

S. E. C. Form No. 1

**REPUBLIC OF THE PHILIPPINES  
DEPARTMENT OF COMMERCE AND INDUSTRY  
Securities and Exchange Commission  
MANILA**

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PHI

4097

**ORIGINAL**

To All To Whom These Presents May Come, GREETINGS:

WHEREAS, Articles of Incorporation duly signed and acknowledged for the organization of the LEGASPI OIL CO., INC.

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 fifty-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

June 20, 1958, 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 23<sup>rd</sup> day of J. U. S. A., Anno Domini, Nineteen hundred and fifty-eight.

Received Original

By:

A. L. M.

JUN 23 1958

Date:

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In testimony WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Manila, Philippines this 23<sup>rd</sup> day of J. U. S. A., in the year of our Lord nineteen hundred and fifty-eight, and of the Independence of the Philippines, the 12<sup>th</sup>.

MARTIAL C. MEDINA  
Commissioner

Republic of the Philippines  
**SECURITIES and EXCHANGE COMMISSION**

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I hereby certify that (a) this is a true copy of the document stored in the SEC Official Records to which proper security measures were employed to ensure data integrity, consisting of ONE (1) page(s); and (b) at all material times, the SEC System for Records Retrieval, Storage and Maintenance were operating in a manner that did not affect the integrity of the electronic document.

LEGASPI OIL CO., INC.

Verified by: LOURENCE N. TAMPUS Fees Php 100 paid under  
G.R. No.: PM-0074818-19 Dated: JUN 10 2024



Documentary  
Stamp Tax  
**PAID**

  
**ROMEO B. CAMANO**  
SEC Administrative Officer IV  
Electronic Records Management Division  
Information and Communication Technology Department