DUPLICATE

State of Georgia

OFFICE OF SECRETARY OF STATE

I, David B. Poythress, Secretary of State of the State of Georgia, do hereby certify that

"CARTER PRESIDENTIAL LIBRARY, INC."

has been duly incorporated under the laws of the State of Georgia on the 25th day of October, 19 81, by the filing of articles of incorporation in the office of the Secretary of State and the fees therefor paid, as provided by law, and that attached hereto is a true copy of said articles of incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this 26th day of October in the year of our Lord One Thousand Nine Hundred and Eighty One and of the Independence of the United States of America the Two Hundred and Six.

David B. Poythress

SECRETARY OF STATE, EX OFFICIO CORPORATION
COMMISSIONER OF THE STATE OF GEORGIA

ARTICLES OF INCORPORATION
OF
CARTER PRESIDENTIAL LIBRARY, INC.

ARTICLE I
Name

The name of the Corporation is CARTER PRESIDENTIAL LIBRARY, INC.

ARTICLE II
Organization

The Corporation is organized pursuant to the provisions of the Georgia Nonprofit Corporation Code.

ARTICLE III
Period of Duration

The Corporation shall have perpetual duration.

ARTICLE IV
Purposes

The Corporation is organized and shall be operated exclusively for charitable and educational purposes, including such of the following purposes as the Trustees may determine from time to time to be appropriate:

(a) Maintaining archives of manuscripts, documents, books and other printed or recorded material about the life of President Jimmy Carter and the history of his times;

(b) Operating, sponsoring or supporting an exhibition hall for the presentation of material relating to the life of President Jimmy Carter and other presidents and the history of their times; and,

(c) Operating, sponsoring or supporting an institute to sponsor research, study and discussion in the fields of foreign affairs, history, law, urban affairs, environmental affairs, the presidency, including presidential inaugurations and succession, and other fields of public importance which have been of particular interest or importance to President Jimmy Carter and thereby to promote research and education in those fields.

(d) Such other related purposes as are permitted to a corporation organized under the Georgia Nonprofit Corporation Code.

ARTICLE V
Board of Trustees

The affairs of the Corporation shall be managed by a board of directors which shall be known and referred to as the Board of Trustees. The Board of Trustees shall exercise all of the powers of the Corporation. The qualifications, maximum number and manner of election of the Trustees shall be as provided in the Bylaws of the Corporation.

ARTICLE VI
Initial Board of Trustees

The initial Board of Trustees of the Corporation shall consist of four members, who shall hold office until their successors are elected in accordance with the Bylaws. The names and addresses of such members are as follows:

NAMES:	ADDRESSES:
President Jimmy Carter	Box 350 Plains, Georgia 31780
Rosalynn Carter	Box 350 Plains, Georgia 31780
Charles H. Kirbo	2500 Trust Company Tower Atlanta, Georgia 30303
Robert J. Lipshutz	2300 Harris Tower Peachtree Center 233 Peachtree Street, N.E. Atlanta, Georgia 30043

ARTICLE VII
Members

The Corporation may have members. The creation of memberships and the qualifications, powers and duties of members shall be as provided in the Bylaws.

ARTICLE VIII
Powers and Restrictions

The Corporation shall have all powers necessary to carry out its purposes, including the powers enumerated in the Georgia Nonprofit Corporation Code, and shall have power to enter into contracts of guaranty, suretyship or endorsement where the corporation guaranteeing has no direct interest in the subject matter guaranteed and to make purely accommodation guarantees, endorsements and contracts of suretyship. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its Trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof. 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. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IX
Dissolution

Upon the dissolution of the Corporation, the Board of Trustees 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 in such manner, or to such organization or organizations organized and operated exclusively for charitable and educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X
Registered Office and Agent

The address of the initial registered office of the Corporation shall be 2500 Trust Company Tower, Atlanta, Georgia 30303. The initial registered agent of the Corporation at such address shall be Charles H. Kirbo.

Fulton

ARTICLE XI
Incorporators

The names of the incorporators are Charles H. Kirbo, James M. Sibley and George H. Lanier and the address of each incorporator is 2500 Trust Company Tower, Atlanta, Georgia 30303.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation.

Charles H. Kirbo

James M. Sibley

George H. Lanier

TO: David B. Poythress
Secretary of State
Ex-Officio Corporation
Commissioner
State of Georgia

I, Charles H. Kirbo, do hereby consent to serve as registered agent for Carter Presidential Library, Inc. The address of the registered agent is 2500 Trust Company Tower, Atlanta, Georgia 30303.

This _____ day of _____, 1981.

Charles H. Kirbo

State of Georgia

OFFICE OF SECRETARY OF STATE

I, David B. Poythress, Secretary of State of the State of Georgia, do hereby certify that

based on a diligent search of the records on file in this office, I find that the name of the following proposed domestic corporation to wit

"CARTER PRESIDENTIAL LIBRARY, INC."

is not identical with or confusingly similar to the name of any other existing domestic or domesticated or foreign corporation registered in the records on file in this office or to the name of any other proposed domestic or domesticated, or foreign corporation as shown by a certificate of the Secretary of State heretofore issued and presently effective.

This certificate is in full force and effective for a period of 4 calendar months from date of issuance. After such period of time, this certificate is void.

In TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this 21st day of October, in the year of our Lord One Thousand Nine Hundred and Eighty one and of the Independence of the United States of America the Two Hundred and Six

David B. Poythress

Secretary of State, Ex Officio Corporation
Commissioner of the State of Georgia

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