

**Electronic Articles of Incorporation
For**

**N03000005323
FILED
June 20, 2003
Sec. Of State**

WIKIMEDIA FOUNDATION, INC.

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:

WIKIMEDIA FOUNDATION, INC.

Article II

The principal place of business address:

(Note: address removed – updated address below)

The mailing address of the corporation is:

(Note: address removed – updated address below)

Article III

The specific purpose for which this corporation is organized is:

TO CREATE AND FREELY DISTRIBUTE A FREE ENCYCLOPEDIA IN ALL
THE LANGUAGES OF THE WORLD.

Article IV

The manner in which directors are elected or appointed is:

THE METHOD OF ELECTION AS STATED IN THE BYLAWS.

Article V

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

JIMMY D WALES

(Note: address removed – updated address below)

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

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Registered Agent Signature: JIMMY D WALES

Article VI

The name and address of the incorporator is:

JIMMY D WALES

(Note: address removed – updated address below)

Incorporator Signature: JIMMY D. WALES

Article VII

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

Title: P
JIMMY D WALES

(Note: address removed – updated address below)

Articles of Amendment
To
Articles of Incorporation
Of
Wikimedia Foundation, Inc.
Document # N03000005323

FILED
05 MAR 14 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

The following articles are added:

Article VI

The purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article VII

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article VIII

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

Additionally, Article III is amended to now read:

Article III

The specific purpose for which this corporation is organized is: to create and freely distribute freely licensed encyclopedias, textbooks, reference works, and other literary, scientific, and educational information in all the languages of the world.

(continued)

The date of adoption of the amendment(s) was: March 10, 2005

Effective date if applicable: March 10, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 11 day of March, 2005

Signature Jimmy Wales
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jimmy Wales
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

N03000005323

Florida Department of State
Division of Corporations
Public Access System

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REGISTERED AGENT CHANGE
WIKIMEDIA FOUNDATION, INC.

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TALLAHASSEE FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Wikimedia Foundation, Inc.
2. The principal office address: 200 2nd Avenue South, #358 St. Petersburg, FL 33701
3. The mailing address (if different): 200 2nd Avenue South, #358 St. Petersburg, FL 33701
4. Date of incorporation/qualification: June 20, 2003 Document number: N03000005323
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jimmy D Wales

(Note: address removed - updated address below)

- 6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

CT Corporation System

1200 S. Pine Island Road

(P.O. Box NOT acceptable)

Plantation, FL 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Michael Davis (Signature of an officer or director)

Michael Davis, Treasurer

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Barbara A. Burke (Signature)

12-13-05 (Date)

If signing on behalf of an entity:

Barbara A. Burke, Spec. Asst. Secy.

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR28045 (8/05)

FILED 05 DEC 13 AM 10:37 SECRETARY OF STATE TALLAHASSEE FLORIDA