

November 11. 2022

HON. LEONARDO M. JAVIER JR. That Vice Govemor, Province of Leyte and

The Illustrious BOARDMEMBERS of the Sangguniang Pantalawigan of leyte

## GENTLEMEN:

This is to respectfully request for accreditation of the RIDER EMERGENCY 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,

## CERTIFICATE OF INCORPORATION

## HOOW ALL PERSONS BY THESE PRESENTS:



## Rider Emergency Responder Inc.















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## CUVEK SHERI

COMPANY REGISTRATION AND MONTTOPRAG DEPARTMENT


BYLAWS


1. THE TME, PLACE AND MANNER OP CALHNG AND CONDUCTING REGULAR OR SPECLAL MEETINGS OF THE DIRECTORS OR TRUSTEES.
a) Regular meetings of the boand of directors or trustees or trustees of the corparation shall be held monthly unless the hy-laws provide othervise.
 upon the call of the president or as provided in the hyhaws.
c) Meetings of directors or lrustees of corporations may be held anywhere in or outside of the Philippines, anless 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 proviled in the loyknms. A director or trustee may waive this requirement, either expressly or mpliedly.
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 camot altend or vote by proxy at board meetings.

## 11. THE TME AND MANNER OF CALIMG AND CONDUCCTMG REGULAR OR SPECIAL MEETINGS OF THE STOCXHOLDERS OR MEMBERS.

a) Regular or ammul meetungs of stockholders or memhers shall be held anmally on 䋨arch 31.
b) Writtea notice of regular meetings shall be sent to all stockholders of recond or members at least twenty-one (21) days prior to the meeting, unless a different period is recquired in the by-laws, law, or regulation: Provided, further, That written notice of regular meetings may be sent to all stockholders of recond or members through electronic mail or such other manner as the Commission shall allow under its guidelines.
c) Special meetings of Stockholders or memhers shall be held at any time deemed necessary or as provided in the by-laws: Provided, however, That at least one (1) week wriften notice shall be sent to all Stocklholders or mexnbers, unless a different period is provided in the hy-laws, law or regulation.
d) Written notice of special meetings shall be sent to all stockholders or
members at least ono wook pritr to the moethag.
b) Stockholders or mombort moctings, whethor regular or special, shall he beld in the city or mumicipality where the principal office of the corporation is located, Prowided, That any city or mumidiality in Metro Manila, Meiro Celvis. Metro Davao, and ofher Metropolitan areas shall, for purposes of this section, be comeidered a ctyp or moultipulity.

## II. THE REQUIRED OUORUM IN MEETNUGS OF STOCICHOU DERS OR MEMBERS

The required querum moctings of Stocholdars or members shall consist of
 majority of the members in the case of non-stect corporations.

## IV. THE PORM POR PROXIES OF STOCKIOt DTRS OR MEUTHES HND THE MANRER OF VOTNE THEM

Stocitholders or zumbers may wote ini person or by prory in all meetings of Stacklolders or memhers. Pruxies shalil be in writiag, signod and filed, by the
 the corporate secretary within a reasomable thac hefrese the schedraled meeting. Unters ohervise provided in the proxy form, it shall be walid only for the mectiog for which it in mbended. No proxy shall be valid and effective for a period longer than fve (5) years at any one thene

## V. THE QUALHICATIONS, DUTHES, TERY AND COMPENSATION OF DIRECTORS O THUSTEES

a) A person shall he disqualitied fivm being a directer, frostee e aficer of any cotporation if whin five (5) years prior to the eloction or appowhenant as such. the person was:
(a) Convicteal hy yival julymeat:
(1) Of an offense pupishable by hupiscument for a period exceeding six (6) years:
(2) For wiolating thes Corle and
(3) For viohaing Ropalbic Act Ha. T799, otherwise lnown as "The Securities Regulatinn Cale":
(b) Fcund ackuinstratively liable fro any olfrense involviuy fratalleat acts; and
(c) By a foreigm court or equivalent foreign regulatory authonity for acts,
 abope

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

Page 2 of 4
stacks registered in the corporation"s hooks, while trustees shall be elected for a term not exceeding three (3) years frum amoug the menubers of the corporation. Each director aud trustee shall holit offoc mutil the successor is elected and qualified. A director who ceases to own at least one (1) share of stock or a trustee who cuases to be a member of the corpration shall cease to be sech.
b) The corporate powers of the corporation shall be exervised, all business conducted asd all property of the corparation be controlled and beld by the board of diructurs or trustees to be elected from among the holders of stocks, who shall hold office for vae (1) year and untiit their successors ane elected and qualified.
c) The directars or trustues shall mat receive any compensation, as such directors or trustees, except for reasurable per diems. Any compensation may be granted to directors or trustees by the wote of the stocltholiders represeating at least a majority of the oulstanding 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 sach directors, exceed tem (10\%) peromat of the wet income before income tar of the corparation during the wreosding year.

## VL THE MANNER OF ELECTON OR APPONTMENT, QUALITICATION AND THE TERM OF OFFICE OF ALL OFFICERS OTHER THAN DHECTORS OR TRUSTEES

Immediately after their election, the dinactors or hrustees of a corporation must formally oryanize by the election of a PheSTDENI, who shall be a therector or member, a TREASURER who must he a resident, a SECRETARY who shall be a citiven and residemt of the Philippiwes, and such other officers as may be provided in the lyylums. Two (2) or mare pasitioas may be held coacurxently by the same offica, however no one slall act as PRESIDENT and SECRETARY or as PRRESIDENT AI TREASURER the same thene. The officers of the corporation shall hold office for mene (I) year and matil the successors are elected and qualified. The officers shall manage the comporation and perforna such duties as may be prowided 造 the bylaws andor is resolved thy the bourd of directors or trusters.

## VI. mESCAL YEAR

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

## Vil SEAL.

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

## IX. MISCELLANEOUS PROVISIONS:

Matters not conared hy the prowtions of these bylnus shail he gowerned hy the provisions of the Revised Corporation Code of the Philippines.

WN WITNESS WHEREOF, wo, tho zendersigned jncorporators proseat at said meeting and voting thereat in fovor of the adoptlon of said by-laws, have hereunto subscribed our names this $\qquad$ uley of IfD 321220 in the City/Muntcipally of $\qquad$
$\qquad$ the Philliphtues. Province af Ropublic of

| Name | TiN | Signalure |
| :---: | :---: | :---: |
| LEO LOPEZ CABRIGAS | 188-439505-000 |  |
| DENMS PEMALOSAIGMEN | \$06-833-427-000 |  |
| GLENDA FRANCISCA MAURO cagndoc | 503-313-566-000 |  |

RaPURLC OF THE PHILIPPINES)
TACCOBAX cay

BEFORE ME, a Notary Public, for and THCCOB/H CITY, Philippines, this
$\qquad$ day 4EB 119307,20
$\qquad$ personally appeared the following persons:

| Name | THMPassport No. | Date and Place Issued |
| :--- | :---: | :---: |
| LEO LOPEZ CABRIGAS | $188-439-586-000$ |  |
| DENNIS PENTALOSA IGMEN | $906-933-827-000$ |  |
| GLENDA FRANCISCA MAURO <br> CAGADOC | $509-813-566-000$ |  |
| LRO LOPEZ CABRIGAS <br> 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 writtem, 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.


## Artikles of Imocrporation

of
Rider Emergency Respomder Imc.

## KNOW ALL MEN BY THESE PRESENTS:

The understgued mocorporators, all of legal age and malority of whom are residents of the Phllipplines, have this day voluntarlly agreed to form a non-stock corporation under the laws of the Republic of the Philipplines.

## AND WE HEREBY CERTIFY:

First: That the name of sald corporation shall be

> Alder Euergency Responder Inc.

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

Service orfented organication thetitedvocates rider's salety with focus on emergency rescae response.;

Provided that the corparation shall not sollcit, accept or take luvestments/placements from the public melther shall it lssue investment contracts.

Third: That the principalfofice of the corporation is located in PUROK
 YIIL GEASTERTVSAYAS. 650\%

Fourth: That the corporation shall have perpetual existence; follows:

Fith: That the names, natlonalities and residences of the fmcorporators are as


DENNIS PENTLLOSA
IGMEN

Clumba francisca MAURO CAGADOC

Philiippime，Filipino

Thallyplen，Finitu

HLOCK7LOTG既ISS SACRAHINN Daramay 64 ． TACLORAN CITY（Cumbl），IEYTE REGION VII（EASTERN VISAYAS）， 6500
310 HERMOSA Fent Remifacio． TACUIG CITY，FOURTH DISTRICT，NAMONAL CAPTALL REGTON（NCR） 1630
 names，nationalities and residences of the first frustees of the cormaration are as follaws

| Name | Natioeality | Resillence |
| :---: | :---: | :---: |
| LEO LOPRE CABRUGAS | Philipyine ritura | HROCK 27 LOT 9 PHASE 2B VEG Barengry 109－T．TACLOMAN CII（Caplall）WME REGION VII（EASTERY VSAVAS）， 5500 |
| DENNS PERALOSA IGMEN | Prixumine | B3OCT 71016 6ISS <br> SHCKMANNBarrmay 64． <br> WACLOAN CTY（Czith）． <br> WMR RECION VII GESTERN <br> VSAYASt 650 |
| GLENDA WRANCISCA MAURO CAGADOC | Phalippline，Prigivo |  TACUEG CII FOUKIH DHTMICT，NATMONAL CAPTAL RHCION（RCM， 1630 |

Seventh：That the tutal comtribntion of the corporations 路 Three Thousand Pasos（P3，000）．

Eighth：That LEO LOREZ CABRICAS has bean elected by the mombers as Treasurer of the comporation tin act as smen montil his successor is duly clected and quallicd in acconviance with the by－lans，and that as such Treasurer，he has been authorized to recmine for and in the nawew and for the bewefit of the corporation，all contributious ar chowtions paid ar given hy the gembers．

Ninth：That mopart of its mconie is 枯trimatale as ©ivileads to its members， trustees or officers sulyect to the provisions of thd Corporation Code of the Phullippines on tissolution．Provided，that any prefot olthimed hy the association as an incident to its operation shall，wheautar mecastary or propor shall ha usod for the furtharance of the purposes emmerateil Anticle II，sulyect to the provision of Title XI of the Couporation Code of the Plilligelues．

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

Systear generalled by the sec espanc

Eleventh: That the level of admintstrative expenses of the corporation shall not, on an annual basis, oxcood thrty percont (30\%) of tho total donations received and total expenses for the taxable yoar.

Twolveth: That in the ovent of dissolution, tho assets of the corporation shall be distributed to anothor 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 night to the use of such name, that the name has beem declarel not ilstimguishable from a mame already registered or reserved for the zse of another corporation, or that it is contrary to law, public morals, good customs or public policy.

IN WITNESS WHEREOF, we have hereunto signed these Articles of Incorporation, this $\qquad$ day of FEB 195220 $\qquad$ in the City/Municipality of $\qquad$ Province of $\qquad$ Reproblic of the Plilipqines.

| Name | TIN | Sigmature |
| :---: | :---: | :---: |
| LEO LOPEZ CABRIGAS | 188-439-586-000 | 2 |
| DENNIS PRENALOSA <br> IGMEN | 906.933-827-000 |  |
| GIENDA FRANCISCA MAURO CAGADOC | 309-813-566-000 |  |
| LEO LOPEZ CABRIGAS <br> Treasurer | 189-439-586-000 | $\operatorname{Ln}$ |




Republic of the Phillippines
DEFARTMEIT OF FINHNCE SECUNTTES AND EXCHANGE CONHOSSION sEC Cide．V．Rame Ave，Cuadatope，Coles City


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## COMPANY REGISTRATION AND MONITORING DEPARTMENT

Date: February 28, 2022

Name of Corporation:
Rüter Emergency Respander luc.

Attention: To the Incorporators and Board of Directors
Geatlemen:

Please be informed that this Commission was not ble to generate your Conporate Tax Identification Number (IIN) as well as the Employer Registration Numbers (ERNS) of PAGIBIG, PHIL HEALTH and SSS (sociall agencies) due to syste men eror in the Integrated Business Registratiou System of the Company Registration Systern (CRS)

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

Kindly present this leter together with the attached Cetificate of Incorporation.


