



Republic of the Philippines
SECURITIES AND EXCHANGE COMMISSION
 SEC Building, EDSA, Mandaluyong City
 Metro Manila

SEC Reg. No. A199912536

CERTIFICATE OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS:

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

OPTOMETRIC ASSOCIATION OF THE PHILIPPINES, INC.

were duly registered 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), approved on May 1, 1980 and copies of said Articles and By-Laws are hereto attached.

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 11th day of August, Nineteen Hundred and ninety-nine.

Date: 27-7-2018 Time: 10:27:9 AM

[Signature]
SONIA M. BALLO
 Director

Corporate and Legal Department

www.sec.gov.ph

[Signature]
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[Signature]
 User Name: 7secexpre

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Page 1 of 19 pages

Verified by: *[Signature]* ALDAY Date Issued: JUL 30 2018

Form 12536
9/12

COVER SHEET

12536

OPTOMETRIC ASSOCIATION OF THE PHILIPPINES
(Company's Full Name)

PEREZ OPTICAL GLORIETTA IV AYALA CENTER MAKATI
(Company's Address: No. Street City/Town/Province)

752 7237
(Company's Telephone Number)

JUNE 30
(Fiscal Year Ending)
(Month & Day)

LAST SATURDAY OF APRIL
(Annual Meeting)

PL-C
(FORM TYPE)

My Date 8/12

(Amendment Designation if Applicable)

(Secondary License Type, If any)

28-6

LCU

DTU

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S.E.C. Reg. No. 27-7-2018 10:27:8 AM

01-892085

File Number

Cashier
Receiving Unit
Central Receiving Unit

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User Name: 7secexpressd

Document I.D.

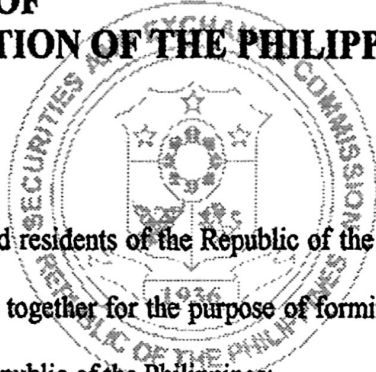
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Verified by: H. ALDAY Date Issued: JUL 30 2018

SEC EXPRESS
LICENSE CONTROL UNIT
DATA ENTRY UNIT

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201-SEC11574 8-06-98121 #20-00-D
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**ARTICLES OF INCORPORATION
OF
OPTOMETRIC ASSOCIATION OF THE PHILIPPINES, INC.**



KNOW ALL MEN BY THESE PRESENTS:

That we, all of legal ages, Filipinos and residents of the Republic of the Philippines, on this date have voluntarily associated ourselves together for the purpose of forming a non-stock, non-profit corporation under the laws of the Republic of the Philippines:

AND WE HEREBY CERTIFY

FIRST: The name of said corporation shall be OPTOMETRIC ASSOCIATION INC. OF THE PHILIPPINES (hereinafter referred to as the "ASSOCIATION")

SECOND: The purposes for which this ASSOCIATION is formed are:

- 1.) To improve the quality and availability of eye/vision care for all Filipinos and residents of the Philippines by encouraging and helping its members conduct their practices in accordance with the highest standards of ethics, professionalism, patient care and efficiency;
- 2.) To provide its members opportunities to develop and enhance their knowledge and professional skills and to keep abreast with educational and technical developments for the benefit of patients whom they are committed to serve;
- 3.) To help and contribute to the development of world class optometric education and training by, among other things, periodically reviewing the status of optometric education in this country, and institute measures for the improvement of the same;
- 4.) To promote and maintain cordial and unselfish relationship among its members and with members of their own profession as well as with other professions for the exchange of information to the advantage of mankind;
- 5.) To evaluate, from time to time, conditions affecting the practice of optometry and to recommend, adopt or sponsor appropriate measures for the improvement of the same;

Handwritten signatures on the left margin:
- *Enrich B. Pineda*
- *Alvin B. Pineda*
- *Richard*
- *Alvin*
- *Alvin*

Handwritten signature on the right margin:
- *Wally J. Jarama*

Handwritten signature on the right margin:
- *Alvin B. Pineda*

Handwritten signature on the right margin:
- *Alvin B. Pineda*

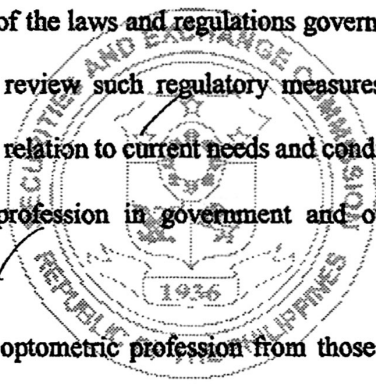
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- *Alvin B. Pineda*

Date: 27-7-2018 Time: 10:27:10 AM

www.sec.gov.ph User Name: 7secexpressd

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Page 2 of 19 pages
Verified by ALDAY Date: 2018-07-27

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- Top signature: *[Signature]*
- Middle signature: *[Signature]*
- Below middle signature: *Adm number*
- Bottom signature: *[Signature]*



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[Signature]

- 6.) To help in the implementation of the laws and regulations governing the practice of optometry and to periodically review such regulatory measures with the aim to upgrade or improve the same in relation to current needs and conditions;
- 7.) To represent the optometric profession in government and other organizations related to health care;
- 8.) To protect the interests of the optometric profession from those who may tend to diminish its quality and effectiveness in caring for the eye and visual health needs of the citizenry;
- 9.) To provide opportunities to those who may wish to embrace the science and profession of optometry through scholarships, grants and the like;
- 10.) To develop among its members respect for duly constituted authority, love of country, responsiveness to civic, social and religious obligations and service to the community to which they belong.

and in furtherance of the purposes aforesaid, the ASSOCIATION shall have the power.

- a.) To receive and hold property in ownership, real or personal and/or receive donations, devise, or bequeaths and/or to receive and accept any property donated, devised or bequeathed to it, including those that may be given in trust for any of the above-mentioned purposes;
- b.) To purchase, acquire, hold, sell, lease, exchange, mortgage and/or pledge real or personal or intangible property as the object and purposes of the ASSOCIATION may require and to generate funds for the acquisition of the properties of the ASSOCIATION, subject to such limitations as may be prescribed by law;
- c.) To collect, invest and reinvest all moneys and income coming to it and to hold the same for the benefit and general welfare of the ASSOCIATION;
- d.) To organize, conduct and carry on any activity whatsoever which is necessary for, or incidental, to the purposes of the ASSOCIATION and generally to do all such things; to perform all such activities and exercise such powers as may be directly or indirectly or conducive to the attainment of the above-mentioned purpose

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THIRD: The place where the principal office of the ASSOCIATION is to be located is at Metro Manila.

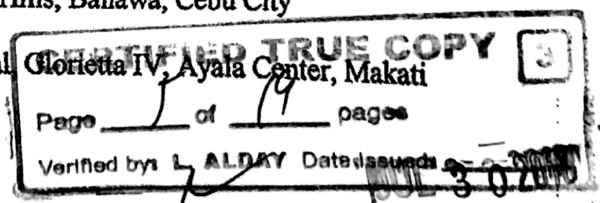
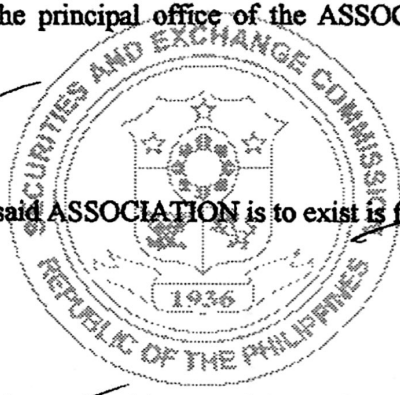
FOURTH: The term for which said ASSOCIATION is to exist is fifty (50) years from and after the date of incorporation

FIFTH: The names, citizenships and residences of the twelve (12) incorporators as indicated hereunder are as follows:

<u>Names</u>	<u>Citizenship</u>	<u>Residence</u>
1. CLARO M. CINCO	Filipino ✓	3970 Forest Hills, Banawa Cebu City
2. PRIMITIVA PEREZ-SISON	Filipino ✓	Perez Optical, Glorietta IV Ayala Center, Makati City
3. VIC H. CINCO	Filipino ✓	1137 Dona Cecilia Street, Sta. Cecilia Subdivision, Gusa Cagayan de Oro
4. BELINDA JOY DEL NORTE	Filipino ✓	No. 24 Dalandan Street, Gen. Santos City
5. CYNTHIA V. DEL MUNDO	Filipino ✓	14 Avelino Street, Xavierville Loyola Heights, Quezon City
6. JESSE B. CAGUIOA	Filipino ✓	48-K 1 st Kamuning Street Quezon City
7. ANTONIO F. JOSON, JR.	Filipino ✓	131 Guadalupe Street, Morning Breeze Subdivision, Kalookan City
8. EDUARDO S. SIPIN	Filipino ✓	13 Garnet Street, Fairview, Quezon City
9. LUIS O. CASAJE	Filipino ✓	302 Regency Park Town Homes Santolan, Quezon City
10. ALEXIS S. JAMORA	Filipino ✓	No. 18 Mariner Street, Dona Vicenta Village, Davao City
11. ISIDRO L. AVENDANO	Filipino ✓	No. 24 G. Felipe Street, San Francisco Del Monte, Quezon City
12. JANICE MARIE S. DIEZ	Filipino ✓	Cebu Doctor's College of Optometry Cebu City

SIXTH: The number of the Board of Trustees, which shall be called as the Board of Governors, shall be eleven (11) and the names and residences of the initial Trustees or Governors of the ASSOCIATION, who are to serve until their successors are elected and qualified as provided in the By-laws, are as follows:

<u>Names</u>	<u>Residence</u>
1. CLARO M. CINCO	3970 Forest Hills, Banawa, Cebu City
2. PRIMITIVA PEREZ-SISON	Perez Optical Glorietta IV, Ayala Center, Makati City



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 - Top: Large signature
 - Middle: 'Luis O. Casaje'
 - Bottom: 'Luis O. Casaje'

Handwritten notes and signatures on the right margin:
 - Top: 'Atty. Jimenez'
 - Middle: 'Macedonia, M'
 - Bottom: 'Joa. S. Diez'

Handwritten signatures at the bottom left:
 - 'Luis O. Casaje'
 - 'Luis O. Casaje'

3. VIC H. CINCO

1137 Dona Cecilia Street, Sta. Cecilia Subdivision
Gusa, Cagayan de Oro

4. BELINDA JOY DEL NORTE

No. 24 Dalandan Street, Gen. Santos City

5. CYNTHIA V. DEL MUNDO

14 Avelino Street, Xavierville, Loyola, Quezon City

6. JESSE B. CAGUIOA

48-K 1st Kamuning Street, Quezon City

7. EDUARDO S. SIPIN

13 Garnet Street, Fairview, Quezon City

8. LUIS O. CASAJE

302 Regency Park Town Homes, Santolan, Quezon City

9. ALEXIS S. JAMORA

No. 18 Mariner Street, Dona Vicenta Village,
Davao City

10. ISIDRO L. AVENDANO

No. 24 G. Felipe Street, San Francisco del Monte
Quezon City

11. JANICE MARIE S. DIEZ

Cebu Doctor's College of Optometry, Cebu City

SEVENTH: The ASSOCIATION shall be organized and operated in the public interest and for the enhancement, improvement, development and growth of the Optometry Profession and therefore no property, assets or earnings of the ASSOCIATION shall accrue to the benefit of any single individual or entity, whether foreign or domestic.

EIGHT: The ASSOCIATION shall be maintained by funds, including cash, stocks, real and personal properties, contributed by the incorporators and/or members, or by the revenues and income of such funds, properties, donations and contributions as the ASSOCIATION may from time to time receive and acquire by deed, grant, devise, bequest, gift or endowment from other persons, entities, foundations, by the government or the public; provided, however, that the contributions and donations from the public shall be subject to the provisions of existing laws.

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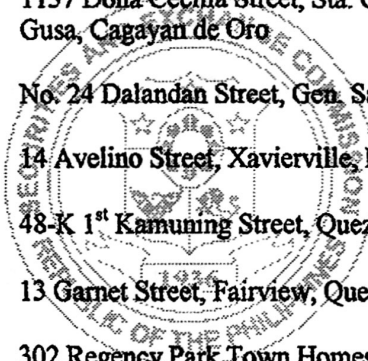
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NINTH: At least sixty percent (60%) of its gross income, as defined in the Revised National Internal Revenue Code, and unrestricted donations shall be utilized directly for the active conduct of the activities constituting the purposes for which the ASSOCIATION is organized and operated.

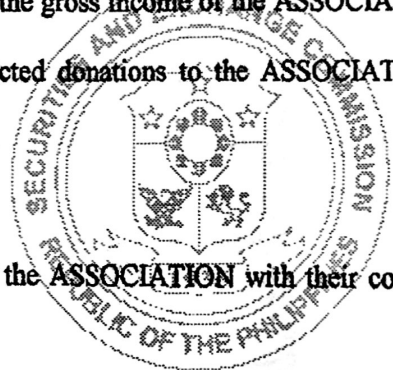
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Verified by: L. LADAY Date Issued: JUL 30 2010

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Not more than thirty per cent (30%) of the gross income of the ASSOCIATION and not more than ten per cent (10%) of the unrestricted donations to the ASSOCIATION shall be devoted to general and administrative expenses.



Stacy Jarama

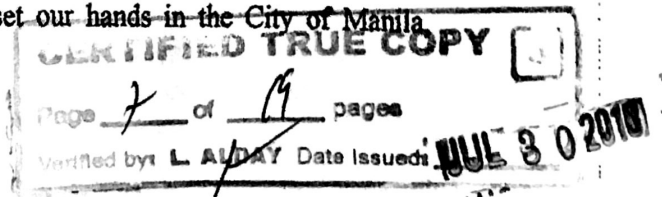
TENTH: The present members of the ASSOCIATION with their contribution are the following:

<u>Names</u>	<u>Amount</u>
1. CLARO M. CINCO	P 1,000.00
2. PRIMITIVA PEREZ SISON	1,000.00
3. VIC H. CINCO	1,000.00
4. BELINDA JOY DEL NORTE	1,000.00
5. CYNTHIA V. DEL MUNDO	1,000.00
6. JESSE B. CAGUIOA	1,000.00
7. ANTONIO F. JOSON, JR.	1,000.00
8. EDUARDO S. SIPIN	1,000.00
9. LUIS O. CASAJE	1,000.00
10. ALEXIS S. JAMORA	1,000.00
11. ISIDRO L. AVENDANO	1,000.00
12. JANICE MARIE S. DIEZ	<u>1,000.00</u>
TOTAL	P 12,000.00

ELEVENTH: PRIMITIVA PEREZ-SISON has been elected by the Trustees or Governors as the Treasurer-in-Trust 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-in-Trust, she has been authorized to receive donations, contributions, gifts, and other properties and income for and in behalf of the ASSOCIATION.

User Name: 7secexpressd

IN WITNESS WHEREOF, we have hereunto set our hands in the City of Manila, Philippines, this 19th day of July 1999.



Handwritten signatures and notes on the left margin, including 'Adm. Sec.' and 'Luis O. Casaje'.

Handwritten signatures and notes on the right margin, including 'Stacy Jarama' and 'Janice Marie S. Diez'.

[Signature]
CLARO M. CINCO
TIN: 106-116-607

[Signature]
VIC H. CINCO
TIN: 114-724-616

[Signature]
CYNTHIA DEL MUNDO
TIN: 134-830-966

[Signature]
ANTONIO F. JOSON, JR
TIN: 110-631-908

[Signature]
LUIS O CASAJE
TIN: C-2242-BO-133-A3

[Signature]
ISIDRO L. AVENDANO
TIN: 135-480-235

[Signature]
PRIMITIVA PEREZ-SISON
TIN: 100-187-591

[Signature]
BELINDA JOY DEL NORTE
TIN: 183-364-598

[Signature]
JESSE CAGUIOA
TIN: 119-846-184

[Signature]
EDUARDO S. SIPIN
TIN: 114-515-159

[Signature]
ALEXIS S. JAMORA
TIN: 102-668-585

[Signature]
JANICE MARIE S. DIEZ
TIN: 200-694-815

ACKNOWLEDGMENT

Republic of the Philippines)
QUEZON CITY.....) S.S.

BEFORE ME, a NOTARY PUBLIC, personally appeared:

<u>Names</u>	<u>Community Tax Certificate No.</u>	<u>Date/Place of Issue</u>
Claro M. Cinco	028211476	04/05/99, Cebu City
Primitiva Perez-Sison	19958026	01/11/99, Makati City
Vic. H. Cinco	16546672	01/19/99, Cag. De Oro City
Belinda Joy del Norte	13725325	03/01/99, Gen. Santos City
Cynthia V. del Mundo	0882711	04/08/99, Quezon City
Jesse B. Caguioa	9561268	04/04/99, Manila
Antonio F. Joson, Jr.	00602071	01/04/99, Manila
Eduardo S. Sipin	16470294	01/20/99, Vigan, Ilocos Sur
Luis O. Casaje	01408018	01/09/99, Makati City
Alexis S. Jamora	15956970	01/04/99, Davao City
Isidro L. Avendano	01575056	03/03/99, Quezon City
Janice Marie S. Diez	02810189	03/03/99, Cebu City

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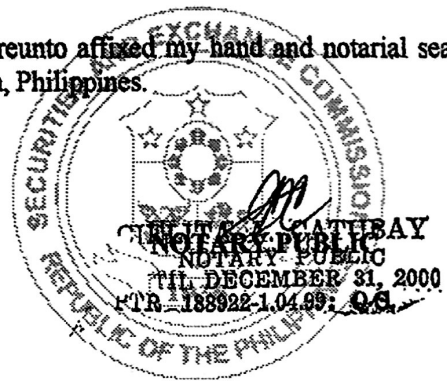
all known to me and known to me to be the same persons who executed the foregoing Articles of Incorporation, consisting of seven (7) pages with each and every page being duly signed and there acknowledged to me that the same is their free and voluntary act and deed.

CERTIFIED TRUE COPY 3
Notary L. ALDAY Date Issued: 2018-05-27

IN WITNESS WHEREOF, I have hereunto affixed my hand and notarial seal this _____ day of AUG 05 1999, in the City of Cebu, Philippines.

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Page No. 57
Book No. 19
Series of 1999



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