



REPUBLIC OF THE PHILIPPINES  
**SECURITIES AND EXCHANGE COMMISSION**  
SEC Building, EDSA, Greenhills  
City of Mandaluyong, Metro Manila

COMPANY REG. NO. CN201216341  
COMPANY TIN 008-367-461

## CERTIFICATE OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the Articles of Incorporation and By-Laws of

**ISAIAS C. UBANA EDUCATIONAL FOUNDATION INC.**

were duly approved by the Commission on this date upon the issuance of this Certificate of Incorporation in accordance with the Corporation Code of the Philippines (Batas Pambansa Blg.68), and copies of said Articles and By-Laws are hereto attached.

This Certificate grants juridical personality to the corporation but does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company, pre-need plan issuer, general agent in pre-need plans and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

As a registered corporation, it shall submit annually to this Commission the reports indicated at the back of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Mandaluyong City, Metro Manila, Philippines, this 5th day of September, Twenty Twelve.



  
**BENITO A. CATARAN**  
Director

Company Registration and Monitoring Department





2

SEC GREEN LANE FORM: GLF -NS2012  
ARTICLES OF INCORPORATION / BY-LAWS  
(FOR NON-STOCK CORPORATION)



COVER SHEET

ISAIAS C. UBANA EDUCATIONAL FOUNDATION INC.  
Name of Corporation

240 Don Gregorio Yumul Street, Barangay Burgos, Lopez, Quezon  
Principal Office Address

Isaías B. Ubana II  
Name of Filer/Contact Person

0918-9072500  
Cell/Telephone Number

REMINDERS

1. Fill up all the blanks in these forms. All entries should be typewritten. Arrange into five (5) sets. One set consists of the cover sheet, articles of incorporation and by-laws.
2. Present these forms together with name verification slip, and endorsement of other government agencies (if required), for pre-processing and filing to the Green Lane Unit of the Company Registration and Monitoring Department, SEC.

To be accomplished by SEC Processor

REMARKS

\_\_\_\_\_  
Processor

\_\_\_\_\_  
Date

ARTICLES OF INCORPORATION  
of



**ISAIAS C. UBANA EDUCATIONAL FOUNDATION INC.**

(Name of Association)

KNOW ALL PERSONS BY THESE PRESENTS:

We, the undersigned incorporators, all of legal age, have this day voluntarily agreed to form a non-stock and non-profit association under the laws of the Republic of the Philippines.

THAT WE HEREBY CERTIFY:

Article I: That the name of this association shall be

**ISAIAS B. UBANA EDUCATIONAL FOUNDATION INC.**

Article II: That the purposes for which this association is formed are:

1. To undertake trainings, seminars and symposia relevant to the importance of education to an individual for the society;
2. To provide learning materials and other similar materials and equipments to public and private elementary, secondary and tertiary institutions for the benefit of the students and the academic community;
3. To provide scholarship grants and financial assistance to qualified students in the tertiary level;
4. To promote and undertake activities for the continued improvement of the standards and quality education for the benefit of the Filipino youth.
5. To receive donations, property and cash assistance from local and foreign sources to finance scholarship and other educational activities;
6. To purchase real properties and other equipments for the utilization of the purposes of the foundation;



Article III: That the association shall have its principal office at:

No./Street 240 Don Gregorio Yumul Street

City/Town Municipality of LopezProvince Province of Quezon

Article IV: That the term for which said association is to exist is FIFTY (50) years from and after the date of issuance of the certificate of incorporation.

Article V: That the names, nationalities, and residences of the incorporators, majority of whom are residents of the Philippines, are as follows:

[illegible]

Article VI: That the number of trustees of the association shall be Five (5); and the names, nationalities and residences of the first trustees of the association, majority of whom are residents of the Philippines, are as follows:

Name	Nationality	Residence (complete address)
<del>Rachel A. Ubana</del>	<del>Filipino</del>	<del>Brgy. Burgos, Lopez, Quezon</del>
<del>Issias B. Ubana II</del>	<del>Filipino</del>	<del>Brgy. Burgos, Lopez, Quezon</del>
<del>Efren V. Paraiso</del>	<del>Filipino</del>	<del>Brgy. Pansol, Lopez, Quezon</del>
<del>Hermes A. Argante</del>	<del>Filipino</del>	<del>Brgy. Danlagan, Lopez, Quezon</del>
<del>Imelda L. Boitizon</del>	<del>Filipino</del>	<del>Brgy. Magsaysay, Lopez, Quezon</del>

Article VII: That the total contributed capital of the association is One Million Pesos Only (Php 1,000,000.00) contributed by the incorporators, trustees and members.

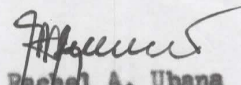
Article VIII. That no part of the income which the association may obtain as an incident to its operation shall be distributed as dividends to its members, trustees or officers subject to the provisions of the Corporation Code of the Philippines on dissolution. Any profit obtained by the association as a result of its operation, whenever necessary or proper shall be used for the furtherance of the purposes enumerated in Article II, subject to the provisions of Title XI of the Corporation Code of the Philippines.

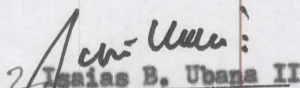


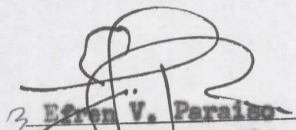
Article IX: That Efren V. Paraiso has been elected by the subscribers as Treasurer of the association to act as such until his successor is duly elected and qualified in accordance with the by-laws; and that as such Treasurer, he has been authorized to receive for and in the name and for the benefit of the association, all contributions and donations to the association.

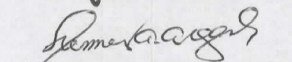
Article X: That the incorporators and trustees undertake to change the name of the association immediately upon receipt of notice or directive from the Securities and Exchange Commission that another corporation, partnership or person has acquired a prior right to the use of that name or that name has been declared as misleading, deceptive, confusingly similar to a registered name, or contrary to public morals, good customs or public policy.

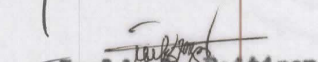
IN WITNESS WHEREOF, we have set our hands this 6th day of August, 20 12 at Lopez, Quezon, Philippines.

  
1. Rachel A. Ubana  
TIN - 201-190-164

  
2. Isaias B. Ubana II  
TIN - 132-684-792

  
3. Efren V. Paraiso  
TIN - 165-856-686

  
4. Hernan A. Argente  
TIN - 192-136-851

  
Imelda L. Boitizon  
TIN - 192-091-681

TIN -

TIN -

TIN -

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TIN -

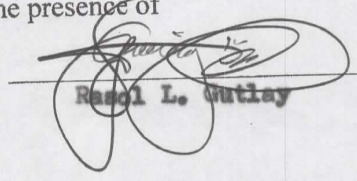
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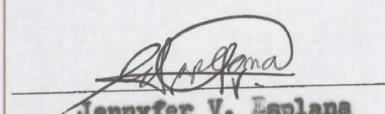
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Signed in the presence of

  
Rasol L. Gutia

  
Jennyfer V. Esplana

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES )  
LUCENA CITY ) S S

BEFORE ME, a Notary Public in and for \_\_\_\_\_  
Philippines, this \_\_\_\_\_ th day of AUG 13 2012 20\_\_\_\_ personally appeared:

Name	TIN / ID / Passport No.	Date & Place Issued
1. Rachel A. Ubana	201-190-164	
2. Isaias B. Ubana II	132-684-792	
3. Efren V. Paraiso	165-856-686	
4. Imelda L. Boitizon	192-091-681	
5. Hermes A. Argante	192-136-851	

all known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation and they acknowledged to me that the same is their free and voluntary act and deed.

In witness whereof, I have hereunto set my hand and affixed my notarial seal on the date and at the place first above written.

Doc. No. 113  
Page No. 28  
Book No. \_\_\_\_\_  
Series of 20 12

JOSE C. FLORES, Jr.  
Notary Public  
Until December 31, 2012  
ROLL # 27559  
BIR # 865887; Jan. 2, 2012; Lucena City  
PTR # 0454786; Jan. 9, 2012; Lucena City  
TIN # 176-755-660