

REPUBLIKA NG PILIPINAS
KAGAWARAN NG KALAKALAN AT INDUSTRIYA
Komisyon sa mga Panagot at Palitan
(SECURITIES AND EXCHANGE COMMISSION)
MAYNILA

Reg. No. **50553**

TO ALL TO WHOM THESE PRESENTS MAY COME, GREETINGS:

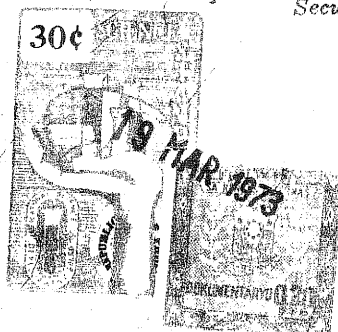
WHEREAS, Articles of Incorporation duly signed and acknowledged for the organization of the C. ALCANTARA INSURANCE AGENCIES GROUP, INC.

under and in accordance with the provisions of Act of the Philippine Commission Numbered Fourteen hundred and fifty-nine, enacted March first, Nineteen hundred and six, as amended by Acts of the Philippine Legislature, Numbered Fifteen hundred and six, Fifteen hundred and sixty-five, Sixteen hundred and thirty, Seventeen hundred and forty-four, Eighteen hundred and thirty-four, Eighteen hundred and ninety-five, Twenty hundred and three, Twenty hundred and twelve, Twenty hundred and thirty-seven, Twenty hundred and ninety-two, Twenty-one hundred, Twenty-one hundred and thirty-five, Twenty-four hundred and fifty-two, Twenty-seven hundred and twenty-eight, Twenty-seven hundred and ninety-two, Twenty-nine hundred, Twenty-nine hundred and ninety-four, Thirty-five hundred and eighteen, Thirty-six hundred and ten, Thirty-seven hundred and forty-one, Thirty-eight hundred and forty-nine and Thirty-eight hundred and fifty, and Commonwealth Acts Numbered Two hundred and eighty-seven, and Four hundred and thirty-seven, were presented for filing in this Commission on February 22, 1973, and a copy of which said Articles is hereto

THEREFORE, by virtue of the powers and duties vested in me by law, I certify that the said Articles of Incorporation were, after due examination, determine whether they are in accordance with law, duly registered in this Commission on the 19th day of March, Anno Nineteen hundred and seventy-three.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Manila, Philippines, this 19th day of March, in the year of our Lord nineteen hundred and seventy-three.

ARCADIO E. YABYABIN
Securities and Exchange Commissioner



ARTICLE OF INCORPORATION

OF THE

C. ALCANTARA INSURANCE GROUP, INC.

AGENCIES

FEB 27 4 48 PM '77

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KNOW ALL MEN BY THESE PRESENTS:

That We, all of whom are ^{of legal age and} residents of the Philippines, have this day voluntarily associated together for the purpose of forming a corporation under the laws of the Republic of the Philippines, and We hereby certify:

FIRST

That the name of the said Corporation shall be "C. ALCANTARA INSURANCE GROUP, INCORPORATED."

SECOND

That the purpose for which such corporation is formed are:

a) To act as the General Agent of Non-Life Insurance Companies and as such to engage in the business of insurance and guaranty in any and all branches to the extent permitted by law, for a consideration, except in the life insurance business.

b) To purchase or otherwise acquire, sell, lease, convey, mortgage, encumber, and otherwise deal with any property or interest therein, or easement, right or privilege over or in respect to any property, real or personal, as to enable it to carry out the purpose for which the corporation is created as may now or hereafter be permitted by law.

d) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them, or which may be conveniently carried on and done in connection therewith, or which may be calculated directly or indirectly to enhance the value of or render profitable any business or property of the corporation.

Corrected by:

K. C. Malina

THIRD

That the place where the principal office of the corporation is to be established is at the Aldevinco Shopping Center, Claro M. Recto Street, Davao City, Philippines.

FOURTH

That the term for which the corporation is to exist is Fifty (50) years from and after the date of incorporation.

FIFTH

That the names, nationalities and residences of the incorporators of the corporation are as follows:

<u>Name</u>	<u>Nationality</u>	<u>Residences</u>
1. Conrado Alcantara	Filipino	Bonifacio St., Davao City
2. Ladislawa I. Alcantara	Filipino	Bonifacio St., Davao City
3. Nicasio I. Alcantara	Filipino	San Pedro Village, Davao City
4. Felicisimo I. Alcantara	Filipino	Bonifacio St., Davao City
5. Tomas I. Alcantara	Filipino	Bonifacio St., Davao City
6. Editha I. Alcantara	Filipino	Bonifacio St., Davao City
7. Rosvida +. Alcantara	Filipino	Bonifacio St., Davao City
8. Ricardo Escueta	Filipino	C-1 Bungalow, Lanzaona Subdivision, Matina, Davao City

SIXTH

That the number of Directors of the corporation shall be five and that the names and residences of the Directors of the Corporation who are to serve as such until their successors are elected and qualified are provided by the By-Laws are as follows:

<u>Name</u>	<u>Nationality</u>	<u>Residences</u>
1. Conrado Alcantara	Filipino	Bonifacio St., Davao City
2. Nicasio I. Alcantara	Filipino	San Pedro Village, Davao City
3. Felicisimo I. Alcantara	Filipino	Bonifacio St., Davao City

- | | | |
|------------------------|----------|---|
| 4. Editha I. Alcantara | Filipino | Bonifacio St., Davao City |
| 5. Ricardo Escueta | Filipino | C-1 Bungalow, Lanza Subdivision, Matina, Davao City |

SEVENTH

That the capital stock of the corporation is FIVE HUNDRED THOUSAND (P500,000.00) ^{Philippine Currency} PESOS only, and said capital stock is divided into Five Thousand (5,000) Shares with a par value of P100.00 for each share.

EIGHT

That the amount of said capital stock which has been actually subscribed is ONE HUNDRED THOUSAND (P100,000.00) PESOS, and the following persons have subscribed for the number of shares and amount of capital stock set out after their respective names:

<u>Name</u>	<u>Residences</u>	<u>No. of Shares</u>	<u>Amount</u>
1. Conrado Alcantara	Bonifacio Street, Davao City	300	P 30,000.00
2. Ladislawa Alcantara	-do-	150	15,000.00
3. Nicasio Alcantara	San Pedro Village Davao City	120	12,000.00
4. Felicisimo Alcantara	Bonifacio Street, Davao City	107	10,700.00
5. Tomas Alcantara	-do-	107	10,700.00
6. Editha Alcantara	-do-	107	10,700.00
7. Rosvida Alcantara	-do-	107	10,700.00
8. Ricardo Escueta	C-1 Bungalow, Lanza Subdivision, Matina, Davao City	2	200.00
TOTAL		1,000	P100,000.00
		vvvvv	vvvvvvvvvvv

NINTH

That the following persons have paid on the shares of capital stock for which they have subscribed the amounts all set out after their respective names:

<u>Name</u>	<u>Residences</u>	<u>Amount</u>
1. Conrado Alcantara	Bonifacio Street, Davao City	P 11,900.00
2. Ladislawa Alcantara	-do-	5,000.00

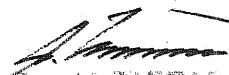
P 16,900.00


3. Nicasio Alcantara	San Pedro Village, Davao City	₱2,000.00
4. Felicisimo Alcantara	Bonifacio Street, Davao City	1,500.00
5. Tomas Alcantara	-do-	1,500.00
6. Editha I. Alcantara	-do-	1,500.00
7. Rosvida I. Alcantara	-do-	1,500.00
8. Ricardo Escueta	C-1 Bungalow, Lanzaona	<u>100.00</u>
TOTAL		₱25,000.00 VVVVVVVVVV


TENTH


That EDITHA I. ALCANTARA has been elected by the subscribers as Treasurer of the Corporation to act as such until her successors is duly elected and qualified in accordance with the By-Laws, and that as such Treasurer she has been authorized to receive for the Corporation and to receipt in its name for all subscriptions paid in by said subscribers.

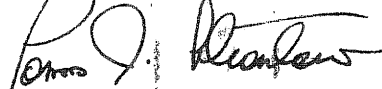
IN WITNESS WHEREOF, we have hereunto set our hands on this 14th day of December, 1972, at Davao City, Philippines.



C. ALCANTARA
TAN- 1644-592-6


LADISLAWA I. ALCANTARA
TAN- 1644-592-6



NICASIO I. ALCANTARA
TAN- 1019-518-8


P. I. ALCANTARA
TAN- 1019-20-1


TOMAS I. ALCANTARA
TAN- 1019-677-2


EDITHA I. ALCANTARA
TAN-1019-242-5

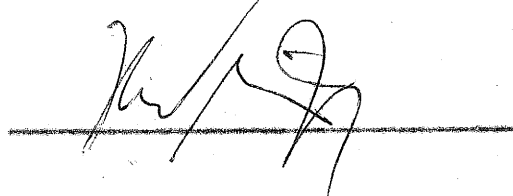

ROSVIDA I. ALCANTARA
TAN- 2265-00-37


RICARDO ESCUETA

SIGNED IN THE PRESENCE OF:



&



A C K N O W L E D G M E N T

REPUBLIC OF THE PHILIPPINES)
IN THE CITY OF DAVAO) S.S.
X - - - - - X

BEFORE ME, a Notary Public for and in the City of Davao, Philippines, personally appeared the following persons; exhibiting to me their respective residences certificates as follows:

Conrado Alcantara No. A-2725151, issued on Jan. 7, 1972, at Davao City, Philippines.
Ladislawa I. Alcantara No. A-2725152, issued on Jan. 7, 1972, at Davao City, Philippines.
Nicasio Alcantara No. A-2725153, issued on Jan. 7, 1972, at Davao City, Philippines.
Felicioisino Alcantara No. A-2725154, issued on Jan. 7, 1972, at Davao City, Philippines.
Tomas Alcantara No. A-2725155, issued on Jan. 7, 1972, at Davao City, Philippines.
Editha Alcantara No. A-2725156, issued on Jan. 7, 1972, at Davao City, Philippines.
Rosvida I. Alcantara No. A-2725157, issued on Jan. 7, 1972.
Ricardo Escueta No. A-2449215, issued on Jan. 19, 1972, at Davao City, Philippines.

all known to me and to me known to be the same persons whose names appear to be the incorporators and who executed the foregoing articles of incorporation, which consists of Five (5) pages, including that on which this acknowledgment is written, and all of them acknowledged to me that the same to be of their free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand this 14 th day of December, 1972, at the City of Davao, Philippines.

Caesar R. Duay
() CAESAR R. DUAY
Notary Public Until December 31, 1973
PTR #5141506, January 6, 1972
Davao City

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REPUBLIC OF THE PHILIPPINES)
IN THE CITY OF DAVAO)S.S.
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2/5/72

TREASURER'S AFFIDAVIT

I, EDITHA I. ALCANTARA, of legal age, Filipino after having been duly sworn in accordance with law, depose and say :

That on the 14th day of December, 1972, at the City of Davao, Philippines, I was duly elected by the subscribers named in the foregoing Articles of Incorporation of the C. Alcantara Insurance Agencies Group Inc., as Treasurer, to act as such Treasurer until my successor has been duly elected and qualified in accordance with the By-Laws of the Corporation; that as such Treasurer, I have been duly authorized by the subscribers to receive for the Corporation all subscriptions paid in by them for the capital stock.

That of the total number of authorized capital, One Thousand (1,000) shares of stock worth ONE HUNDRED THOUSAND (P100,000.00) PESOS have been actually subscribed, and that of said subscription, TWENTY FIVE THOUSAND (P25,000.00) PESOS, Philippine Currency, in Cash, has been actually transferred to me in trust and received by me for the benefit and to the credit of the Corporation, and that at least Twenty(20%) per centum of the entire number of the authorized shares of capital stock has been subscribed and at Twenty Five (25%) per centum of the subscription has been actually paid to me in cash and received by me for the benefit and to the credit of the C. Alcantara Insurance Agencies Group, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand to this instrument this 16th day of December, 1972, at the City of Davao , Philippines.

(SGD) EDITHA I. ALCANTARA
Treasurer

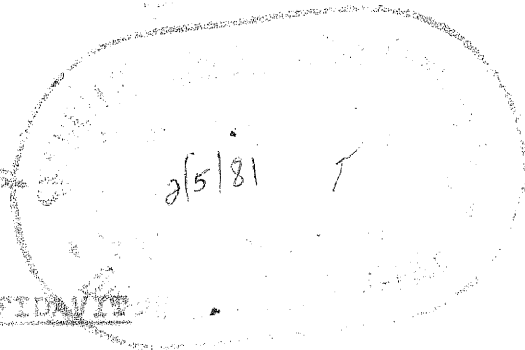
SUBSCRIBED AND SWORN to before me this 18th day of December, 1972, at the City of Davao, Philippines, affiant exhibiting to me her Res. Cert. No. A-2725156, issued at Davao City, on January 7, 1972.

(SGD)CONCORDIO Y. BAGUIO
Notary Public Until Dec. 31, 1973
PTR#5141567, Jan. 6, 1972

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REPUBLIC OF THE PHILIPPINES)
IN THE CITY OF DAVAO)S.S.
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TREASURER'S AFFIDAVIT

I, EDITHA I. ALCANTARA, of legal age, Filipino
after having been duly sworn in accordance with law,
depose and say :

That on the 14th day of December, 1972, at the
City of Davao, Philippines, I was duly elected by the
subscribers named in the foregoing Articles of Incorporation of the C. Alcantara Insurance Agencies Group, Inc., as Treasurer, to act as such Treasurer until my successor has been duly elected and qualified in accordance with the By-Laws of the Corporation; that as such Treasurer, I have been duly authorized by the subscribers to receive for the Corporation all subscription paid in by them for the capital stock.

That of the total number of authorized capital, One Thousand (1,000) shares of stock worth ONE HUNDRED THOUSAND (P100,000.00) PESOS have been actually subscribed, and that of said subscription, TWENTY FIVE THOUSAND (P25,000.00) PESOS, Philippine Currency, in Cash, has been actually referred to me in trust and received by me for the benefit and to the credit of the Corporation, and that at least Twenty(20%) per cent of the entire number of the authorized shares of capital stock has been subscribed and at Twenty Five (25%) per cent of the subscription has been actually paid to me in cash and received by me for the benefit and to the credit of the C. Alcantara Insurance Agencies Group, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand to this instrument this 14th day of December, 1972, at the City of Davao, Philippines.

(SGD) EDITHA I. ALCANTARA
Treasurer

SUBSCRIBED AND SWORN to before me this 18th day of December, 1972, at the City of Davao, Philippines, affiant exhibiting to me her Res. Cert. No. A-272515, issued at Davao City, on January 7, 1972.

(SGD) CONCORDIO Y. BAGUIO
Notary Public Until Dec. 31, 1973
PTR#5141567, Jan. 6, 1972

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REPUBLIC OF THE PHILIPPINES)
IN THE CITY OF DAVAO)S.S.
X - - - - -X

TREASURER'S AFFIDAVIT

I, EDITHA I. ALCANTARA, of legal age, Filipino
after having been duly sworn in accordance with law,
depose and say :

That on the 14th day of December, 1972, at the
City of Davao, Philippines, I was duly elected by the
subscribers named in the foregoing Articles of Incorporation of the C. Alcantara Insurance Agencies Group
Inc., as Treasurer, to act as such Treasurer until my
successor has been duly elected and qualified in accordance with the By-Laws of the Corporation; that as such
Treasurer, I have been duly authorized by the subscribers to receive for the Corporation all subscriptions
paid in by them for the capital stock.

That of the total number of authorized capital,
One Thousand (1,000) shares of stock worth ONE HUNDRED THOUSAND (P100,000.00) PESOS have been actually
subscribed, and that of said subscription, TWENTY FIVE THOUSAND (P25,000.00) PESOS, Philippine Currency, in
Cash, has been actually transferred to me in trust and
received by me for the benefit and to the credit of
the Corporation, and that at least Twenty(20%) per centum
of the entire number of the authorized shares of capital stock has been subscribed and at Twenty Five (25%)
per centum of the subscription has been actually paid
to me in cash and received by me for the benefit and
to the credit of the C. Alcantara Insurance Agencies
Group, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand to
this instrument this 16th day of December, 1972, at
the City of Davao , Philippines.

(SGD) EDITHA I. ALCANTARA
Treasurer

SUBSCRIBED AND SWORN to before me this 16th day of
December, 1972, at the City of Davao, Philippines,
affiant exhibiting to me her Res. Cert. No. A-2725156,
issued at Davao City, on January 7, 1972.

(SGD)CONCORDIO Y. BAGUIO
Notary Public Until Dec. 31, 1973
PTR#5141567, Jan. 6, 1972

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