Electronic Articles of Incorporation For

WIKIMEDIA FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit 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

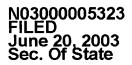
The manner is which directors are elected or appointed is: THE METHOD OF ELECTION AS STATED IN THE BYLAWS.

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

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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 | . <u></u> |
|---|-----------|
| Effective date if applicable: March 10, 2005 (no more than 90 days after amendment file date) | |
| Adoption of Amendment(s) (<u>CHECK ONE</u>) | |
| 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 $1/2$ day of $Marzh, 2a, 5$ | |
| Signature Am avala | |
| (By the endirman or vice charman 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.) | · |
| (Typed or printed name of person signing) | · · · · · |
| | |
| (Title of person signing) | - |

FILING FEE: \$35

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12/13/2005 15:13 CT 82 8502 27615 CE Divisie of C Florida Department of State **Division of Corporations** Public Access System **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H05000284557 3))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)205-0380 From: : C T CORPORATION SYSTEM Account Name Account Number : FCA00000023 Phone : (850)222-1092 : (850)878-5926 Fax Number RECEIVED 05 DEC 13 AM 8: 00 IL ISIGN OF CARPORALICH 33 DEC 13 **REGISTERED AGENT CHANGE** WIKIMEDIA FOUNDATION, INC. AN \Box ç Certificate of Status Û ယ Certified Copy Ø Page Count 02 Estimated Charge \$35.00 Bublic Access Halp Electronic, Filing, Menu, Comenta Filina

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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 Soouth, #358

St. Petersburg, FL 33701

3. The mailing address (if different): 200 2nd Avenue Soouth, #358

St. Petersburg, FL 33701

4. Date of incorporation/qualification: JUNO 20, 2003 Document number: N03000005323

The name and street address of the current registered agent and registered office on file with the Floridz Department of State;

Jimmy D Wales

(Note: address removed – updated address below)

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. Best NOT scouplable)

Plantation, FL 33324

The sizest 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.

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Michael Davis, Treasurer

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 stanues relative to the proper and complete performance of my autiles, and I am familiar with and accept the obligation of my position as registered agent. Or, If this document is being filed mereby to relicat a chime in the registered office address. I hereby confirm that the corporation has been notified in writing of this change.

If signing on behalf of an entity:

Barbara A. Burke, Spec. Asst. Secy.

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

MAKE CHECKS PAY ABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 (R2E045 (\$455)