

ARTICLES OF INCORPORATION
OF
PAMBANSANG RAGBI LIGA NG PILIPINAS, INC.

KNOW ALL MEN BY THESE PRESENTS:

The undersigned incorporators, all of legal age and residents of the Republic of the Philippines, have this day voluntarily agreed to form a non-stock, non-profit corporation under the laws of the Republic of the Philippines.

AND WE HEREBY CERTIFY:

FIRST: That the name of the corporation shall be:

PAMBANSANG RAGBI LIGA NG PILIPINAS, INC.

SECOND: That the purpose for which the corporation is incorporated is:

PRIMARY PURPOSE

To promote rugby league as a sport in the Philippines, to provide technical assistance in the sports development of rugby league, and to organize rugby league sports events, competition, and tournaments.

AND IN FURTHERANCE OF THE FOREGOING PURPOSES, the corporation shall have the following powers –

- (a) To grant, receive, take title to and hold, by bequest, devise, gift, purchase, lease or otherwise, for such purposes, or any of them, any property, real or personal;
- (b) To receive and administer funds for the above purposes and to that end to grant, take and hold by bequest, gift, purchase, lease or otherwise either absolutely or jointly with any other person or entity, any property, real or personal, or any undivided interest therein, without limitation as to amount or value; to sell, convey or otherwise dispose of any such property and to invest, reinvest or deal with the principal or the income thereof in such manner as will promote the purposes of the corporation without limitations except those imposed by law or by these Articles;
- (c) To train coaches and other personnel in connection with any or all of the purposes set forth herein;
- (d) To raise capital or borrow money from not more than nineteen (19) lenders, including its members, to meet the financial requirements of its business, and to pledge, mortgage, encumber, sell or lease real and/or personal property of any

kind or character, necessary to promote the purposes of the corporation;

- (e) To grant aid or assistance to similar entities or bodies dedicated to the same pursuit as that of the corporation;
- (f) Generally, to do all such things and activities, and exercise such power and authority as may be directly or indirectly necessary, suitable or proper for the accomplishment of any of the purposes herein enumerated or which shall appear at any time conducive to, or expedient for, the corporation.

THIRD: That the principal office of the corporation is located in APC Compound, Suklayin-Buhangin Road, Baler, Aurora, Philippines.

FOURTH: That the corporation shall have perpetual existence.

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

Name	Nationality	Residence	Tax Identification No. ("TIN") / Passport No.
Reynaldo Nery	Australian	38 Caulfield Cres, St Johns Park, NSW 2176. Australia	PA9903898
Neil Kester Pickford	British	5 Fairlawn House, Fairlawn Drive, Redhill, RH1 6JP	801716624
Joseph Cole	British	1104 Skyland Tower A, San Lorenzo, Makati	267-505-187
Edson Byron K. Sy	Filipino	16 CBM Townhomes, Inaman St., SFDM, Quezon City	270-939-181

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

Name	Nationality	Residence	Tax Identification No. ("TIN") / Passport No.
Reynaldo Nery	Australian	38 Caulfield Cres, St Johns Park, NSW 2176. Australia	PA9903898
Neil Kester Pickford	British	5 Fairlawn House, Fairlawn Drive, Redhill, RH1 6JP	801716624
Joseph Cole	British	1104 Skyland Tower A, San Lorenzo, Makati	267-505-187
Edson Byron K. Sy	Filipino	16 CBM Townhomes, Inaman St., SFDM, Quezon City	270-939-181

SEVENTH: That the capital of the corporation was contributed by the

following members:

<u>Name</u>	<u>Contribution</u>
Nery Reynaldo	P10,000.00
Neil Kester Pickford	P10,000.00
Joseph Cole	P10,000.00
Edson Byron K. Sy	P10,000.00
TOTAL	P40,000.00

EIGHTH: No portion of its net income or asset shall belong to or inure to the benefit of any member, whether a private individual or juridical entity, domestic or foreign, trustee, in his/its capacity as such, organizer, officer or any specific person. The members of the Board of Trustees shall not receive any compensation or remuneration for services rendered as such member. Any profit obtained by the corporation as a result of its operation shall be used directly for the furtherance of the purposes enumerated in Article II. The level of administrative expenses of the corporation on an annual basis shall not exceed thirty percent (30%) of its total expenses and of the total donations during the taxable year.

NINTH: That Joseph Cole has been elected by the members 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 contributions or donations paid or given by the members and by the public. He hereby certifies the information set forth in the seventh clause above, and that said contributions in cash and/or property for the benefit and credit of the corporation has been duly received.

TENTH: That upon the dissolution and liquidation of the corporation, its remaining assets, after paying all of its liabilities, shall, at the option of the corporation, be disposed of and turned over to any corporation of its choice dedicated to the same pursuits as that of the corporation or to the Republic of the Philippines or any of its agencies or instrumentalities or political subdivisions.

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

TWELFTH: That the corporation shall comply with the requirements for non-stock corporations in the course of its operations.

[Signature page follows.]

IN WITNESS WHEREOF, we have hereunto set our hands on this ____th day of _____ 2020 in the City of _____, Philippines.



Name: Reynaldo Nery
Passport No.: PA9903898
Date: 28 May 2020



Name: Neil Kester Pickford
Passport No.: 801716624
Date: 28 May 2020



Name: Joseph Cole
TIN: 267-505-187
Date: 28 May 2020



Name: Edson Byron K. Sy
TIN: 270-939
Date: 28 May

Signed in the presence of:

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)
_____ **CITY**) **SS.**

BEFORE ME, a Notary Public for and in the City of _____, Philippines, this
__th day of _____ 2020, personally appeared the following persons:

Name	Competent Evidence of Identity		
		Type of ID	ID Number and Expiry Date (if applicable)
Reynaldo Nery	1	Passport	PA9903898; Valid until 22 August 2028
	2		
Neil Kester Pickford	1	Passport	801716624; Valid until 24 June 2021
	2		
Edson Byron K. Sy	1	IBP	62994
	2	TIN	270-939-181
Joseph Cole	1	Passport	099251639
	2	ACR	16101JC0222114710

known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation consisting of five (5) pages, including this page whereon this acknowledgment appears, and they acknowledged to me that the same is their free act and voluntary deed.

IN WITNESS WHEREOF, I hereunto set my hand on the day and at the place first above written.

Doc. No. _____;
Book No. _____;
Page No. _____;
Series of 2020.