



REPUBLIC OF THE PHILIPPINES
CITY OF BUTUAN
OFFICE OF THE CITY MAYOR
CITY BUSINESS PERMITS AND LICENSING DEPARTMENT



BUSINESS PERMIT

PERMIT NO: 2025-05366

Pursuant to paragraph 3 (V), Section 455 of Republic Act. 7160, the Local Government Code and provision of City Ordinance No. 6795-2022 Chapter III., Article A Section 3A-01 (a), permit is hereby granted to:

CHG INTERNATIONAL TRADE CORPORATION

Business Name

Other retail sale of new goods in specialized stores, n.e.c.,
Plywood/Veneer Manufacturer,
International Trader/Exporter of Plywood, Veneer and Lumber

Nature of Business / Activities

CHG INTERNATIONAL TRADE CORPORATION,

Owner's Name

Business Address:
Purok-3b, Ampayon

Issued and sealed this 21st day of January 2025 at Butuan City, Philippines

CONDITIONS FOR THE VALIDITY OF THIS PERMIT

- Failure to renew this Business Permit within the prescribed period shall subject the taxpayer to a surcharge of 25% of the amount of the unpaid tax. Interest shall be imposed upon the unpaid amount of the rate of 14% per annum from the date due until the tax is fully paid;
- This permit shall be posted conspicuously at the place of business and shall be presented and/or surrendered to competent authority upon demand;
- Pursuant to City Ordinance No. 6795-2022-Section 3A.22, failure to display and/or display of dilapidated Business Permit will result to a penalty of Php 300.00;
- This permit is non-transferable and not valid without the corresponding official receipt;
- Any violation of law and/or ordinance will result in the revocation of this permit.

CERTIFIED MACHINE COPY
Date: 01/28/2025

REVISED: 1st Revision (January 25, 2025)
Nature of Revision: Additional Line of Business/Capitalization

Official Receipt No.: 2740482-BC
Date Issued : 01/25/2025
Amount : 1,100.00

ENGR. RONNIE VICENTE C. LAGNADA
City Mayor

For and by authority of the City Mayor:

Digitally signed
by Cahoy Moshi
Ariel Señoren
Date: 2025.01.28
13:45:31 +08'00'

ATTY. MOSHI ARIEL S. CAHOY
City Government Department Head II

HOTLINE NUMBERS:

EMERGENCY HOTLINE 911
BCPO CTOC HOTLINE - 09383893057
POLICE STATION 1 - 09985987293
POLICE STATION 2 - 09985987295
POLICE STATION 3 - 09985987297
POLICE STATION 4 - 09186514097
POLICE STATION 5 - 09985987301

Phone : 09513884193
Email : cbpld@butuan.gov.ph
Website : <https://www.butuan.gov.ph>



CBPLD.BPLD.P.001.REV01



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

PICC Secretariat Bldg., PICC Complex
Pasay City, Metro Manila

Company Reg. No. CS201816301

**CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION**

TO ALL WHOM THESE PRESENTS MAY COME, GREETINGS:

THIS IS TO CERTIFY that the amended articles of incorporation of the

CHG INTERNATIONAL TRADE CORPORATION

(Amending Article II thereof)

copy annexed, adopted on November 14, 2020 by a majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019, and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate 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.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Cagayan de Oro City, Philippines, this 16th day of March, Two Thousand Twenty One.


ATTY. FREDERICK A. ENOPIA
Officer-In-Charge
SEC - Cagayan de Oro Exch. Office

 CERTIFIED MACHINE COPY
Date: 

COVER SHEET
 for Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

AMENDMENT

SEC Registration Number

CS201816301

Former Company Name

C H G I N E T R A D E
 C O R P O R A T I O N SECURITIES & EXCHANGE
 COMMISSION
 CAG-UO ORGEXT OFFICE
 MAR 12 2021

AMENDED TO:
 New Company Name

RECEIVED

BY JEANNE S.O. BIBAL

Principal Office (No./Street/Barangay/City/Town)Province)

01 PUROK 3B, AMPAYON, BUTUAN
 CITY, AGUSAN DEL NORTE ZIP CODE
 8600

COMPANY INFORMATION

Company Email Address

loremie828@gmail.com

Company's Telephone Number/s

N/A

Mobile Number

0946-445-8675

CONTACT PERSON INFORMATION

The designated person MUST be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation

Name of Contact Person

Email Address

Telephone Number/s

Mobile Number

LOREMIE POLBO

loremie828@gmail.com

008-850-4355

0909-238-5751

Contact Person's Address

PUROK 3, BANZA, BUTUAN CITY, AGUSAN DEL NORTE

To be accomplished by CRMD Personnel

Date

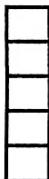
Signature

Assigned Processor

Document I.D.

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:



- Corporate and Partnership Registration Division
- Green Lane Unit
- Financial Analysis and Audit Division
- Licensing Unit
- Compliance Monitoring Division



CERTIFIED MACHINE COPY

Date:

By:

OLICATHERINET DELA CALZADA

AMENDED

ARTICLES OF INCORPORATION

Of

CHG INTERNATIONAL TRADE CORPORATION



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 stock corporation under the laws of the Republic of the Philippines;

SECURITIES & EXCHANGE COMMISSION OF THE PHILIPPINES

MAR 12 2021

AND WE HEREBY CERTIFY:

RECEIVED
RECEIVED BY: JESUIT F.C. BIBAL

FIRST: That the name of said corporation shall be
CHG INTERNATIONAL TRADE CORPORATION

SECOND: That the primary purpose for which such corporation is incorporated:
Import oil, lubricants, hardware materials, auto parts and metal. Export of furniture products, coconut oil, other coconut products, lumber and plywood. To engage in wholesale trade of the imported and exported products. To engage in operate, conduct and maintain the business of manufacturing, importing, exporting, buying, selling or otherwise in, at wholesale such goods as lumber, veneer, plywood and other wood product, goods of similar nature, and all equipments, material supplies used or employed in or related to the manufacturing of a finished products (as amended on November 14, 2020.)

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

THIRD: That the principal office of the corporation is located in

#01 PUROK 3B Ampayon BUTUAN CITY (Capital), AGUSAN DEL NORTE, REGION XIII, Philippines, 8600.

FOURTH: That the term for which said corporation is to exist is 50 years from and after the date of issuance of the certificate of incorporation;

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

| <u>NAME</u> | <u>NATIONALITY</u> | <u>RESIDENCE</u> |
|---------------------|--------------------|--|
| NOEL B. CASCARA | Filipino | PUROK 3B Ampayon BUTUAN CITY (Capital), AGUSAN DEL NORTE, REGION XIII, Philippines, 8600 |
| ARLYN M. ALQUIZA | Filipino | PUROK 3 Banza BUTUAN CITY (Capital), AGUSAN DEL NORTE, REGION XIII, Philippines, 8600 |
| CHIEN KUO CHEN | Taiwanese | PUROK 3B Ampayon BUTUAN CITY (Capital), AGUSAN DEL NORTE, REGION XIII, Philippines, 8600 |



CERTIFIED MACHINE COPY

Date: _____
By: _____

JOICATHERINET DELACALZADA

IRENEA M ALQUIZA Filipino PUROK 3 Banza BUTUAN CITY (Capital), AGUSAN DEL NORTE, REGION XIII, Philippines, 8600

LOREMIE P POLBO Filipino PUROK 3B SILAD Mahogany Pob. (Bgy. 21) BUTUAN CITY (Capital), AGUSAN DEL NORTE, REGION XIII, Philippines, 8600

ROBEL C GASTADOR Filipino ZONE 6B Baharte TAGOLOAN, MISAMIS ORIENTAL, REGION X, Philippines, 9000

SIXTH: That the number of directors of the corporation shall be 5; and the names, nationalities and residences of the first directors of the corporation are as follows:

| <u>NAME</u> | <u>NATIONALITY</u> | <u>RESIDENCE</u> |
|------------------|--------------------|--|
| NOEL B CASCARA | Filipino | PUROK 3B Ampayon BUTUAN CITY (Capital), AGUSAN DEL NORTE, REGION XIII, Philippines, 8600 |
| ARLYN M ALQUIZA | Filipino | PUROK 3 Banza BUTUAN CITY (Capital), AGUSAN DEL NORTE, REGION XIII, Philippines, 8600 |
| CHIEN KUO CHEN | Taiwanese | PUROK 3B Ampayon BUTUAN CITY (Capital), AGUSAN DEL NORTE, REGION XIII, Philippines, 8600 |
| IRENEA M ALQUIZA | Filipino | PUROK 3 Banza BUTUAN CITY (Capital), AGUSAN DEL NORTE, REGION XIII, Philippines, 8600 |
| LOREMIE P POLBO | Filipino | PUROK 3B SILAD Mahogany Pob. (Bgy. 21) BUTUAN CITY (Capital), AGUSAN DEL NORTE, REGION XIII, Philippines, 8600 |

SEVENTH: That the authorized capital stock of the corporation is Two Million Pesos (P2,000,000.00) lawful money of the Philippines, divided into:

a. TWENTY THOUSAND (20,000) common voting shares with par value of One Hundred Pesos (P100.00) per share;

EIGHTH: That at least twenty five (25%) percent of the authorized capital stock above has been subscribed as follows:

System generated by the
SEC Company Registration System.



 CERTIFIED MACHINE COPY

Date: _____

By: _____

AJ CATHERINE T. DELA CALZADA

| <u>NAME</u> | <u>NATIONALITY</u> | <u>SHARE TYPE</u> | <u>NO. OF SHARES</u> | <u>SUBSCRIBED AMOUNT</u> |
|------------------|--------------------|-------------------|----------------------|--------------------------|
| NOEL B CASCARA | Filipino | Common | 250 | P25,000.00 |
| ARLYN M ALQUIZA | Filipino | Common | 2,000 | P200,000.00 |
| CHIEN KUO CHEN | Taiwanese | Common | 2,000 | P200,000.00 |
| IRENEA M ALQUIZA | Filipino | Common | 500 | P50,000.00 |
| LOREMIE P POLBO | Filipino | Common | 150 | P15,000.00 |
| ROBEL C GASTADOR | Filipino | Common | 100 | P10,000.00 |
| | | | 5,000 | P500,000.00 |

NINTH: That the above-named subscribers have paid at least twenty-five (25%) percent of the total subscription as follows:

| <u>NAME</u> | <u>NATIONALITY</u> | <u>PAID UP CAPITAL</u> | <u>ADDITIONAL PAID-IN CAPITAL</u> | <u>TOTAL AMOUNT PAID</u> | <u>MODE OF PAYMENT</u> |
|------------------|--------------------|------------------------|-----------------------------------|--------------------------|------------------------|
| NOEL B CASCARA | Filipino | P6,250.00 | P0.00 | P6,250.00 | Cash |
| ARLYN M ALQUIZA | Filipino | P50,000.00 | P0.00 | P50,000.00 | Cash |
| CHIEN KUO CHEN | Taiwanese | P50,000.00 | P0.00 | P50,000.00 | Cash |
| IRENEA M ALQUIZA | Filipino | P12,500.00 | P0.00 | P12,500.00 | Cash |
| LOREMIE P POLBO | Filipino | P3,750.00 | P0.00 | P3,750.00 | Cash |
| ROBEL C GASTADOR | Filipino | P2,500.00 | P0.00 | P2,500.00 | Cash |
| | | P125,000.00 | P0.00 | P125,000.00 | |

TENTH: That IRENEA M ALQUIZA has been elected by the subscribers 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 subscriptions or donations paid or given by the subscribers.

Exchange

ELEVENTH: That no subscriber own an interest which will reduce the ownership of Filipino Citizen in the required percentage of the capital stock as provided by existing laws shall be permitted to be recorded in the proper books of the corporation and this restriction shall be indicated in all the stock certificates issued by the corporation.

TWELFTH: That the incorporators and directors undertake to change the name of the corporation 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 name has been declared as misleading, deceptive, confusingly similar to a registered name or contrary to public morals, good custom or public policy.

IN WITNESS WHEREOF, we have hereunto signed these Articles of Incorporation, this

4th day of JUNE 20¹⁸, in the City/Municipality of BUTUAN
CITY, Province of AGusan Del Norte, Republic of the Philippines

 CERTIFIED MACHINE COPY
Date: _____
By: 
Catherine T. De Calzada

Republic of the Philippines)
City of Cagayan de Oro) S.S.

SECRETARY'S CERTIFICATE

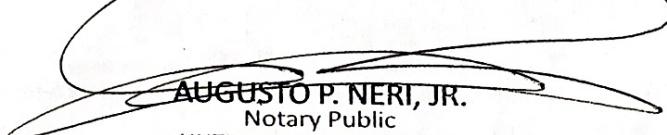
I, LOREMIE P. POLBO, of legal age, married, a resident Purok - 3, Banza, Butuan City, Agusan Del Norte, being duly sworn, depose and state that:

1. I am duly elected Corporate Secretary of **CHG INTERNATIONAL TRADE CORPORATION** (the Corporation), a corporation duly organized and existing under and by virtue of the Republic of the Philippines, with principal office at #01 Purok - 3B, Ampayon, Butuan City, Agusan Del Norte.
2. To the best of my knowledge, no action or proceeding has been filed or is pending before any Court involving an intra-corporate dispute and/or claim by any person or group against the Board of Director's, individual director's and/or major corporate officers of the Corporation as its duly elected and/or appointed directors or officers or vice versa.


LOREMIE P. POLBO
Corporate Secretary

IN WITNESS WHEREOF, I have here unto set my hand on this _____ day of
2021 in _____, Philippines.

SUBSCRIBED AND SWORN TO before me on this MAR 11 2021 day of _____
2021 in CAGAYAN DE ORO CITY, Philippines, affiant exhibiting to me his/her issued on
0111 - 028931-1 at Butuan City.
UMID


AUGUSTO P. NERI, JR.
Notary Public
UNTIL DECEMBER 31, 2021
Liano-Gomez Sts., Cagayan de Oro City
PTR 4886125A 12-15-2020 CDO
IBP 130917 10-20-2020 Mis. Or.
ROLL NO. 30260 5-9-80; TIN 129-045-747
MCLE COMPLIANCE NO. VII-0000836
ISSUED ON 09-29-16 PASIG CITY
NC 2020-06

Doc No. 123;
Page No. 25;
Book No. 134;
Series of 2021.

 CERTIFIED MACHINE COPY
Date: _____
By: Catheline T. dela Calzada

DIRECTORS'

CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned majority of the Director's and the Corporate Secretary Of **CHG INTERNATIONAL TRADE CORPORATION** do hereby certify that the Articles of Incorporation of said corporation was amended by a majority vote of the Director's and the affirmative vote representing at least two-thirds (2/3) of the outstanding capital stock at a meeting held on **November 14, 2020**, at the principal office of the Corporation.

The amended provisions of the attached Amended Articles of Incorporation refer to the additional & secondary purpose.

In witness whereof, we have hereunto signed this certificate this 14th day of November 2020, at the principal office # 01 Purok 3B Ampayon Butuan City


CHIEN KUO CHEN
TIN: 269-999-846-000


NOEL B. CASCARA
TIN: 717-884-829-000


IRENEA M. ALQUIZA
TIN: 721-806-705-000


LOREMIE P. POLBO
TIN: 713-902-340-000


ARLYN M. ALQUIZA
TIN: 702-989-692-000

TIN:

TIN:


LOREMIE P. POLBO

CORPORATE SECRETARY

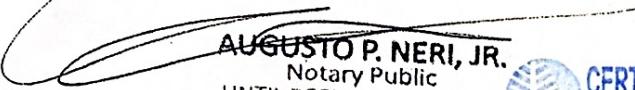
TIN: 713-902-340-000

SEC. REG. NO. CS201814701

FEB 05 2021

SUBSCRIBED AND SWORN to before me this _____ day of _____
2020 in CAGAYAN DE ORO CITY City by the above-named persons who exhibited to me their Tax
Identification Numbers.

Doc No. 70;
Page No. 72;
Book No. 133;
Series of 2020


AUGUSTO P. NERI, JR.
Notary Public
UNTIL DECEMBER 31, 2021
Tiano-Gomez Sts., Cagayan de Oro City
PTR 4886125A 12-15-2020 CDO
IBP 130917 10-20-2020 Mis. Or.
ROLL NO. 30260 5-9-80; TIN 129-045-747
MCLE COMPLIANCE NO. VII-0000836
ISSUED ON 09-29-16 PASIG CITY
NC 2020-06


CERTIFIED MACHINE COPY

Date: _____
By: 

AOI CATHERINE T. DELA CALZADA

| Name | TIN/Passport No. | Signature |
|-------------------|------------------|-------------|
| Chien Kuo Chen | 269 999 846 000 | [Signature] |
| Ireneca M Alquiza | 721 806 705 000 | [Signature] |
| Robel C Gastador | 721 807 320 000 | [Signature] |
| Arllyn M Alquiza | 702 989 692 000 | [Signature] |
| Noel B Cascara | 717 884 829 000 | [Signature] |
| Lorenzita P Polbo | 713 902 340 000 | [Signature] |



CERTIFIED MACHINE COPY

Date:

By:

Cleober

AOI CATHERINE T. DELA CALZADA

System generated by the
 SEC Company Registration System.

ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES }
} S.S.

BEFORE ME, a Notary Public, for and in BUTUAN CITY, Philippines, this
day of JUN 10 2010, 2010, personally appeared the following
persons:

| Name | TIN/ID/Passport No. | Date & Place Issued |
|------------------|---------------------|---------------------|
| Chien Kuo Chen | 269 999 846 000 | |
| Irenca M Alquiza | 721 806 705 000 | |
| Robel C Gastador | 721 807 320 000 | |
| Arlyn M Alquiza | 702 989 692 000 | |
| Noel B Cascara | 717 884 829 000 | |
| Lorenne P Polbo | 713 902 340 000 | |

known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation constituting of 1 pages, including this page where the acknowledgment is written, and they acknowledge and declare to me that the same is their free act and voluntary deed.

EXCHANGED

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

ATTY. JOSE S. GIBSONE
NOTARY PUBLIC
NOTARY PUBLIC NO. 14527601-03-18
PER NO. 106165001-03-18
MCLE NO. III-0027604 08-16-11
MCLE NO. IV-001650004-10-12
MCLE NO. V-002563148-29-37
TIN NO. 268-402-901
BOLN NO. 53471 / BUTUAN CITY,

System generated by the
SEC Company Registration System.



Doc. No. 67
Page No. 74
Book No. 4
Series of 2010

CERTIFIED MACHINE COPY
Date: _____
By: _____
CATHERINE T. DELA CALZADA



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES
CARAGA REGION, AMBAGO, BUTUAN CITY

CERTIFICATE OF REGISTRATION

Registration No. LD-R13-ADN-09-02222025(NEW)

This is to certify that,

CHG INTERNATIONAL TRADE CORPORATION

(Business Name)

Ms. Loremie P. Polbo a Filipino citizen of Purok-2 Silad, Barangay Mahogany, Butuan City that has been registered in this Office as

(Corporate Secretary)

(Address)

LUMBER DEALER

(Dealer in lumber/or operator of lumber yard)

Pursuant to the pertinent provisions of PD 705, as amended, in accordance with the provisions of Republic Act No. 1239, and the Regulations promulgated thereto, subject to the terms and conditions enumerated in the succeeding pages (marked as Annex A), and such other additional regulation which may hereinafter be prescribed. The registrant has lumber supply contract (s) with the following:

**SUPPLIER
NAME/COMPANY**

CHL Lumber and Furniture Center (WPP No. RXIII-04-2022)

**VOLUME FOR DISPOSITION
(BD.FT.)**

20,000 board feet of lumber (Falcata Species)

The place of its/his/her business operation is in Purok-3B Barangay Ampayon, Butuan City. This Certificate of Registration is non-negotiable and non-transferable and, unless sooner terminated, will expire on FEB 27 2025.

Issued on FEB 22 2024 at DENR-13, Ambago, Butuan City, Agusan del Norte, Philippines.

Bond (Cash) No. ₱ 1,000.00
Date: 12-13-2023

Application Fee: ₱ 600.00
O.R. No. 03460260
Date: 12-13-2023



(Signature) **CERTIFIED MACHINE COPY**
NONITO M. TAMAYO, CESO III
Regional Executive Director
Date: _____
By: _____
CATHERINE T. DELA CALZADA