Electronic Articles of Incorporation
For

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 is 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.

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)
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.
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 11th day of March, 2005

Signature

(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.)

Jiminy Wales

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: $35
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Division of Corporations
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0302, 607.0502, 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: N0300900S323

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, and the corporation has been notified in writing of the change.

   [Signature]
   Michael Davis, Treasurer

   [Signature]

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

   MAKE CHECK PAYABLE TO FLORIDA DEPARTMENT OF STATE
   MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
   CR12845 (8/05)