

Articles of Incorporation of POC GALAXY INCORPORATED

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:

AND WE HEREBY CERTIFY:

First: That the name of said corporation shall be

POC GALAXY INCORPORATED

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

Primary:

To engage in the retailing, distribution, re-selling, importing and leasing to its clientele communication equipment, device, parts and machineries.

Secondary:

To conduct, maintain, operate and engage in the business of providing software design, integration and management for communication equipment, device and machineries which the company are selling.

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 315 MENCHAVEZ BLDG. ESCARIO ST. CAPITOL SITE (POB.), CEBU CITY (Capital), CEBU, REGION VII (CENTRAL VISAYAS), 6000;

Fourth: That the corporation shall have perpetual existence;

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

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Name	Nationality	Residence
JOHAN ALBERT MULIG BAROLA	Philippine, Filipino	Unit 6D Tower 1 Solinea Towers Cebu Business Park Hippodromo CEBU CITY (Capital), CEBU, REGION VII (CENTRAL VISAYAS), 6000
ALNEL MULIG BAROLA	Philippine, Filipino	Unit 6D Tower 1 Solinea Towers Cebu Business Park Hippodromo CEBU CITY (Capital), CEBU, REGION VII (CENTRAL VISAYAS), 6000
ALBERTO VASQUEZ BAROLA	Philippine, Filipino	R. Garces St. Barola Compound Tunga-tunga (Pob.), CITY OF MAASIN (Capital), SOUTHERN LEYTE, REGION VIII (EASTERN VISAYAS), 6600
LEONILA MULIG BAROLA	Philippine, Filipino	R. Garces St. Barola Compound Tunga-tunga (Pob.), CITY OF MAASIN (Capital), SOUTHERN LEYTE, REGION VIII (EASTERN VISAYAS), 6600

Sixth: That the number of directors of the corporation shall be four (4); and the names, nationalities and residences of the first directors of the corporation are as follows:

B.	Name	Nationality	Residence
happen -	JOHAN ALBERT MULIG BAROLA	Philippine, Filipino	Unit 6D Tower 1 Solinea Towers Cebu Business Park Hippodromo , CEBU CITY (Capital), CEBU, REGION VII (CENTRAL VISAYAS), 6000
	ALNEL MULIG BAROLA	Philippine, Filipino	Unit 6D Tower 1 Solinea Towers Cebu Business Park Hippodromo , CEBU CITY (Capital), CEBU, REGION VII (CENTRAL VISAYAS), 6000
	ALBERTO VASQUEZ BAROLA	Philippine, Filipino	R. Garces St. Barola Compound Tunga-tunga (Pob.), CITY OF MAASIN (Capital), SOUTHERN LEYTE, REGION VIII (EASTERN VISAYAS), 6600

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R. Garces St. Barola Compound Tunga-tunga (Pob.), CITY OF MAASIN (Capital), SOUTHERN LEYTE, REGION VIII (EASTERN VISAYAS), 6600

Seventh: That the authorized capital stock of the corporation is Five Million Pesos (P5,000,000.00), divided into:

a. Fifty Thousand (50,000) common voting shares with par value of One Hundred Pesos (P100.00) per share.

Eighth: That the authorized capital stock above has been subscribed and paid as follows:

Name	Nationality	Share Type	No. of Shares Subscribed	Amount Subscribed
JOHAN ALBERT MULIG BAROLA	Philippine, Filipino	Common - Voting - with Par	10,000	P1,000,000.00
ALNEL MULIG BAROLA	Philippine, Filipino	Common - Voting - with Par	10,000	P1,000,000.00
ALBERTO VASQUEZ BAROLA	Philippine, Filipino	Common - Voting - with Par	2,500	P250,000.00
LEONILA MULIG BAROLA	Philippine, Filipino	Common - Voting - with Par	2,500	P250,000.00
		TOTAL	25,000	P2,500,000.00

Name	Share Type	Mode of Payment	Amount Paid	Addt'l Paid-in Capital
JOHAN ALBERT MULIG BAROLA	Common - Voting - with Par	Cash	P1,000,000.00	P0.00
ALNEL MULIG BAROLA	Common - Voting - with Par	Cash	P1,000,000.00	P0.00
ALBERTO VASQUEZ BAROLA	Common - Voting - with Par	Cash	P250,000.00	P0.00
LEONILA MULIG BAROLA	Common - Voting - with Par	Cash	P250,000.00	P0.00
		TOTAL	P2,500,000.00	P0.00

Ninth: That ALNEL MULIG BAROLA has been elected by the subscribers as







Treasurer of the Corporation to act as such until after the successor is duly elected and qualified in accordance with the bylaws, that as Treasurer, authority has been given to receive in the name and for the benefit of the corporation, all subscriptions, contributions or donations paid or given by the subscribers or members, who certifies the information set forth in the seventh and eighth clauses above, and that the paid-up portion of the subscription in cash and/or property for the benefit and credit of the corporation has been duly received.

Tenth: That no transfer of stock or interest which will reduce the ownership of Filipino citizens to less than the required percentage of the capital stock as provided by existing laws shall be allowed or 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.

Eleventh: That the incorporators undertake to change the name of the corporation, as herein provided or as amended thereafter, 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, customs or public policy.

POC means PTT over Cellular. Push-to-Talk Over Cellular (PoC) combines the basic PTT concept and smartphone technology into a single device.

	IN	WITNESS	WHERI	EOF, w	e have	hereur	ito	signed	these	Articles	of
		ation, this $_$	1		Jour	, 20				Municipa (
of _	CI	EBU	, Provinc	ce of	CERO		_, F	Republic	of the F	hilippines	S.

Name	TIN	Signature		
JOHAN ALBERT MULIG BAROLA	274-105-290-000	Jallynd		
ALNEL MULIG BAROLA	298-886-972-000	ampali		
ALBERTO VASQUEZ BAROLA	113-510-437-000	-		
LEONILA MULIG BAROLA	155-102-772-000	Junbaly		
ALNEL MULIG BAROLA Treasurer	298-886-972-000	antal		

ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES)

S.S)

BEFORE ME, a Notary	Public, for and in	CEBU CITY	, Philippines, this	5
day of <u>JUL 0 1 2024</u>	20, personally ap	ppeared the follo	wing persons:	

Name	TIN/Passport No.	Date and Place Issued
JOHAN ALBERT MULIG BAROLA	274-105-290-000	Jallynd
ALNEL MULIG BAROLA	298-886-972-000	ambol
ALBERTO VASQUEZ BAROLA	113-510-437-000	
LEONILA MULIG BAROLA	155-102-772-000	Jubal
ALNEL MULIG BAROLA Treasurer	298-886-972-000	ambal

known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation constituting of ______ 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. 85

Book. No.

Series Of

NOTARY PUBLIC

VALENTINO C. BACALSO JR.

Notary Public for and in Cebu City

Notarial Commission No. 137-17, Until December 31, 2024

Attorney's Roll No. 66948

IBP No. 397084, 01/04/2024, IBP National
PTR No. 1234336, 01/04/2024, Cebu Capitol

MCLE Compliance No. VII-0024003, Valid until April 14, 2025
Rm. 303 Menchavez Bidg., Escario St., Capitol Site, Cebu City

Complaint No. 402-46, 21

Contact No. 402-48-71