



REPUBLIC OF THE PHILIPPINES  
**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills  
City of Mandaluyong, Metro Manila

**COMPANY REG. NO. CN201306082**

**COMPANY TIN 008-501-113**

**CERTIFICATE OF INCORPORATION**

**KNOW ALL PERSONS BY THESE PRESENTS:**

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

**INSTITUTE FOR MARITIME & OCEAN AFFAIRS, 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 27<sup>th</sup> day of March, Twenty Thirteen.



  
**FERDINAND B. SALES**  
Acting Director

**Company Registration and Monitoring Department**



**ARTICLES OF INCORPORATION  
OF**

**INSTITUTE FOR MARITIME & OCEAN AFFAIRS, INC.**



**KNOW ALL MEN BY THESE PRESENTS:**

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

**THAT WE HEREBY CERTIFY:**

**FIRST:** The name of this association shall be:

**INSTITUTE FOR MARITIME & OCEAN AFFAIRS, INC.**

**SECOND:** The purposes for which this association is incorporated are:

To conduct research, studies and fora on maritime and ocean affairs of the Republic of the Philippines, and publish and disseminate the results of such research, studies and fora through various media, including the hosting of a website for this purpose, for general information, advocacy and educational purposes; to engage the public and encourage participation in discussions regarding maritime and ocean concerns to provide valuable resource and feedback to policy makers, lawmakers, scientists, academicians, researchers and other interested parties.

**THIRD:** That the association shall have its principal office at: Unit 2502-C West Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City 1605, Metro Manila.

**FOURTH:** That the term for which the association is to exist is Fifty (50) years from and after the date of issuance of its certificate of incorporation.

**FIFTH:** That the names, nationalities, and residences of the incorporators of the association, majority of whom are residents of the Philippines, are as follows:

<u>Name</u>	<u>Nationality</u>	<u>Residence (complete address)</u>
<b>ELMA CHRISTINE R. LEOGARDO</b>	Filipino	19 Pluto Street, Pasig Greenland Village Pasig City
<b>CARLOS L. AGUSTIN</b>	Filipino	8F Vernida Building, 128 Leviste Street Salcedo Village, Makati City
<b>RODEL A. CRUZ</b>	Filipino	3 Park Street, Bartville Subdivision Pasig City
<b>EMMANUEL S. BUENAVENTURA</b>	Filipino	Mabini Street, Pinamalayan Oriental Mindoro
<b>IRIS V. BAGUILAT</b>	Filipino	4F Naess House, 2215 Leon Guinto Street Malate, Manila

**SIXTH:** 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:

<u>Name</u>	<u>Nationality</u>	<u>Residence (complete address)</u>
<b>ELMA CHRISTINE R. LEOGARDO</b>	Filipino	19 Pluto Street, Pasig Greenland Village Pasig City
<b>CARLOS L. AGUSTIN</b>	Filipino	8F Vernida Building, 128 Leviste Street Salcedo Village, Makati City
<b>RODEL A. CRUZ</b>	Filipino	3 Park Street, Bartville Subdivision Pasig City
<b>EMMANUEL S. BUENAVENTURA</b>	Filipino	Mabini Street, Pinamalayan Oriental Mindoro
<b>IRIS V. BAGUILAT</b>	Filipino	4F Naess House, 2215 Leon Guinto Street Malate, Manila

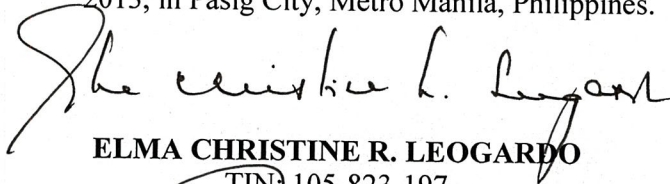
**SEVENTH:** That the total contributed capital of the association is **One Hundred Thousand Pesos (P100,000.00)** contributed by the incorporators, trustees and members.

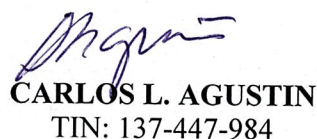
**EIGHT:** That no part of the income which the association may obtain as an incident to its operation shall be distributed as dividends to its members, trustees or officers subject to the provisions of the Corporation Code on dissolution. Any profit obtained by the association as a result of its operation, 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.

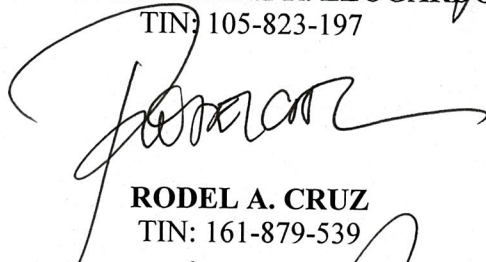
**NINTH:** That **ELMA CHRISTINE R. LEOGARDO** has been elected by the incorporators as Treasurer of the association to act as such until her successor is duly elected and qualified in accordance with the By-Laws; and that as such Treasurer, she has been authorized to receive for and in the name and for the benefit of the association, all contributions and donations to the association.

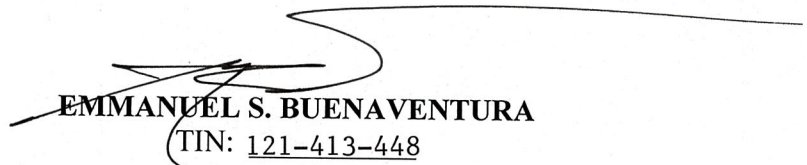
**TENTH:** That the incorporators and trustees undertake to change the name of the association as herein provided, or as amended thereafter, immediately upon receipt of notice or directive from the Securities and Exchange Commission that another corporation, partnership or person has acquired a prior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

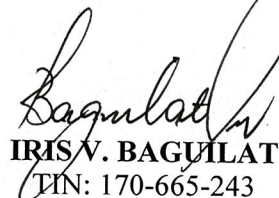
**IN WITNESS WHEREOF**, we have set our hands this 18th day of March 2013, in Pasig City, Metro Manila, Philippines.

  
**ELMA CHRISTINE R. LEOGARDO**  
TIN: 105-823-197

  
**CARLOS L. AGUSTIN**  
TIN: 137-447-984

  
**RODEL A. CRUZ**  
TIN: 161-879-539

  
**EMMANUEL S. BUENAVENTURA**  
TIN: 121-413-448

  
**IRIS V. BAGULAT**  
TIN: 170-665-243

**SIGNED IN THE PRESENCE OF:**

  
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**ACKNOWLEDGMENT**

**REPUBLIC OF THE PHILIPPINES )  
PASIG CITY, METRO MANILA ) S.S.**

**BEFORE ME**, a Notary Public in and for Pasig City, Metro Manila, Philippines, this 19<sup>th</sup> day of March 2013, personally appeared:

<u>Name</u>	<u>Community Tax Certificate No.</u>	<u>Date/Place Issued</u>	<u>Identification Card</u>	<u>Official Issuing Agency</u>
<b>ELMA CHRISTINE R. LEOGARDO</b>	01713112	09 Jan. 2013 Pasig City	SSS No. 03-8092619-2	Social Security System
<b>CARLOS L. AGUSTIN</b>	18613397	06 Jan. 2013	Passport No. EB 6523191 issued 10 Oct. 2012	DFA, Manila
<b>RODEL A. CRUZ</b>	18991924	13 Feb 2013 Pasig City	SSS No. 33-1893738-3	Social Security System
<b>EMMANUEL S. BUENAVENTURA</b>			Driver's License NO4-88-075243 valid until 28 Dec. 2014	Land Transportation Office
<b>IRIS V. BAGUILAT</b>			Passport No. XX 4012518 issued 22 June 2009	DFA, Manila


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 written above.

Doc. No. 228 ;  
Page No. 47 ;  
Book No. II ;  
Series of 2013.

AOI-IMOA(Non-Stock)/MyPport



  
**SHAINA ANELLA B. RAMIREZ**  
 Notary Public  
 Taguig, Pasig, San Juan, Pateros  
 Appointment No. 158 (2012-2013)  
 Until December 31, 2013, Roll No. 56912  
 IBP No. 911571, 01/02/13, QUEZON CITY  
 PTR No. 1676711, 01/08/13, Taguig City  
 Admitted to the Philippine Bar in 2009  
 CVCLAW CENTER 11<sup>th</sup> Avenue corner 39<sup>th</sup> Street  
 Bonifacio Triangle, Bonifacio Global City 1634  
 Metro Manila