

TO ALL TO WHOM THESE PRESENTS MAY COME, GREETINGS:

WHEREAS, Articles of Incorporation duly signed and acknowledged for the organization of the -----

ANGELES ELECTRIC CORPORATION

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 6, 1949

attached:

NOW THEREFORE, by virtue of the powers and duties vested in me by law, I hereby certify that the said Articles of Incorporation were, after due examination to determine whether they are in accordance with law, duly registered in Commission on the 6th day of September, Anno Nineteen hundred and forty n i n e

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Manila, Philippines this 6th day of September, in the year of our Lord Nineteen hundred and forty- n i n e, and of the Republic of the Philippines, the F o u r t h.

For the Commissioner:

Mariano G. Pineda
MARIANO G. PINEDA

~~Commissioner~~
Assistant



Official Receipt OF THE REPUBLIC OF THE PHILIPPINES



N^o 4549871

Mr. Angelier Electric Company
Angelier, Inc. Manila
to the **SECURITIES AND EXCHANGE COMMISSION**, Dr.

For	<u>Subscrip. fee of the</u>	₱	
	<u>Capital of P250,000.00</u>	₱100 =	
	<u>Deposit to cover</u>		
	<u>ex. license of public</u>		
	<u>trading of statements</u>		
	<u>of assets of Prob. (0-8-2)</u>	₱15 =	

TOTAL

₱115.-

(Municipality)

(City or Province)

(Date)

I CERTIFY that the above bill is correct and that the total amount of One hundred fifteen

(In words)

(₱ 115.-)

(In figures)

), per money order
treasury warrant
or check } number

dated 9/6/49, 1949,

has been received by me this date.

10-235

LEONCIO SALES

(Signature of receiving officer)

Officer
(Official title)

By [Signature]

(Signature of agent)

(Official title)

NOTE.—Show the number and date of this official receipt on the back of the money order, treasury warrant or check received.

Official Receipt
OF THE REPUBLIC OF THE PHILIPPINES



No. 4549871

Mr. *Angelo Electric Company*
Angelo, Zamboanga
to the **SECURITIES AND EXCHANGE COMMISSION**, Dr.

For	<i> filing fee of the</i>	P	
	<i> articles of incorporation</i>		
	<i> Capital of P250,000. - P100 =</i>		
	<i> deposit to cover</i>		
	<i> expense of publication</i>		
	<i> of assets of P15 =</i>		

TOTAL *P115-*

Zamboanga (Municipality) *9/6/49* (Date)

I CERTIFY that the above bill is correct and that the total amount of *one hundred fifteen* (In words)

(P *115-*), per *money order* number *115-* (In figures) *only* or *treasury warrant* or *check*

dated *9/6/49*, 194*9*

has been received by me this date.

10-235 **LEONCIO SALES** (Signature of receiving officer)

Officer (Official title)

By *[Signature]* (Signature of agent)

(Official title)

NOTE.—Show the number and date of this official receipt on the back of the money order, treasury warrant or check received.
received

REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF COMMERCE AND INDUSTRY
SECURITIES AND EXCHANGE COMMISSION
MANILA

4620

TO ALL TO WHOM THESE PRESENTS MAY COME, GREETINGS:

WHEREAS, Articles of Incorporation duly signed and acknowledged for the organization of the

ANGELES ELECTRIC CORPORATION

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 6, 1949, 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 6th day of September, Anno Domini, Nineteen hundred and forty-nine



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Manila, Philippines this 6th day of September, in the year of our Lord Nineteen hundred and forty-nine, and of the Republic of the Philippines, the Fourth.

For the Commissioner
Mariano G. Pineda

Assistant




"IMPORTANT NOTICE"

1. No shares of the unissued capital stock of this company shall be sold/or offered for sale in the Philippines, unless the same shall have first been registered and/or licensed or exempted therefrom by this Commission. (Section 4, Securities Act, C.A. No.83)

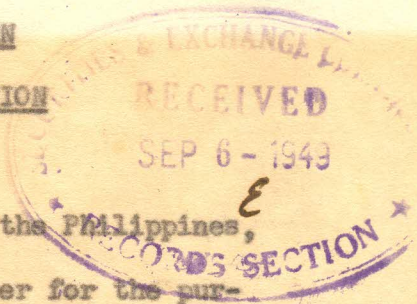
2. Within one (1) month from the date of incorporation of this company a code of by-laws must be adopted and duplicate copies thereof, certified to by a majority of the Board of Directors and countersigned by the Secretary of the corporation must be forwarded to this Commission, together with the sum of ₱2.00 to cover its filing fee. (Section 20, Act 1459, as amended.)

3. Notice of any change of address of this company or any cessation or discontinuance of its business must be sent to this Commission. (Section 19, Act 1459, as amended).

SECURITIES AND EXCHANGE COMMISSION



ARTICLES OF INCORPORATION
OF THE
ANGELES ELECTRIC CORPORATION



KNOW ALL MEN BY THESE PRESENTS:

That we, all of whom are residents of the Philippines, have this day voluntarily associated together for the purpose of forming a corporation under the laws of the Philippines.

AND WE HEREBY CERTIFY:

First: That the name of said corporation shall be the ANGELES ELECTRIC CORPORATION;

SECOND: That the purposes for which such corporation is formed are:

(a) To secure from the government or its instrumentalities electric franchises; to acquire from any person, firm, corporation or entity rights and interests on electric franchises; and to construct, erect, build, purchase, lease or otherwise acquire, maintain, equip and operate electric power plants, electric lighting and heating plants, and other electrical machineries of all classes; to produce, accumulate, distribute, sell, hire or lease electricity, electromotive force or power to all persons, concerns, enterprises or buildings -public or private -and to collect, demand, receive and receipt for all revenues, moneys, charges and other considerations from said persons or customers for such supplies and services sold or rendered.

(b) To contract for the purchase, lease, hire or acquisition of such rights, leases, licenses, franchises, certificates, or permits as said corporation may desire or need for its purposes and for the conduct of its business;

(c) To purchase, lease, or otherwise acquire such grounds or buildings as the said corporation may need for offices, storage rooms, depots, power plants, bodega, substations, or other constructions as the said corporation may need;

(d) To lay, construct and maintain electrical installations, cables, wires, lines and all necessary appurtenances and appliances for said purposes;

(e) To engage the services of such workers, employees, or agents as may be desired or needed in the conduct of the business of said corporation; and, generally, to do any and all lawful things necessary to carry out the objects for which this corporation is formed.

THIRD: That the place where the principal office of the corporation is to be established or located is at ANGELES,

Manueto Nepomuceno

Teresa G. de Nepomuceno

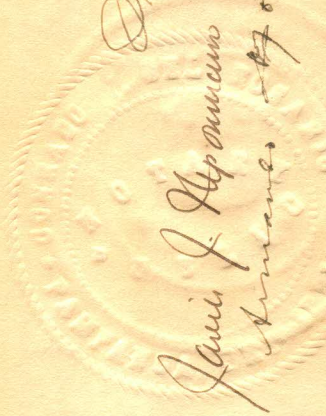
Jeannin Nepomuceno

Rosa Tancungco

Thomas J. Nepomuceno

Janin J. Nepomuceno

Armenio Nepomuceno



FOURTH: That the term for which 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 of said corporation are as follows:

<u>NAME</u>	<u>CITIZENSHIP</u>	<u>RESIDENCE</u>
1. JUAN D. NEPOMUCENO	Filipino	Angeles, Pampanga
2. TERESA G. NEPOMUCENO	Filipino	Angeles, Pampanga
3. JAVIER J. NEPOMUCENO	Filipino	Angeles, Pampanga
4. GEROMIN G. NEPOMUCENO	Filipino	Angeles, Pampanga
5. MAMERTO G. NEPOMUCENO	Filipino	Angeles, Pampanga

SIXTH: That the number of DIRECTORS of the said corporation shall be FIVE (5) and that the names and residences of the DIRECTORS of the said corporation who are to serve until their successors are elected and qualified as provided by the by-laws are as follows:

<u>NAMES</u>	<u>RESIDENCES</u>
1. JUAN D. NEPOMUCENO	Angeles, Pampanga
2. TERESA G. NEPOMUCENO	Angeles, Pampanga
3. JAVIER J. NEPOMUCENO	Angeles, Pampanga
4. GEROMIN G. NEPOMUCENO	Angeles, Pampanga
5. MAMERTO G. NEPOMUCENO	Angeles, Pampanga

SEVENTH: That the amount of capital stock of said corporation is TWO HUNDRED FIFTY THOUSAND PESOS (P250,000.00), Philippine Currency, and said capital stock is divided into TWO THOUSAND FIVE HUNDRED (2,500) SHARES of the par value of ONE HUNDRED (P100.00) each.

EIGHTH: That the amount of capital stock which has been actually subscribed is FIFTY THOUSAND PESOS (P50,000.00), Philippine Currency, and the following persons have subscribed for the number of shares and amount of capital stock set out after their respective names:

<u>NAMES</u>	<u>RESIDENCES</u>	<u>NO. OF SHARES</u>	<u>AMOUNT OF CAPITAL STOCK SUBSCRIBED</u>
JUAN D. NEPOMUCENO	Angeles, Pampanga	100	P10,000.00
TERESA G. NEPOMUCENO	Angeles, Pampanga	100	10,000.00
JAVIER J. NEPOMUCENO	Angeles, Pampanga	100	10,000.00
GEROMIN G. NEPOMUCENO	Angeles, Pampanga	100	10,000.00
MAMERTO G. NEPOMUCENO	Angeles, Pampanga	100	10,000.00
		<u>500</u>	<u>P50,000.00</u>

Juan D. Nepomuceno
 Teresa G. Nepomuceno
 Javier J. Nepomuceno
 Geromin G. Nepomuceno
 Mamerto Nepomuceno
 Rosa Tancungco



Javier J. Nepomuceno

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

<u>NAMES</u>	<u>RESIDENCES</u>	<u>AMOUNT PAID</u>
JUAN D. NEPOMUCENO	Angeles, Pampanga	✓ 2,500.00
TERESA G. NEPOMUCENO	Angeles, Pampanga	2,500.00
JAVIER J. NEPOMUCENO	Angeles, Pampanga	2,500.00
GERONIN G. NEPOMUCENO	Angeles, Pampanga	2,500.00
MAMERTO G. NEPOMUCENO	Angeles, Pampanga	2,500.00
		<u>✓12,500.00</u>

TENTH: That JAVIER J. NEPOMUCENO has been elected by the subscribers as TREASURER of the said corporation to act as such until his successor is duly elected and qualified in accordance with the BY-LAWS, and as such TREASURER, has been authorized to receive for the corporation and receipt in its name all subscriptions paid in by said subscribers.

ELEVENTH: That JUAN D. NEPOMUCENO hereby gives his marital consent and approval to the participation of his wife TERESA G. NEPOMUCENO, as incorporator and stockholder of said corporation.

IN WITNESS WHEREOF, we have affixed our signatures at Angeles, Pampanga, Philippines, this 31st day of August, 1949.

Juan D. Nepomuceno
JUAN D. NEPOMUCENO

Teresa G. de Nepomuceno
TERESA G. NEPOMUCENO

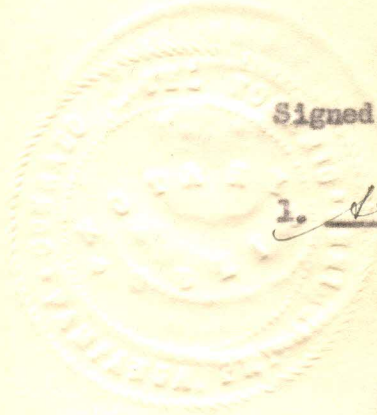
Javier J. Nepomuceno
JAVIER J. NEPOMUCENO

Geromin G. Nepomuceno
GERONIN G. NEPOMUCENO

Mamerto G. Nepomuceno
MAMERTO G. NEPOMUCENO

Signed in the presence of:

1. *Armando Nepomuceno* 2. *Rosa Tancungco*



ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)
MUNICIPALITY OF ANGELES : SS.
PROVINCE OF PAMPANGA)

In the Municipality of Angeles, Province of Pampanga, Philippines, this 31st day of August, 1949, before me a Notary Public for and in the Province of Pampanga, Philippines, personally appeared:

Juan D. Nepomuceno R/C A-2885382; Jan. 5, 1949; Angeles, Pampanga
Teresa G. Nepomuceno R/C A-2885387; Jan. 6, 1949; Angeles, Pampanga
Javier J. Nepomuceno R/C A-2592481; Feb. 9, 1949; Angeles, Pampanga
Geromin G. Nepomuceno R/C A-2885370; Jan. 5, 1949; Angeles, Pampanga
Mamerto G. Nepomuceno R/C A-2885372; Jan. 5, 1949; Angeles, Pampanga

all personally known to me and to me known to be the same persons whose names are subscribed and who executed the foregoing Articles of Incorporation of the ANGELES ELECTRIC CORPORATION, containing four (4) pages including the acknowledgment hereof, and each of them acknowledged to me that the same is his/her free act and deed. Page 5 thereof contains the Treasurer's Affidavit.

IN WITNESS WHEREOF, I have affixed my signature and notarial seal at Angeles, Pampanga, this 31st day of August, 1949.

Conrado V. Del Rosario

CONRADO V. DEL ROSARIO
NOTARY PUBLIC

My commission expires Dec. 31, 1950.

Doc. No. 441;

Page No. 43;

Book III;

Series of 1949.

Teresa G. de Nepomuceno

Mamerto G. Nepomuceno

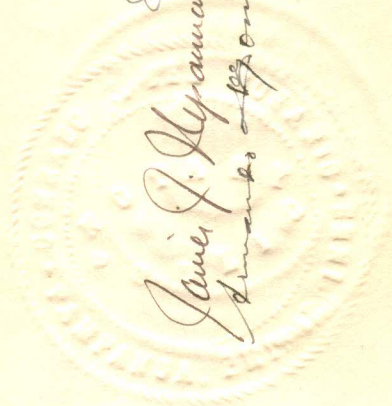
Juan D. Nepomuceno

Geromin Nepomuceno

Rosa Tarungco

Javier J. Nepomuceno

Director, Angeles



REPUBLIC OF THE PHILIPPINES)
MUNICIPALITY OF ANGELES) SS.
PROVINCE OF PAMPANGA)

TREASURER'S AFFIDAVIT

JAVIER J. NEPOMUCENO, of legal age, Filipino, with residence and postal address at Angeles, Pampanga, Philippines, after being first duly sworn according to law, deposes and says:

That on August 25, 1949, he had been duly elected by the subscribers named in the Articles of Incorporation of the ANGELES ELECTRIC CORPORATION, as TREASURER of the said corporation to act as such until his successor has been duly elected and qualified in accordance with the by-laws of the corporation, and that as such Treasurer, he has been authorized by the subscribers to receive for the corporation all subscriptions paid in by the subscribers for the capital stock;

That of the total number of authorized capital stock, FIVE HUNDRED (500) SHARES of stock which is 20% of the authorized capital stock have been actually subscribed and that, of said subscription, TWELVE THOUSAND FIVE HUNDRED PESOS (P12,500.00) in cash which is 25% of the authorized capital stock subscribed have been actually paid and transferred to him for the benefit and to the credit of the corporation.

IN WITNESS WHEREOF, I have affixed my signature at Angeles, Pampanga, this 31st day of August, 1949.

Javier J. Nepomuceno
JAVIER J. NEPOMUCENO

AFFIANT

Treasurer of the
ANGELES ELECTRIC CORPORATION

SUBSCRIBED AND SWORN TO before me at Angeles, Pampanga, this 31st day of August, 1949, affiant having exhibited to me his residence certificate No. A-2592481 issued at Angeles, Pampanga on Feb. 9, 1949.

Conrado V. Del Rosario
CONRADO V. DEL ROSARIO
NOTARY PUBLIC

My commission expires Dec. 31, 1950.

Doc. No. 442 ;
Page No. 43 ;
Book III; Series of 1949.

