November 11, 2022

SP Records NOV 16 2022 Vilm our agenda.

HON. LEONARDO M. JAVIER JR. Vice Governor, Province of Leyte

and

The Illustrious BOARDMEMBERS of the Sangguniang Panlalawigan of leyte

GENTLEMEN:

This is to respectfully request for accreditation of the RIDER EMERGENCY RESPONDER (R.E.R) INC., Region 8, as a non-government organization in the Province of Leyte.

Attached herewith is our SEC Certificate of Incorporation, our Constitution and By-Laws, our Articles of Incorporation, as well as our GIS, for ready reference.

With many thanks and warmest personal regards.

Very truly yours,

GLENDA FRANCISCA M. CAGADOC Founder & National Chairperson



REPUBLIC OF THE PHILIPPINES SECURITIES AND EXCHANGE COMMISSION SEC Bldg. V. Rama Avenue Guadalupe, Cebu City



COMPANY REG. NO.: 2022020043249-75

CERTIFICATE OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

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

Rider Emergency Responder Inc.

were duly approved by the Commission on this date upon the issuance of this Certificate of Incorporation in accordance with the Revised Corporation Code of the Philippines (Republic Act No. 11232), which took effect on February 23, 2019 and copies of said Articles of Incorporation and By Laws are herein attached.

This Certificate grants juridical personality to the corporation but does not authorize it to issue, sell or offer for sale to the public, securities such as but not limited to, shares of stock, investment contracts, debt instruments and virtual currencies without prior Registration Statement approved by the Securities and Exchange Commission; nor to undertake business activities requiring a Secondary Liceuse 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 enchange/broker/merchant, financing/lending company, and time shares/club shares/membership certificate issuers or selling agents thereof; nor to operate a fint money to virtual currency exchange. Neither does this Certificate constitute a permit to undertake activities for which other government agencies require a liceuse or permit.

This Certificate DOES NOT AUTHORIZE INVESTMENT SOLICITATION AND INVESTMENT-TAKING WITHOUT A SECONDARY LICENSE FROM THIS COMMISSION.

As a registered cosporation, it shall subunit 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 to this Certificate at SEC Bldg. V. Rama Avenue Guadalope, Cebu City, Philippines, this 28th day of February, Two Thousand Twenty Two.

HEARA L. LUPANGO-TAMAYO

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TO THE PARTY OF THE PARTY AND THE PARTY AND

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COMPANY REGISTRATION AND MONITORING DEPARTMENT

| Nature of Application | | SEC Registra | tion Number |
|-----------------------------------|---|---------------------------------|--|
| REGISTRATION | | 20220200 | 143249-79 |
| | | CE0(2- | 1)00934 |
| | COMPANY NAME | | |
| | Rider Emergency Re | sponder Inc. | |
| Pik | ipal Office (No./Street/Barangay/City | | |
| PUROK BALANAK SAN JOSE | Barangay 89, TACLOBAN CITY (C VISAYAS), 6500 | apital), LEYTE, REGIC | N VIII (EASTERN |
| | COMPANY INFORMATION | | |
| Industry Code | Indi | stry Description | |
| 5949 | | r membership organi | zations |
| Compar | ny's Emailt | Company's Telephone Number/s | Company's Mobile Number |
| attykennethia | bila@gmail.com | | 09167422732 |
| | CONTACT PERSON INFORMAT | ION | The same of the sa |
| Name of Contact | Email Address | Telephone Number/s | Mobile Number/s |
| KENNETH BERNAL FABILA | attykemethlabila@gmail.com | | 09167422732 |
| | To be accomplished by CRMD Pers | onnel | |
| | | | |
| signed | | Date | 5/gnature |
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| cument | 7 | | |
| N20220223-123 | | | |
| | | | |
| crived by Corporate Fiting and Re | cords Division: | | |
| warded to: | | | |
| Corporate and Partnership | Resistration | | |
| Green Lane Unit: | - | | |
| Financial Analysis and Auc | fit Division | | |
| Licensing Unit | | | |
| | | | |





BY-LAWS OF Rider Emergency Responder Inc.



I. THE TIME, PLACE AND MANNER OF CALLING AND CONDUCTING REGULAR OR SPECIAL MEETINGS OF THE DIRECTORS OR TRUSTEES.

- a) Regular meetings of the board of directors or trustees or trustees of the corporation shall be held monthly unless the by-laws provide otherwise.
- b) Special meetings of the board of directors or trustees may be held at any time upon the call of the president or as provided in the by-laws.
- c) Meetings of directors or trustees of corporations may be held anywhere in or outside of the Philippines, unless the by-laws provide otherwise. Notice of regular or special meetings stating the date, time and place of the meeting must be sent to every director or trustee at least two (2) days prior to the scheduled meeting, unless a longer time is provided in the by-laws. A director or trustee may waive this requirement, either expressly or impliedly.
- d) Directors or trustees who cannot physically attend or vote at board meetings can participate and vote through remote communication such as videoconferencing, teleconferencing, or other alternative modes of communication that allow them reasonable opportunities to participate. Directors or trustees cannot attend or vote by proxy at board meetings.

II. THE TIME AND MANNER OF CALLING AND CONDUCTING REGULAR OR SPECIAL MEETINGS OF THE STOCKHOLDERS OR MEMBERS.

- a) Regular or annual meetings of stockholders or members shall be held annually on March 31.
- b) Written notice of regular meetings shall be sent to all stockholders of record or members at least twenty-one (21) days prior to the meeting, unless a different period is required in the by-laws, law, or regulation: Provided, further, That written notice of regular meetings may be sent to all stockholders of record or members through electronic mail or such other manner as the Commission shall allow under its guidelines.
- c) Special meetings of Stockholders or members shall be held at any time deemed necessary or as provided in the by-laws: Provided, however, That at least one (1) week written notice shall be sent to all Stockholders or members, unless a different period is provided in the by-laws, law or regulation.
- d) Written notice of special meetings shall be sent to all stockholders or

THE WALLES

members at least one week prior to the meeting.

e) Stockholders or members' meetings, whether regular or special, shall be held in the city or municipality where the principal office of the corporation is located, Provided, That any city or municipality in Metro Manila, Metro Cebu, Metro Davao, and other Metropolitan areas shall, for purposes of this section, be considered a city or municipality.

III. THE REQUIRED QUORUM IN MEETINGS OF STOCKHOLDERS OR MEMBERS

The required quorum in meetings of Stockholders or members shall consist of the stockholder/s representing a majority of the outstanding capital stock or a majority of the members in the case of non-stock corporations.

IV. THE FORM FOR PROXIES OF STOCKHOLDERS OR MEMBERS AND THE MANNER OF VOTING THEM

Stockholders or members may vote in person or by proxy in all meetings of Stockholders or members. Proxies shall be in writing, signed and filed, by the stockholder or member, in any form authorized in the by-laws and received by the corporate secretary within a reasonable time before the scheduled meeting. Unless otherwise provided in the proxy form, it shall be valid only for the meeting for which it is intended. No proxy shall be valid and effective for a period longer than five (5) years at any one time.

V. THE QUALIFICATIONS, DUTIES, TERM AND COMPENSATION OF DIRECTORS OR TRUSTEES

- a) A person shall be disqualified from being a director, trustee or officer of any corporation if, within five (5) years prior to the election or appointment as such, the person was:
 - (a) Convicted by final judgment:
 - (1) Of an offense punishable by imprisonment for a period exceeding six (6) years;
 - (2) For violating this Code; and
 - (3) For violating Republic Act No. 8799, otherwise known as "The Securities Regulation Code";
- (b) Found administratively liable for any offense involving fraudulent acts; and
- (c) By a foreign court or equivalent foreign regulatory authority for acts, violations or misconduct similar to those commercated in paragraphs (a) and (b) above.

Directors shall be elected for a term of one (1) year from among the holders of



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Page 2 of 4

stocks registered in the corporation's books, while trustees shall be elected for a term not exceeding three (3) years from among the members of the corporation. Each director and trustee shall hold office until the successor is elected and qualified. A director who ceases to own at least one (1) share of stock or a trustee who ceases to be a member of the corporation shall cease to be such.

- b) The corporate powers of the corporation shall be exercised, all business conducted and all property of the corporation be controlled and held by the board of directors or trustees to be elected from among the holders of stocks, who shall hold office for one (1) year and until their successors are elected and qualified.
- c) The directors or trustees shall not receive any compensation, as such directors or trustees, except for reasonable per diems. Any compensation may be granted to directors or trustees by the vote of the stockholders representing at least a majority of the outstanding capital stock or by majority of the members at a regular or special meeting. In no case shall the total yearly compensation of directors, as such directors, exceed ten (10%) percent of the net income before income tax of the corporation during the preceding year.

VL THE MANNER OF ELECTION OR APPOINTMENT, QUALIFICATION AND THE TERM OF OFFICE OF ALL OFFICERS OTHER THAN DIRECTORS OR TRUSTEES

Immediately after their election, the directors or trustees of a corporation must formally organize by the election of a PRESIDENT, who shall be a director or member, a TREASURER who must be a resident, a SECRETARY who shall be a citizen and resident of the Philippines, and such other officers as may be provided in the by-laws. Two (2) or more positions may be held concurrently by the same officer, however no one shall act as PRESIDENT and SECRETARY or as PRESIDENT and TREASURER at the same time. The officers of the corporation shall hold office for one (1) year and until the successors are elected and qualified. The officers shall manage the corporation and perform such duties as may be provided in the bylaws and/or as resolved by the board of directors or trustees.

VII. FISCAL YEAR

The fiscal year of the corporation shall begin on January 1 and shall end December 31 of each year.

VIII. SEAL

The corporate seal shall be determined by the Board of directors or trustees.

IX. MISCELLANEOUS PROVISIONS:

Matters not covered by the provisions of these by-laws shall be governed by the provisions of the Revised Corporation Code of the Philippines.



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Page 3 of 4

| Name | TIN | Signature |
|--------------------------------|-----------------|-----------|
| LEO LOPEZ CABRIGAS | 188-439-586-000 | 115 |
| DENNIS PEÑALOSA IGMEN | 906-933-827-000 | |
| GLENDA FRANCISCA MAURO CAGADOC | 909-813-566-000 | -33 |

ACKNOWLEDGENIENT

TACLOBARI CITY S.S.

BEFORE ME, a Notary Public, for and in TACLOBAN CITY, Philippines, this day dEB 0 9 2027, 20_, personally appeared the following persons:

| Name | TIN/Passport No. | Date and Place Issued |
|-----------------------------------|------------------|-----------------------|
| LEO LOPEZ CABRIGAS | 188-439-586-000 | y) |
| DENNIS PEÑALOSA IGMEN | 906-933-827-000 | |
| GLENDA FRANCISCA MAURO CAGADOC | 909-813-566-000 | |
| LEO LOPEZ CABRIGAS Treasurer | 188-439-586-000 | |

known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation constituting of 4 pages, including this page where the acknowledgement is written, and they acknowledged to me that the same is their free act and voluntary deed.

WITNESS MY HAND AND SEAL on the day first above-written.

Doc. No. / : Page, No. :

Series Of Q022.

NOTARY PUBLIC

ATTY NEW STEEL SHEEL ON

TIM 918-003-475 Dow's End Place LF & V Sation Skip, Saul St. Tackshor Co.



Articles of Incorporation of Rider Emergency Responder Inc.

KNOW ALL MEN BY THESE PRESENTS:

The undersigned incorporators, all of legal age and majority of whom are residents of the Philippines, have this day voluntarily agreed to form a non-stock corporation under the laws of the Republic of the Philippines.

AND WE HEREBY CERTIFY:

First: That the name of said corporation shall be

Rider Emergency Responder Inc.

Second: That the purpose or purposes for which such corporation is incorporated are:

Service oriented organization that advocates rider's safety with focus on emergency rescue response.;

Provided that the corporation shall not solicit, accept or take investments/placements from the public neither shall it issue investment contracts.

Third: That the principal office of the corporation is located in PUROK BALANAK BARANGAY 89SAN JOSE TACLOBAN CITY (Capital). LEYTE. REGION VIII (EASTERN VISAYAS), 6500:

Fourth: That the corporation shall have perpetual existence;

Fifth: That the names, nationalities and residences of the incorporators are as follows:

Name

Nationality

Residence

LEO LOPEZ CABRIGAS

Philippine, Filipino

BLOCK 27 LOT 9 PHASE 2B V&G Barangay 109-A, TACLOBAN CITY (Capital), LEYTE, REGION VIII (EASTERN VISAYAS), 6500



| DENNIS | PEÑALOSA |
|--------|----------|
| IGMEN | |

Philippine, Filipino

BLOCK 7 LOT 6 BLISS SAGRAHAN Barangay 64. TACLOBAN CITY (Capital), LEYTE, REGION VIII (EASTERN

VISAYAS), 6500

GLENDA FRANCISCA MAURO CAGADOC Patistopologie, Pilagene

310 HERMOSA Fort Bonifacio , TAGUIG CITY, FOURTH DISTRICT, NATIONAL CAPITAL REGION (NCR), 1630

Sixth: That the number of trustees of the corporation shall be three (3); and the names, nationalities and residences of the first trustees of the corporation are as follows:

| Name | | Nat | iomality | Residence |
|------------------------------|----------|------------|----------------|--|
| LEO LOPEZ CAI | BRIGAS I | | | BLOCK 27 LOT 9 PHASE 2B V&G Barangay 109-A , TACLOBAN CITY (Capital), LEYTE, REGION VIII (EASTERN VISAYAS), 6500 |
| DENNIS PEÑAL IGMEN | OSA F | | Eligino | BLOCK 7 LOT 6 BLISS SAGKAHAN Barangay 64 , TACLOBAN CITY (Capital), LEYTE, REGION VIII (EASTERN VISAYAS), 6500 |
| GLENDA FRANC MAURO CAGADO | | hilippine, | | 310 HERMOSA Fort Bunifiscio , TAGUIG CITY, POURTH DISTRICT, NATIONAL CAPITAL REGION (NCR), 1630 |

Seventh: That the total contribution of the corporations is Three Thousand Pesos (P3,000).

Eighth: That LEO LOPEZ CABRIGAS has been elected by the members as 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 for and in the name and for the benefit of the corporation, all contributions or donations paid or given by the members.

Ninth: That no part of its income is distributable as dividends to its members, trustees or officers subject to the provisions of the Corporation Code of the Philippines on dissolution. Provided, that any profit obtained by the association as an incident to its operation shall, whenever necessary or proper shall be used for the furtherance of the purposes enumerated in Article II, subject to the provision of Title XI of the Corporation Code of the Philippines.

Tenth: That no member of the Board of Trustees shall receive any compensation or remuneration in cash or in kind for services rendered to the



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Page 2 of 3

Eleventh: That the level of administrative expenses of the corporation shall not, on an annual basis, exceed thirty percent (30%) of the total donations received and total expenses for the taxable year.

Twelveth: That in the event of dissolution, the assets of the corporation shall be distributed to another corporation, organization or association whose purpose/purposes are similar to the purpose/purposes of the dissolved corporation, or to the State for public purpose/purposes, or shall be distributed in accordance with an Order issued by a court of competent jurisdiction.

Thirteenth: That the incorporators undertake to change the name of the corporation immediately upon receipt of notice from the Commission that another corporation, partnership or person has acquired a prior right to the use of such name, that the name has been declared not distinguishable from a name already registered or reserved for the use of another corporation, or that it is contrary to law, public morals, good customs or public policy.

| IN WITNESS | WHEREOF, we have hereu | nto signed these Articles of |
|----------------------|------------------------|--------------------------------|
| Incorporation, this_ | day of FEB 0 9 20720 | in the City/Municipality |
| of TACLOBAH | , Province of LEYTE | , Republic of the Philippines. |

| Name | TIN | Signature |
|-----------------------------------|-----------------|-----------|
| LEO LOPEZ CABRIGAS | 188-439-586-000 | Slr |
| DENNIS PEÑALOSA IGMEN | 906-933-827-000 | |
| GLENDA FRANCISCA MAURO CAGADOC | 909-813-566-000 | 3ma |
| LEO LOPEZ CABRIGAS Treasurer | 188-439-586-000 | 1 mi |

| SEC Reportorial and Monitoring Req | | |
|--|--|---------|
| | | 11-11- |
| DOCUMENT | | 1 |
| General Information Sheet (GIS) | FILING PERIOD | n=n= |
| | | |
| The GIS should be certified and sworn to by the corporate secretary. | Within 30 calendar days from the date of the actual annual stockholders' or members' meeting: | |
| HE TELEVISION OF THE TELEVISIO | | |
| | If unable to hold stockholders' or members' meeting for the calendar year not later than January 30 of the next calendar year | |
| | All changes arising between annual meetings and | 11-11- |
| | those affecting information stated in the GIS shall be reflected in an amended GIS labeled as such and the changes clearly highlighted; the amended GIS shall be submitted within 30 calendar days after the | |
| | occurrence or effectivity of such change. | - 11 11 |
| 1997 | | |
| Financial Statements (FS) stamped "received" by the Bureau of Internal Revenue | Within 120 calendar days after the end of the fiscal year as specified in the By-laws | |
| Except as otherwise provided in Revised Corporation Code of the Philippines or in the rules issued by the Commission, every corporation, domestic or foreign, doing business in the Philippines shall submit to the Commission: (a) Annual financial statements ambited by an independent certified public accountant: Provided, That if the total assets or total liabilities of the corporation are less than Six hundred thousand pesos (P600,000.00), the financial statements shall be certified under oath by the corporation's treasurer or chief financial officer | | |
| Reference SEC 177. Reportorial Requirements of Corporations The FS of the domestic corporations, except banks | | |
| | | |
| Stock and Transfer Book (for stock corporation) | | |
| 00 | Within 30 days from the date of the issuance of the Certificate of incorporation | |
| Membership Book (for non-stock corporation) | | |
| | | |





Republic of the Philippines

DEPARTMENT OF FINANCE SECURITIES AND EXCHANGE COMMISSION SEC Bldg. V. Rama Ave. Guadatupe, Celas City



PAYMENT ASSESSMENT FORM

No. 20211209-4536833

| DATE 12/09 | V2021 | RESPONSIBILITY CENTER CEO |
|---------------|---|---------------------------|
| PAYOR: | RIDER EMERGENCY RESPONDER INC. TACLOBAN CITY (CAPITAL), LEYTE, REC | |

| espanc | TWO THOUSA | rds: NO TWO HUNDRED FORTY FIV | E PESOS AND 00/100 |
|-------------------------------------|------------|----------------------------------|--------------------|
| TOTAL AMOUNT TO BE PAID | | | Php 2,245.00 |
| Miscellaneous Income - Handling Fee | | 4020199099 (578) | 20.00 |
| Documentary Stamp Tax | | 4010491000 (4010401) | 30.00 |
| Legal Research Fee (A0823) | | 2020105000 (131) | 20.00 |
| Name Verification | | 4020199039 (678) | 100.00 |
| Registration of Membership Book | | 4020102000 (606) | 75.00 |
| Registration of Corporation | | 4020102000 (606) | 1,000.00 |
| By Laws | | 4020102000 (606) | 1,000.00 |
| NATURE OF COLLECTION | VIITMAND | ACCOUNT CODE | AMOUNT |

Payment Options

- 1. Ordine payment Say SEC Payment Partel
 - · Mips://www.suc.gov.ph/spoutpeyswell-postal
- 2. Over the Counter Payments
 - SEC Contrior Office
 - Salested Landbook Grandes

SEC Landbert Accounts

| Landbank Region/Ross | Received | DEC Respond |
|---|--------------|-------------------------------|
| Region II, III-A, III-B, IX, Area M- A, AREA IX-B, and Region VIII | 3482-2398-28 | Phonel Officer, Il Yanting |
| Region 3 | 3402-2219-35 | Baguio |
| Rangiuso W | 3892-2319-45 | Legans |
| Region Wi | 3432-2319-54 | Bollo / Bacolod |
| Transport Will Company | 3452-2319-62 | Defea |
| Rogiss SC | 3440-2316-79 | Zurokumgs |
| Rangium X | 3402-2319-69 | Cognyon Dis On |
| Piorgium 200 G-3000 | 3403-2319-97 | Biomis |

For National Capital Region (NCR), payments are only allowed thru the ff. Landbank branches:

| Name of Branch | SEC Clearing Account |
|--------------------|----------------------|
| Edsa Greenhills | |
| Edsa Congressional | |
| Araneta E.O. | |
| YMCA | |
| DOTC | |
| Ortigas E.O. | 7 |
| Muntinlupe | 7 |
| North Avenue | |

Breakdown Summary

| FUND ACCOUNT | ABIOLINT | ACCOUNT # |
|-------------------------|--------------|---------------------------|
| BTR Account - DST | 30.00 | see SEC clearing accounts |
| SEC RCC Current Account | 2,195.00 | 3752-1001-43 |
| BYR Account - LRF | 20/00 | and SEC cleaning accounts |
| TOTAL | Php 2,245.86 | |

Matters

- A. This form is valid for fasty-line (45) calendar days from the date of Payment Assessment Fotal (PAF)
- B. Accepted readers of payment at SEC lifein Office, Possy City:
 - 1. Cook 2. Mismoyer's Cookins's Chuck 3. Postal Money Order
- C. According modes of payment at selected Landbank branches:
- 1. Cosh 2. Manager's/Coshier's Check payable to the Securities and Exchange

Commission

- D. For check payment, places prepare expansive checks per fund account as indicated on the bands down summary. All checks must be payable to Securities and Exchange Commission
- E. For over the counter payment at LandBank, proparation of encoll payment or deposit. stip shall be per ford account as indicated on the brookdom: agreenery.
- If fund code is BTR, use an encell payment slip.
- If fixed cools is SMC or RCC, you a regular deposit ellp.
- Sand through axeal the copy of the renchine-validated excell payment slip I deposit ally to the issuer of this PAF to confirm that payment has been made.
- F. ANY ALTERATIONS WILL INVALIDATE THIS FORM



COMPANY REGISTRATION AND MONITORING DEPARTMENT

Date: February 28, 2022

Name of Corporation:

Rider Emergency Responder Inc.

Attention: To the Incorporators and Board of Directors

Gentlemen:

Please be informed that this Commission was not able to generate your Corporate Tax Identification Number (TIN) as well as the Employer Registration Numbers (ERNs) of PAG-IBIG, PHILHEALTH and SSS (social agencies) due to system error in the Integrated Business Registration System of the Company Registration System (CRS).

In connection herewith, please be advised that you have to personally apply for the said Corporate TIN at any BIR Office as well as the ERNs at the social agencies offices nearest you.

Kindly present this letter together with the attached Certificate of Incorporation.

Yours most respectfully,
GERARDO E. DESIROSARIO
Director