

**ARTICLES OF
INCORPORATION**

March 26, 1975

REPUBLIKA NG PILIPINAS
KAGAWARAN NG KALAKALAN

Komisyon sa mga Panagot at Palitan

(SECURITIES AND EXCHANGE COMMISSION)
MAYNILA

Reg. No. **60782**

TO ALL TO WHOM THESE PRESENTS MAY COME, GREETINGS:

WHEREAS, Articles of Incorporation duly signed and acknowledged for the organization of the ~~UNITED ARCHITECTS OF THE PHILIPPINES, 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 ~~March 24, 1975~~, 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 26th day of March, Anno Domini, Nineteen hundred and seventy-five.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Manila, Philippines, this 26th day of March, in the year of our Lord nineteen hundred and seventy-five.

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Released

ARCADIO R. CABYABIN
Securities and Exchange Commission
Certified Machine Copy
Page 1

ARTICLES OF INCORPORATION

MAR 24 11 05 AM '75

UNITED ARCHITECTS OF THE PHILIPPINES, INC.

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CERTIFIED BY: Atty. A. Capones
NAME: Manila
ADDRESS: 40-46-02
C.L. NO. 19-04-207

KNOW ALL MEN BY THESE PRESENTS:

That we, all of whom are of legal ages, citizens and residents of the Philippines, have this day voluntarily associated ourselves together for the purpose of forming a non-stock, non-profit professional membership corporation under the laws of the Republic of the Philippines.

AND WE HEREBY CERTIFY:

FIRST - That the name of the said corporation shall be UNITED ARCHITECTS OF THE PHILIPPINES, INC.

SECOND- That the purposes for which said corporation is formed are, as follows:

- a) To unite and integrate all registered architects in the Philippines;
- b) To establish and promote the standards of conduct of excellence in the practice and service of the architectural profession;
- c) To uplift the standards of architectural education, conduct researches, accumulate and disseminate information and ideas in architecture, environmental design, ecology, technology, culture and other related fields;
- d) To cooperate and coordinate with other allied profession, trades and industry;
- e) To participate in matters concerning national development of the country;
- f) To cooperate with the Board of Architecture and other government agencies;
- g) To cooperate and coordinate with international organizations in the field of architecture, environmental design and other fields of arts, science and technology; and

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Certified By: Atty. A. Capones

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- Top: 3/20/75
- Middle: Conrado Reyes
- Bottom: Salvador Pura
- Other illegible signatures and initials.

h) To render any lawful and appropriate assistance to any of its members.

THIRD - That the place where the principal office of the corporation is to be established or located will be at Manila, Philippines.

FOURTH - That the term for which the said 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 are, as follows:

<u>NAMES</u>	<u>NATIONALITY</u>	<u>RESIDENCES</u>
1. Atienza, Deogracias P.	Filipino	88 A. Roces Avenue Quezon City
2. Arellano, Otilio A.	Filipino	154 J. Arellano St., San Juan, Rizal
3. Aguino, Luciana V.	Filipino	14 Mapagana St., Quezon City
4. Mañalac, Arturo M.	Filipino	#14 Sunny Side Drive New Manila, Quezon City
5. Canchela, Cesar	Filipino	70, 11th Ave., Cubao, Quezon City
6. Pallolano, Benjamin P.	Filipino	101, K-7th Kamias Quezon City
7. Florentino, Edilberto F.	Filipino	26 Senatorial Drive Congressional Village Quezon City
8. Lozada, Bernardino O.	Filipino	45 Times Street, West Triangle Homes, Quezon City
9. Meamo, Benjamin E.	Filipino	Fiat corner Dahlia Ave., Fairview Park, Quezon City.
10. Valdes, Evelio N.	Filipino	2417 Karapatan, St., Sta. Cruz, Manila
11. Nakpil, Ariston R.	Filipino	191 Wilson Street San Juan, Rizal
12. Nuke, Norberto M.	Filipino	75-E Scout Lozano, Diliman, Quezon City
13. Paredes, Aquiles C.	Filipino	2315 Severino Reyes St., Sta. Cruz, Manila
14. Tiotuyco, Victor N.	Filipino	3M Viola St., U.P. Campus Diliman, Quezon City
15. Tungpalan, Alfredo T.	Filipino	128 K-8th Street Quezon City

ok. p. d. m. ch. d. n.
3/24/77

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Handwritten signatures and notes on the left margin, including 'Luis P. ...' and other illegible scribbles.

SIXTH - That the names, nationalities and residences of the members of the corporation are, as follows:

<u>N A M E S</u>	<u>NATIONALITY</u>	<u>RESIDENCES</u>
1. Atienza, Deogracias P.	Filipino	88 A. Roces Avenue Quezon City
2. Arellano, Otilio A.	Filipino	154 J. Arellano St., San Juan, Rizal
3. Aquino, Luciano V.	Filipino	14 Mapagmahal St., Quezon City
4. Mañalac, Arturo M.	Filipino	14 Sunny Side Drive., New Manila, Quezon City
5. Canchela, Cesar	Filipino	70, 11th Ave., Cubao, Quezon City
6. Feliciano, Benjamin P.	Filipino	101, K-7th Kamias Quezon City
7. Florentino, Edilberto F.	Filipino	26 Senatorial Drive Congressional Village Quezon City
8. Lozada, Bernardino O.	Filipino	45 Times Street, West Triangle Homes, Quezon City
9. Meamo, Benjamin G.	Filipino	Fiat corner Dahlia Ave., Fairview Park, Quezon City
10. Valdes, Evelio N.	Filipino	2417 Karapatan St. Sta. Cruz, Manila
11. Nakpil, Ariston R.	Filipino	191 Wilson Street San Juan, Rizal
12. Nuke, Norberto M.	Filipino	75-E Scout Lozano, Diliman, Quezon City
13. Paredes, Aquiles C.	Filipino	2315 Severino Reyes St., Sta. Cruz, Manila
14. Tiotuyco, Victor N.	Filipino	3M Viola St., U.P. Campus Diliman, Quezon City
15. Tungpalan, Alfredo T.	Filipino	128 K-8th Street Quezon City

SEVENTH - That the number of directors of the said corporation shall be ~~eleven~~ (15) and the names, nationalities and residences of the said directors who are to serve until their successors are elected and qualified as provided in the by-laws are as follows:

<u>N A M E S</u>	<u>NATIONALITY</u>	<u>RESIDENCES</u>
1. Atienza, Deogracias P	Filipino	88 A. Roces Avenue Quezon City

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RESIDENCES
Date: 11/10/00

Vertical handwritten notes on the left margin, including names like 'Atienza', 'Feliciano', 'Florentino', 'Lozada', 'Meamo', 'Valdes', 'Nakpil', 'Nuke', 'Paredes', 'Tiotuyco', 'Tungpalan'.

- 2. Arellano, Otilio A. Filipino 154 J. Arellano St., San Juan, Rizal
- ~~3. Aquino, Luciano V. Filipino 14 Mapagwahal St., Quezon City~~ *not included*
- 3. Mañalac, Arturo M. Filipino 14 Sunny Side Drive, New Manila, Quezon City
- 4. Canchela, Cesar Filipino 70, 11th Ave., Cubao, Quezon City
- ~~5. Felicitano, Benjamin P. Filipino 101, K-7th Kamias Quezon City~~ *not included*
- ~~7. Florentino, Edilberto F. Filipino 26 Senatorial Drive Congressional Village Quezon City~~ *not included*
- 8. Lozada, Bernardino O. Filipino 54 Times Street, West Triangle Homes, Quezon City
- 6. Meamo, Benjamin G. Filipino Fiat corner Dahlia Ave., Fairview Park, Quezon City
- ~~10. Verdugo, Evelio N. Filipino 2417 Karapatan St., Sta. Cruz, Manila~~ *not included*
- 17. Nakpil, Ariston R. Filipino 191 Wilson Street San Juan, Rizal
- 18. Nuke, Norberto M. Filipino 75-B Scout Lozano, Diliman Quezon City
- 13. Paredes, Aquiles C. Filipino 2315 Severino Reyes St., Sta. Cruz, Manila
- 19. Tiotuyco, Victor O. Filipino 3M Viola St., U.P. Campus, Diliman, Quezon City
- 16. Tungpalan, Alfredo T. Filipino 128 K-8th Street Quezon City

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 1. *[Signature]*
 2. *[Signature]*
 3. *[Signature]*
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 16. *[Signature]*
 17. *[Signature]*
 18. *[Signature]*
 19. *[Signature]*
 20. *[Signature]*

EIGHTH - That Alfredo T. Tungpalan has been elected by the members as the Treasurer of the Corporation 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 from the members all Membership Fees and Annual Dues for the Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands this 14th day of March, 1975 at Manila, Philippines.

[Signature]
 ATIENZA DEOGRAELAS P.

[Signature]
 FLORENTINO, EDILBERTO F.

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 of 7 *[Signature]*
 of Lozada, Bernardino O.
 Verified By: *[Signature]*

[Signature]
AQUINO, LUCIANO V.

[Signature]
MEAMO, BENJAMIN G.

[Signature]
MAÑALAC, ARTURO M.

[Signature]
VALDES, EVELIG N.

[Signature]
CANCHELA, CESAR

[Signature]
NAKPIL, ARISTON R.

[Signature]
FELICIANO, BENJAMIN P.

[Signature]
NURSE, ROBERTO M.

[Signature]
PAREDES, AQUILES C.

[Signature]
TIOUYCO, VICTOR N.

[Signature]
TUNGPALAN, ALFREDTO T.

SIGNED IN THE PRESENCE OF :

[Signature]

[Signature]

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)
CITY OF MANILA) SS.

BEFORE ME, Notary Public for and in the City of Manila, Philippines on this 14th day of March 1975, personally appeared the following persons exhibiting to me their residence certificates as follows:

<u>N A M E S</u>	<u>RES. CERT. NO.</u>	<u>DATE & PLACE OF ISSUE</u>
1. Atienza, Deogracias P. T.A.N. 1057-931-2	A-139984	1-17-75 - Manila
2. Arellano, Otilio A. T.A.N. 1045-680-5	A-6905401	2- 1-75 - Manila
3. Aquino, Luciano V. T.A.N. 1041-057-5	A-500111	1- 2-75 - Quezon City
4. Mañalac, Arturo M. T. T.A.N. 1355-263-3	A-326464	1-2-75 - Manila
5. Canchela, Cesar V. T.A.N. 1115-961-3	A-584411	1-16-75 - Quezon City
6. Feliciano, Benjamin P. T.A.N. 1218-474-3	A-0832414	1-29-75 - Quezon City
7. Florentino, Edilberto F. T.A.N. 2619-990-5	A-0848699	2- 4-75 - Quezon City
8. Lozada, Bernardino O. T.A.N. 1336-698-4	A-60010	1-16-75 - Manila

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Verified By: *[Signature]*

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- 9. Meamo, Benjamin G. A-559110 1-6-75 - Quezon City
T.A.N. 1373-686-3
- 10. Valdes, Evelio N. A-512611 1-4-75 - Manila
T.A.N. 1592-613-2
- 11. Nakpil, Ariston R. A-6320011 1-6-74 - Manila
T.A.N. 1398-176-6
- 12. Nuke, Norberto M. A-8338102 1-21-75 - Pasay City
T.A.N. 1409-090-8
- 13. Paredes, Aquiles C. A-41888 1-2-75 - Manila
T.A.N. 1860-681-4
- 14. Tiotuyco, Victor N. A-594630 1-8-75 - Quezon City
T.A.N. 4422-600-9
- 15. Tungpalan, Alfredo T. A-360472 1-3-75 - Manila
T.A.N. 1586-070-3

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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 hereunto set my hand this 14th day of March 1975 in the City of Manila, Philippines.

Signature of Notary Public
ANTOLIN P. CAMERO
 NOTARY PUBLIC
 Until December 31, 1975
 PTR NO. (MLR) 258793-D - January 30, 1975
 M A N I L A

Doc. No. 111;
 Page No. 7;
 Book No. 7;
 Series of 1975.



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