

REPUBLIKA NG PILIPINAS
KAGAWARAN NG KALAKALAN

Komisyon sa mga Panagot at Palitan

(SECURITIES AND EXCHANGE COMMISSION)
MANILA

Rec. No. **58004**

TO ALL TO WHOM THESE PRESENTS MAY COME. GREETINGS:

WHEREAS, Articles of Incorporation duly signed and acknowledged for the organization of the **INTERNATIONAL PHILIPPINE PHILATELIC SOCIETY, 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 **September 10, 1974** 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 **24th** day of **September** Anno Domini, Nineteen hundred and **seventy-four**.

IN TESTIMONY WHEREOF, I have herunto set my hand and caused the seal of this Commission to be affixed at Manila, Philippines, this **24th** day of **September** in the year of our Lord nineteen hundred and **seventy-four**.

ACACIO E. YONASIN
Securities and Exchange Commissioner

144
15/rdc

RECEIVED OALG:144

By **Araceli V. Caldeira**

Address **1069 Kito Cruz, Sagayong, Bili.**

Date **Sept. 25, 1974**

[Handwritten initials]

BY-LAWS OF THE

INTERNATIONAL PHILIPPINE PHILATELIC SOCIETY INC.

NAME: _____
ADDRESS: F 10 4 30 PH 74
TEL. NO. _____

PAID RECEIVED
C. R. No. 622971
DATE: 9-10-74

KNOW ALL MEN BY THESE PRESENTS:

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

AND WE HEREBY CERTIFY:

I.

That the name of the corporation shall be "International Philippine Philatelic Society, Inc."

II.

That the purpose for which such corporation is formed are:

- 1) To promote Philately or Stamp Collecting in General and Philippine Philately in particular, not only on a national scale but also on an international scale.
- 2) To assist the members in acquiring knowledge in regard to Philately, and in particular, Philippine philately.
- 3) To cultivate a feeling of friendship among Philatelists and enable them to affiliate with members of similar society in other countries.
- 4) To assist its members in acquiring and disposing of stamps of various kinds and other philatelic items.
- 5) To publish a bi-monthly publication in the furtherance of Philately, in particular, Philippine Philately, said publication to pay for itself in terms of advertising and subscription, and to maintain such office and employ such personnel as may be necessary to carry out its purpose.
- 6) To receive gifts, legacies, donations, contributions, endowments and financial aids or loans from whatever source, to invest and reinvest the funds, collect the income thereof and pay or apply the entire net income together with the principal or such part thereof as shall from time to time be determined by the Officers to such endeavors as may be necessary to carry out the objectives of the Society.

PAID P. 2
C. R. No. 110013
DATE: 9-10-74

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten notes and signatures]

[Handwritten signature]

[Handwritten initials]

All donations received by the Society from other Societies and/or Foundations shall form part of the gross income of the Society.

7) Generally, to do all such things, transact such business, exercise such power and authority as may be directly or indirectly necessary, incidental or expedient to carry out the purpose and objectives above specified, but the purpose and essence of this corporation being purely benevolent, and educational, it is expressly declared that this is a corporation not for gain or individual profit and no dividend shall ever be declared or paid to any of its members and none of its property, real or personal, shall inure to the benefit of private individuals or ever be used or expended except in carrying into effect its legitimate ends.

8) To conduct regular meetings at least once a month during which time, the club's business, activities, and operations shall be discussed. The conduct of the meetings and the manner of voting on pending business shall be governed by the Society's By Laws.

III.

The corporation shall be managed by and under the care of the Board of Directors to be elected at such time and in such manner as the By Laws shall prescribe.

IV.

That the principal office of the corporation shall be located in the City of Manila, Philippines.

V.

That the term for which said Corporation is to exist is fifty (50) years from and after the date of incorporation.

Manuel S. Calisto
Reardo S. Quosuew
Marandang
Juan R. Lopez

Chilita L. Santos
Dr. Seetha Sridhar

VI.

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

<u>Names:</u>	<u>Nationality:</u>	<u>Residence:</u>
Araceli V. Caldito	Filipino	2506 Balagtas St. Pandacan, Manila
Fe A. Carandang	Filipino	1691-A Dian St. Makati, Rizal
Ricardo Inocencio	Filipino	1808 Cavite St. Sta. Cruz, Manila
Erlinda C. Stanfield	Filipino	1069 Vito Cruz Manila
Rizal Villapando	Filipino	21 Schetelig Ave. San Pablo City
Frank R. Stanfield	American	1069 Vito Cruz, Manila

Attest:
 Notary Public
 Araceli V. Caldito
 Ricardo Inocencio
 Erlinda C. Stanfield
 Rizal Villapando
 Frank R. Stanfield
 Fe A. Carandang

Charlita L. Santos

VII.

That the ^{Number of Directors of the corporation shall be five (5) and the} names, nationalities, and residence of the Board of Directors who are to serve until their successors are elected and qualified as provided by the By Laws are:

<u>Names:</u>	<u>Nationality:</u>	<u>Residence:</u>
Araceli V. Caldito	Filipino	2506 Balagtas St. Pandacan, Manila
Ricardo Inocencio	Filipino	1808 Cavite St. Sta. Cruz, Manila
Erlinda C. Stanfield	Filipino	1069 Vito Cruz, Manila
Rizal Villapando	Filipino	21 Schtelig Avenue San Pablo City
Frank R. Stanfield	American	1069 Vito Cruz, Manila

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VIII.

That the Corporation shall be non-stock, non-profit and shall be maintained and supported by means of contributions, legacies, donations, gifts, bequests and endowments, the public and individuals

or other governmental or private entities and such money or property of any kind or nature as may from time to time be received or acquired by deed, demise, bequests or gifts, as well as financial aids or loans from any sources whatsoever, and to make use of the same in such activities as may be necessary for, or of aid in the attainment or accomplishment of, any or all, of the objects or purposes of the Corporation. No part of its net income and revenue shall inure to the benefit of any individual, subscriber, contributor, member or trustee.

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LX.

That the present members of the corporation are the incorporators and that the list of additional members to be admitted in accordance with the By Laws shall be submitted to the Securities and Exchange Commission from time to time.

Milita I. Santos

XI.

That Mr. Ricardo Inocencio has been elected by the Members as Treasurer of the Corporation, to act as such until his successor shall have been duly elected and qualified in accordance with the By Laws, that as such Treasurer, he has been authorized to receive donations, contributions, gifts, endowments, etc.... for and in the name of the Corporation.

Dr. Sec. Santos

*M. Manguiat
Ricardo I. Inocencio
Marandeng*

*Araceli V. Caldito
[Signature]
[Signature]*

IN WITNESS WHEREOF, we have hereunto set our hands this 4th
day of September 1974, in the City of Manila, Philippines:

Faceli V. Caldito
Faceli V. Caldito
Res. Cert. # A218645
January 19, 1974, Manila

Ye A. Carandang
Ye A. Carandang
Res. Cert. # A3670732
January 17, 1974, Cardona, Rizal

Ricardo J. Inocencio
Ricardo Inocencio
Res. Cert. # A2301163
February 28, 1974 - Baguio City

Frlinda C. Stanfield
Frlinda C. Stanfield
Res. Cert. # A262380
January 21, 1974 - Manila

Rizal Villapando
Rizal Villapando
Res. Cert # A2706050
January 9, 1974
San Pablo City

Frank R. Stanfield
Frank R. Stanfield
American Passport # Z1092746
April 14, 1970
USA Embassy, Bangkok, Thailand

SIGNED IN THE PRESENCE OF:

Joe. Sella Sando

Merita I. Santo

Joe. Sella Sando

ACKNOWLEDGMENT

Republic of the Philippines)
City of Manila) S.S.

BEFORE ME, a Notary Public for and in the city of Manila,
Philippines, this SEP 9 1974 day of _____ 1974, personally
appeared the following persons with their respective Residence Certificates:

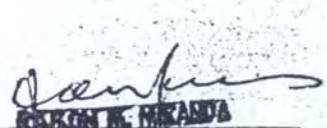
<u>Names:</u>	<u>Res. Cert. #:</u>	<u>Date & Place of Issue</u>
Araceli V. Caldito	218645	Jan. 19, 1974 - Manila
Ricardo Inocencio	2301163	Feb. 28, 1974 - Baguio City
Fe A. Corandang	3670732	Jan. 17, 1974 - Cardona, Rizal
Erlinda C. Stanfield	262380	Jan. 21, 1974 - Manila
Rizal Villapando	2706050	Jan. 9, 1974 - San Pablo City
Frank R. Stanfield	American Passport #: 21092746	April 14, 1970 - USA Embassy Bangkok, Thailand

who are known to me and to me known to be the same persons who executed
the foregoing Articles of Incorporation and each acknowledged to me that
the same is his free act and voluntary deed.

This instrument consists of _____ () pages, including
this page on which this Acknowledgment appears, signed on each and every
page thereof by all the parties and their instrumental witnesses.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at the
place and on the date above written.

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FRANK R. STANFIELD
Notary Public
Until December 31, 1976

JTB No. 115572
BUREAU OF TREASURY
MANILA

SECRETARY'S CERTIFICATION

I, Erlinda C. Stanfield, Filipino citizen, of legal age, married and resident of 1069 Vito Cruz, Manila, Philippines, after having been duly sworn in accordance with the Laws, hereby certifies, to wit:

1. That I am the duly elected Secretary of the Board of Directors of the International Philippine Philatelic Society, Inc.
2. That the said Board on July 13, 1974 passed and approved unanimously the following resolution, to wit:

"RESOLVED, that International Philippine Philatelic Society, Inc. will comply with all the S.E.C. requirements for non-stock corporation dated May 24, 1963 in course of its operations."

That the foregoing certification is made to affirm the foregoing facts and to comply with the requirements of the Securities and Exchange Commission.


Erlinda C. Stanfield
Secretary

International Philippine Philatelic Society, Inc.

SUBSCRIBED AND SWORN TO before me this SEP - 9 1974 day of _____ 1974, in the City of Manila, Philippines, affiant exhibiting to me her Residence Certificate No: A262380 issued in Manila on January 21, 1974.

WITNESS MY HAND AND SEAL on the date and at the place above mentioned.

Before me:


Notary Public

Until December 31, 197 5

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OFFICE NO. 115572
ISSUED JAN 21 1974
ST. MANILA