

CERTIFICATE OF INCORPORATION

OF

WIKIMEDIA NEW YORK CITY, INC.

Under Section 402 of the Not-for-Profit Corporation Law

FIRST: The name of the corporation is: Wikimedia New York City, Inc.

SECOND: The corporation is a corporation as defined in subparagraph (a)(5) of Section 102 (Definitions) of the Not-for-Profit Corporation Law.

THIRD: The purposes for which the corporation is formed are as follows:  
To promote the progress of free content, and especially the various Wikimedia Foundation projects, in the local community, by:

- ◇ engaging in a wide range of educational initiatives teaching how to use and contribute to free-content projects;
- ◇ expanding access to and use of free-content projects at all levels of the local community;
- ◇ promoting free-content development in local cultural institutions;
- ◇ providing a forum for knowledge sharing among contributors to free content projects;
- ◇ developing and leading initiatives for the expansion of educational content under a free license or in the public domain and;
- ◇ advocating for the best interests of free content creators and consumers in the local community (to the extent such advocacy does not adversely affect the not-for-profit and charitable character and tax status of the organization)

FOURTH: The corporation shall be a Type B corporation pursuant to Section 201 of the Not-for-Profit Corporation Law.

FIFTH: The office of the corporation shall be located in the County of New York, State of New York.

SIXTH: The names and addresses of the initial directors of the corporation are:

Jeremy Baron, 775 Scarsdale Rd #11, Tuckahee NY 10707  
Matthew Bisanz, 12 Gables Blvd, Poughkeepsie, NY 12603  
Daniel Case, 725 Montgomery St, Walden NY 12586  
David Goodman, 227 Dean St, Brooklyn NY 11217  
Peter Hess, 215 W 83<sup>rd</sup> St, New York NY 10024  
Richard Knipel, 765 E 18<sup>th</sup> St, Brooklyn NY 11230  
Garry R. Osgood, 217 Saint John's Place, Brooklyn NY 11217

SEVENTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address which the Secretary of State shall mail a copy of any process accepted on behalf of the corporation is:

EIGHTH: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 Third 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 or in opposition to 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon any dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction 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.

X Richard Knipel

(Type or print name of incorporator)

(Signature) Richard Knipel

(Address) 765 E. 18 St Brooklyn 11230

X

GARRY R. OSGOOD  
(Type or print name of incorporator)

(Signature) G. R. Osgood

(Address) 217 SAINT JOHNS PLACE  
BROOKLYN NY 11217

X Peter Hess

(Type or print name of incorporator)

(Signature) Peter Hess

(Address) 215 W 83rd Street, New York, NY 10024

X DAVID GOODMAN

(Type or print name of incorporator)

(Signature) David Goodman

(Address) 227 Dean St, Bklyn NY 11217

X

~~XXXXXXXXXX~~ Daniel Case

(Type or print name of incorporator)

(Signature) Daniel B. Case

(Address) 72 S. Montgomery St., Walden NY 12586-1600

X Matthew G. Bisanz

(Type or print name of incorporator)

(Signature) *[Handwritten Signature]*

(Address) 12 Gables Blvd  
Poughkeepsie NY 12603

X

(Type or print name of incorporator) Jeremy Beron

(Signature) *[Handwritten Signature]*

(Address) 775 Scarsdale Rd #11 ~~10707~~ Tuckahoe NY 10707

X Peter Hess

(Type or print name of incorporator)

(Signature) *[Handwritten Signature]*

(Address) 512 W 83rd Street, New York, NY 10024

X DAVID GOODMAN

(Type or print name of incorporator)

(Signature) *[Handwritten Signature]*

(Address) 207 1st St, Bklyn NY 11212

X David Cox

(Type or print name of incorporator)

(Signature) *[Handwritten Signature]*

(Address) 192 Woodland St, Water, NY 12886-1009

X Matthew B. Bionis

(Type or print name of incorporator)

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Filed by:

Matthew Bisanz

227 Dean St, Brooklyn NY 11217