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Company Name / Delivery
Address

STA. LUCIA LAND, INC.
Pent House Bldg 3 Sta Lucia Mall Marcos Highway Corner
Felix Ave Cainta Rizal
CAINTA, RIZAL, Philippines C

Loc:

Contact Information 09952006983
6817332
afdcuntapay@stalucialand.com.ph

FOR O.R. INFORMATION

Payors Name STA. LUCIA LAND, INC.
Company Address Cainta Rizal
Business Style

2 Documents

	Type	SEC Number	Company Name	Copies	Authenticated	Pouch	Form Type
676426 	Articles of Incorporation	0000031050	STA. LUCIA LAND, INC.	2 of 2	Yes	LP1 - 7	ARTICLES OF INCORPORATION
	By-Laws	0000031050	STA. LUCIA LAND, INC.	2 of 2	Yes	LP1 - 13	BY-LAWS

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REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF COMMERCE AND INDUSTRY
Securities and Exchange Commission
MAKATI, RIZAL

31050

TO ALL TO WHOM THESE PRESENTS MAY COME, GREETINGS:

WHEREAS, Articles of Incorporation duly signed and acknowledged for the organization of the ALMARIO F. MENDOZA & COMPANY, 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 November 23, 1966, and a copy of which said Articles is hereto attached:

NOW, THEREFORE, by virtue of the powers and duties vested in me by law, I do hereby certify that the said Articles of Incorporation were, after due examination to determine whether they are in accordance with law, duly registered in this Commission on the 12 day of December, Anno Domini, Nineteen hundred and sixty-six.

Date: 25-1-2019 Time: 10:18:8 AM

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Makati, Rizal, Philippines, this 12 day of December, in the year of our Lord nineteen hundred and sixty-six.

MARIANO C. PINEDA
Securities and Exchange Commissioner

044425
HG/rdc

Released by: [Signature]
Index Card prepared by: [Signature]
Recorded by: [Signature]
Reviewed by: [Signature]
Remarks: [Signature]

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ARTICLES OF INCORPORATION

OF THE

ALMARIO F. MENDOZA & COMPANY, INC.

Paid P 1000.00
O.P. No. 392/049 dated 11-13-66

KNOW ALL MEN BY THESE PRESENTS:

That we, all of legal ages, citizens and residents of the Philippines, have this day voluntarily associated ourselves together for the purpose of forming a corporation under and by virtue of the laws of the Philippines:

AND WE HEREBY CERTIFY:

FIRST: - That the name of the said corporation shall be the: ALMARIO F. MENDOZA & COMPANY, INC.

SECOND: - That the purpose or purposes for which this corporation is formed are as follows; to wit:

A. - PRIMARY PURPOSES:

To acquire, enter, exploit, and develop forest lands and/or timber concessions, for this corporation, any person, persons, partnership, corporation, firm, company, association, government or its subdivision thereof, which the corporation may acquire by lease, franchise or otherwise; to carry on a general business of the manufacture of lumber, plywood, veneer, and of similar kind or nature; to buy, sell, haul, and deal in logs, timber, or other kinds of forest products such as almasiga, guano, rattan and all other forest products; to operate sawmills, veneer, plywood and all other wood processing and manufacturing equipment and machineries; and to acquire either by purchase, lease, barter, or otherwise, all kinds of equipment, machineries or otherwise, for the use of the corporation, either locally or through import from other countries.

B. - SECONDARY PURPOSES:

(a) To establish stores for equipment, machineries, supplies, tools, truck and tractor spare parts, heavy machineries and equipment and other similar kind or nature, which may be necessary for trucks, tractors, truck haulers and all other machineries and equipment for the operation of the corporation;

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(b) To act as agent, dealer, representative or otherwise, for any corporation, firm, company, partnership, association or otherwise, carrying the same or similar business as this corporation, either locally or from foreign countries;

(c) To engage in the export of logs, timber, lumber, veneer, plywood, or any and all kinds of wood products that may be produced directly or indirectly by the corporation; to import heavy machineries and equipment, tools, spare parts, supplies or otherwise, which may hereafter be required in the conduct of the business of the corporation;

(d) To negotiate for loans, financing or otherwise, for the operation of the business of the corporation, either from foreign business enterprises, private or otherwise, and as security thereof, give lien to any of its assets, properties, or otherwise, in any manner permitted by law;

(e) To acquire facilities for land, water and air transportation, either by construction, purchase, or otherwise, which may be required hereof, in the conduct of the business of the corporation, likewise to acquire wireless radio telephones.

THIRD: - That the place for which the said corporation shall have its principal office established or located shall be in Quezon City, Philippines;

FOURTH: - That the term for which the said corporation shall exist is FIFTY (50) YEARS from and after the date of incorporation;

FIFTH: - That the name and residences of the incorporators of the said corporation are as follows; to wit:

N A M E S:

1. ALMARIO F. MENDOZA
2. E. MIKE A. ALORA, JR.
3. MANUEL M. SANTAMARIA
4. MIRIAM M. SANTAMARIA
5. AGERICO CANSINO

WHOSE RESIDENCE IS AT:

- 2-J.P. Rizal, Gubao, Q.C.
- 48-A Kundiman, Frisco, Q. C.
- 395 Quezon Blvd., Ext., Q. C.
- 395 Quezon Blvd., Ext., Q. C.
- Ilagan, Isabela, Philippines

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Verified by: R. ANTONIO

Almario

Manuel Santamaria
M. M. Santamaria

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Almario

SIXTH: - That the number of directors of the said corporation shall be five (5) and that the name and residences of the said directors of the said corporation who are to serve until their successors are elected and qualified as provided in the By-Laws, are as follows; to wit:

N A M E S:WHOSE RESIDENCE IS AT:

- | | |
|--------------------------|-------------------------------|
| 1. ALMARIO F. MENDOZA | 2 J.P. Rizal, Cubao, Q. C. |
| 2. E. MIKE A. ALORA, JR. | 48-A Kundiman, Frisco, Q. C. |
| 3. MANUEL M. SANTAMARIA | 395 Quezon Blvd., Ext., Q. C. |
| 4. MIRIAM M. SANTAMARIA | 395 Quezon Blvd., Ext., Q. C. |
| 5. AGERICO CANSINO | Ilagan, Isabela, Philippines |

SEVENTH: - That the authorized capital stock of the corporation is TEN MILLION PESOS (P10,000,000), Philippine Currency, divided into TEN MILLION (10,000,000) shares of stocks with a par value of ONE PESO (P1.00), Philippine Currency, each Share; of which FIVE HUNDRED THOUSAND (500,000) Shares are the FOUNDER'S Shares of Stocks; and NINE MILLION FIVE HUNDRED THOUSAND (9,500,000) Shares of Stocks are the COMMON Shares of Stocks; with the following features, powers, rights and privileges, to be printed in the STOCK CERTIFICATES of the corporation; to wit:

A. FOUNDER'S STOCK: - The Founder's Stock shall have the power, right and privilege to vote at all meetings and in all businesses of the corporation; and the right and privilege to be qualified to become a member of the Board of Directors of the corporation;

B. COMMON STOCKS: - The Common Stocks shall likewise have the power, right and privilege to vote at all meetings and in all businesses of the corporation; however, the same shall have no right, power nor privilege to be qualified to become a member of the Board of Directors of the corporation.

EIGHTH: - That the amount of capital stock which have been actually subscribed is TWO MILLION PESOS (P2,000,000.00), Philippine Currency, of which FIVE HUNDRED THOUSAND PESOS (P500,000.00), Philippine Currency, are the FOUNDER'S Stocks; and ONE MILLION FIVE HUNDRED THOUSAND PESOS (P1,500,000.00), Philippine Currency, are the COMMON Stocks, with the following persons who have subscribed and paid-up therefrom:

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Notary Public N. ANTONIO Date 11/11/11

Almario F. Mendoza

Manuel M. Santamaria
11. 11. Santamaria

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Notary Public

<u>N a m e s:</u>	<u>Kind:</u>	<u>No. of Shares:</u>	<u>Amount Subs.</u>	<u>Amount Paid:</u>
1. ALMARIO F. MENDOZA	Founder's	500,000	₱300,000.00	₱300,000.00
2. MANUEL M. SANTAMARIA	"	60,000	60,000.00	60,000.00
3. MIRIAM M. SANTAMARIA	"	50,000	50,000.00	50,000.00
4. AGERICO CANSINO	"	50,000	50,000.00	50,000.00
5. E. MIKE A. ALORA, JR.	"	40,000	40,000.00	40,000.00
TOTAL: - Founder's		500,000	₱500,000.00	₱500,000.00
1. ALMARIO F. MENDOZA	Common	900,000	₱900,000.00	- - - - -
2. MANUEL M. SANTAMARIA	"	300,000	300,000.00	- - - - -
3. MIRIAM M. SANTAMARIA	"	180,000	180,000.00	- - - - -
4. E. MIKE A. ALORA, JR.	"	120,000	120,000.00	- - - - -
TOTAL: - Common		1,500,000	₱1,500,000.00	- - - - -
GRAND TOTAL: - -		2,000,000	₱2,000,000.00	₱500,000.00

NINTH: - That MIRIAM M. SANTAMARIA, has been elected by the stockholders-subscribers as Treasurer of the corporation to act as such until her successor is duly elected and qualified in accordance with the By-Laws and that as Treasurer, she has been authorized to receive for and in the name of the corporation all subscription paid in by the subscribers.

IN WITNESS WHEREOF, we have hereunto set our hands this 2nd day of November, 1966, A.D., at the City of Manila, Philippines.

ALMARIO F. MENDOZA

E. MIKE A. ALORA, JR.

MANUEL M. SANTAMARIA

AGERICO CANSINO

Date: 25-1-2019 9:18:14 AM

MIRIAM M. SANTAMARIA

With my marital consent:

MANUEL M. SANTAMARIA
Husband

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SIGNED IN THE PRESENCE OF:

George A. Alora



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REPUBLIC OF THE PHILIPPINES
CITY OF MANILA
X-----X

S. S.



No. 5-

Before me a Notary Public for the City of Manila,
Philippines, personally appeared the following:

<u>N a m e s:</u>	<u>Res. Cert. No.</u>	<u>Issued on & at:</u>
1. ALMARIO F. MENDOZA	A-5402831	2/21/66 Q.C.
2. E. MIKE A. ALORA, JR.	A-5894189	1/11/66 Caloocan
3. MANUEL M. SANTAMARIA	A-5611478	2/16/66 Q. C.
4. MIRIAM M. SANTAMARIA	A-5611477	2/16/66 Q. C.
5. AGERICO T. CANSINO	A-388892	2/ 9/66 Manila

To me known and known to me as the same person who
executed the foregoing instrument consisting of five pages
including this page where this Acknowledgement is written, and
they acknowledged before me that the same is their free and
voluntary act and deed.

WITNESS MY HAND & SEAL this NA day of November, 1966,
at the City of Manila, Philippines.



Antonio C. Ravelo
ANTONIO C. RAVELO
Notary Public
Until December 31, 1967.

Doc. No. 45

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Book No. I

Series of 1966.

Date: 25-1-2019 Time: 10:18:16 AM

User Name: 6secexpressdoc

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R. ANTONIO Data Issued

TREASURER'S CERTIFICATE

REPUBLIC OF THE PHILIPPINES } S. S.
CITY OF MANILA }
X - - - - - X

I, MIRIAM M. SANTAMARIA, being first duly sworn to and in accordance with the law, deposes and says: That on the 2nd day of November, 1966, I was elected by the subscribers named in the foregoing Articles of Incorporation to act as Treasurer until my successor is duly elected and qualified in accordance with the By-Laws of the corporation, and that, as Treasurer, I had been authorized to receive and in the name of the corporation all subscriptions of the authorized capital stock paid in by the said subscribers;

That TWO MILLION PESOS (P2,000,000.00), Philippine Currency, worth of stocks with the par value of ONE PESO each Share, Philippine Currency, has been actually subscribed and that of the said subscription FIVE HUNDRED THOUSAND PESOS (P500,000.00), Philippine Currency, in cash had been actually paid and transferred to me in trust and receive 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 stocks has been subscribed and at least twenty five (25%) per centum of the total subscription has been actually paid to me in cash for the benefit and to the credit of the corporation.

Date: 25 *Nov* 1966 *Miriam M. Santamaria*
MIRIAM M. SANTAMARIA
Treasurer

SUBSCRIBED & SWORN to before me, this *25th* day of November, 1966, at the City of Manila, Philippines, Affiant
me her Res. Cert. No. A-5611477, issued on *expressdoc*
February 16, 1966, at Quezon City, Philippines.

Antonio C. Ravelo
ANTONIO C. RAVELO
NOTARY PUBLIC
Until December 31, 1967

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Book No. *I*
Series of 1966.



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Verified by: R. ANTONIO Date *25 Nov 1966*

Republic of the Philippines
SECURITIES and EXCHANGE COMMISSION

I hereby certify that [a] this is a true copy of the document stored in the SEC I-View Facility to which proper security measures were employed to ensure the integrity, consisting of SEVEN [7] pages and [b] chain of custody, the SEC I-View Facility was accessed in a manner that did not affect the integrity of the electronic document.

ALMARIO F. MONDOZA + COMPANY, Inc.

Verified by: RENIE S.J. ANTONIO Fees Php 200 paid under
 O.R. No.: PU 5016 dated JAN 28 2019

Now: STA LUCIA LAND, Inc



Romeo B. Camano

SEC PSRU Specialist II

Electronic Records Management Division

Information and Communications Technology Department

