFE  
620 PRESIDENTIAL CLINTON AVENUE  
LITTLE ROCK, AR. 72201

### **Article VIII**

The effective date for this corporation shall be:

06/01/2009