



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209, Metro Manila



COMPANY REG. NO.: 2023050099710-01

CERTIFICATE OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

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

Metro Pacific Dairy Farms, 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 hereto 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 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/lending company, and time shares/club shares/membership certificate issuers or selling agents thereof; nor to operate a fiat money to virtual currency exchange. Neither does this Certificate constitute a permit to undertake activities for which other government agencies require a license or permit.

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

As a registered corporation, it shall submit 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 The SEC Headquarters 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, Philippines, this day of 18 May Two Thousand Twenty Three.

KENNETH JOY A. QUIMIO

Officer-in-Charge

Company Registration and Monitoring Department

*This is a computer generated certificate,
signature is not required.*

For SEC use only
A014 (PSIC as reserved)
Stock Corporation
Less Than 5 Incorporators

DOCUMENTARY STAMP TAX PAID

SEC Reportorial and Monitoring Requirements for Domestic Corporations

DOCUMENT	FILING PERIOD
<p>General Information Sheet (GIS)</p> <p>The GIS should be certified and sworn to by the corporate secretary.</p>	<p>Within 30 calendar days from the date of the actual annual stockholders' or members' meeting:</p> <p>If unable to hold stockholders' or members' meeting for the calendar year not later than January 30 of the next calendar year</p> <p>All changes arising between annual meetings and 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.</p>
<p>Financial Statements (FS) stamped "received" by the Bureau of Internal Revenue</p> <p>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 audited 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</p> <p>Reference: SEC. 177. Reportorial Requirements of Corporations</p> <p>The FS of the domestic corporations, except banks and insurance companies, with annual gross sales or gross revenues of at least Php 5,000,000.00 shall also be submitted in electronic format (i.e. on diskettes or compact disk)</p>	<p>Within 120 calendar days after the end of the fiscal year as specified in the By-laws</p>
<p>Stock and Transfer Book (for stock corporation) or Membership Book (for non-stock corporation)</p>	<p>Within 30 days from the last day of submission of the FS</p>
	<p>Within 30 days from the date of the issuance of the Certificate of Incorporation</p>

Kindly tick the box for your preferred method of Releasing of documents.



To avail the services provided by **FASCOurier to deliver the:** (IF YOU CHOOSE TO DELIVERY, KINDLY ACCOMPLISH FASCOurier FORM BELOW)

☐ a) Primary Registration (Newly registered corporations)



- a. With Stock and Transfer Book
b. With Membership Book



- b) Amendments
c) Certifications
d) Other documents (Kindly specify)



FAST N SMART COURIER CO.

FASCOurier

097703-09357

fascourier2023@gmail.com

AK 5/19/2027



To acquire the following by **FASCOurier to deliver:** (1.) If/est (2.) for new registration (3.) for additional volume (4.) Registered Corporations without book)



- a) Registration of Stock and Transfer Book
b) Registration of Membership Book



To **pick up** the approved Application/s and Certification/s from the SEC offices within **Robinsons Galleria**. (Please note that the SEC will release the documents on the designated date schedules through appointment)

CONTACT PERSON:

NYLA NAKAMURA

CONTACT #:

88880888

NAME OF ENTITY:

HETRO PACIFIC DAIRY FARMS INC.

FAST N SMART COURIER CO.
DOING BUSINESS UNDER THE NAME AND STYLE OF
FASCOurier

Date: _____

CORPORATE DOCUMENTS DELIVERY SERVICES APPLICATION FORM

Name of Entity:		TYPE OF APPLICATION:	
TYPE OF BOOK:	Stock/Transfer Book _____ Membership Book _____ Not Applicable _____	CONTACT PERSON:	NAME: _____ EMAIL ADDRESS: _____ MOBILE NO.: _____
DELIVERY ADDRESS:			

(This portion will be filled up by FASCOurier staff)

Transaction No.:	
Convenience Fee:	Php
Over Mileage/Shipping Fee:	Php
Book Fee:	Php
Total:	Php

Received by:

FASCOurier Representative



AUTHORIZATION FORM

This is to authorized **FAST N SMART COURIER CO.** to release the documents of _____

Name and Signature of the Authorized Representative of _____

Date: _____

Contact No.: _____

TIN: _____



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Gentlemen:

Please be informed that upon the approval of the application in the Electronic Simplified Processing of Application for Registration of Company (ESPARC) this Commission does not automatically generate the **BIR Corporate Tax Identification Number (Corporate TIN)** and the **PAG-IBIG, PHILHEALTH** and **SSS Employer Registration Number (ERN)**.

However, you may login to the **Philippine Business Hub (PBH)** link shown on the notification sent to the email you provided in the ESPARC.

ONCOLL PAYMENT SLIP

This is your receipt when machine validated.

ONCOLL PAYMENT SLIP



LANDBANK

CLASS B

Please check the appropriate mode of payment.		DATE
<input type="checkbox"/> CASH	<input checked="" type="checkbox"/> CHECK	<input type="checkbox"/> DEBIT FROM ACCOUNT
MERCHANT / AGENCY DEPOSIT ACCOUNT NUMBER 3752 2220 44		MERCHANT / AGENCY NAME SEC RCC CURRENT ACCOUNT
Reference Number 1 20230428-7282335	Printed Name and Signature of Payor / Depositor / Representative REY A. MACASINAG	
Reference Number 2 METRO PACIFIC DAIRY FARMS, INC.	Validation T4(MARIA JESUSA) 05-12-2023 13:29 Trxn. Seq. #: 18050 LOCAL CHECK Payment 3752-2220-44 20230428-7282335 METRO PACIFI 0000007950 501,250.00	
Reference Number 3 (Numeric)		
Amount 501,250.00		

ONCOLL PAYMENT SLIP

This is your receipt when machine validated.

ONCOLL PAYMENT SLIP



LANDBANK

CLASS B

Please check the appropriate mode of payment.		DATE
<input type="checkbox"/> CASH	<input checked="" type="checkbox"/> CHECK	<input type="checkbox"/> DEBIT FROM ACCOUNT
MERCHANT / AGENCY DEPOSIT ACCOUNT NUMBER 3402 2319 20		MERCHANT / AGENCY NAME SEC BTR ACCOUNT LRF
Reference Number 1 20230428-7282335	Printed Name and Signature of Payor / Depositor / Representative REY A. MACASINAG	
Reference Number 2 METRO PACIFIC DAIRY FARMS, INC.	Validation T4(MARIA JESUSA) 05-12-2023 13:28 Trxn. Seq. #: 36400 SEC HEAD OFFI LOCAL CHECK Payment 3402-2319-20 20230428-7282335 METRO PACIFI 0000007952 5,010.00	
Reference Number 3 (Numeric)		
Amount 5,010.00		

ONCOLL PAYMENT SLIP

This is your receipt when machine validated.

ONCOLL PAYMENT SLIP



LANDBANK

CLASS B

Please check the appropriate mode of payment.		DATE
<input type="checkbox"/> CASH	<input type="checkbox"/> CHECK	<input type="checkbox"/> DEBIT FROM ACCOUNT
MERCHANT / AGENCY DEPOSIT ACCOUNT NUMBER 3752 2220 60		MERCHANT / AGENCY NAME SEC DIR DST
Reference Number 1 20230428-7282335	Printed Name and Signature of Payor / Depositor / Representative REY A. MACASINAG	
Reference Number 2 METRO PACIFIC DAIRY FARMS, INC.	Validation T4(MARIA JESUSA) 05-12-2023 13:25 Trxn. Seq. #: 97500 CASH Payment 3752-2220-60 20230428-7282335 METRO PACIFI 30.00	
Reference Number 3 (Numeric)		
Amount 30.00		



Machine Validation:

VALID UNTIL: JUNE 12, 2023

Republic of the Philippines

DEPARTMENT OF FINANCE
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209

**PAYMENT ASSESSMENT FORM**

No. 20230428-7282335

DATE 04/28/2023	RESPONSIBILITY CENTER CRMD
PAYOR: METRO PACIFIC DAIRY FARMS, INC. CITY OF PASIG, SECOND DISTRICT, NATIONAL CAPITAL REGION (NCR), 1604	

NATURE OF COLLECTION	QUANTITY	ACCOUNT CODE	AMOUNT
Registration of Corporation	1	4020102000 (606)	500,000.00
Registration of Stock and Transfer Book	1	4020102000 (606)	150.00
By Laws	1	4020102000 (606)	1,000.00
Name Verification	1	4020199099 (678)	100.00
Legal Research Fee (A0823)	1	2020105000 (131)	5,010.00
Documentary Stamp Tax	1	4010401000 (4010401)	30.00
TOTAL AMOUNT TO BE PAID			Php 506,290.00
Assessed by: ESPARC		Amount in words: FIVE HUNDRED SIX THOUSAND TWO HUNDRED NINETY PESOS AND 00/100	
Remarks:			

PAYMENT OPTIONS

- Online payment thru eSPAYSEC at
• <https://espaysec.sec.gov.ph>
- Over the Counter Payments at any LandBank branch nationwide

BREAKDOWN SUMMARY

FUND ACCOUNT	AMOUNT	ACCOUNT #
SEC RCC Current Account	501,250.00	3752-2220-44
SEC BTR Account - LRF	5,010.00	3402-2319-20
SEC BIR - DST	30.00	3752-2220-60
TOTAL	Php 506,290.00	

NOTES:

- The Payment Assessment Form (PAF) is valid until JUNE 12, 2023.
- Accepted modes of payment at Landbank branches:
 - Cash
 - Manager's/Cashier's Check payable to the Securities and Exchange Commission
- For check payment, please prepare separate Manager's checks per fund account as indicated on the breakdown summary.
- For over the counter payment at LandBank:
 - Print 2 copies of PAF, 1 Client Copy, 1 LandBank copy
 - Accomplish the onColl Payment slip per fund account as indicated on the breakdown summary.
Use the correct Fund Account and Account No. and provide the below information:
 - Reference Number 1 - PAF No.
 - Reference Number 2 - Name of Payor appearing on the PAF
 - Present OnColl Payment Slip, together with the PAF, to the LandBank Teller
- You may generate the electronic official receipt (eOR) by visiting <https://espaysec.sec.gov.ph/eor>
 - Payment thru ESPAYSEC – eOR available upon payment
 - LandBank OTC - eOR available within two (2) business days after the payment

F. ANY ALTERATIONS WILL INVALIDATE THIS FORM