ARTICLES OF INCORPORATION

Of

PHILIPPINE NEUROCRITICAL CARE SOCIETY, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, all of whom are legal age, Filipinos and residents of the Philippines, on this date have voluntarily associated ourselves together for the purpose of forming a non-stock and non-profit corporation under the laws of the Philippines:

AND WE HEREBY CERTIFY:

FIRST. – That the name of the said corporation shall be

PHILIPPINE NEUROCRITICAL CARE SOCIETY, INC.

SECOND. – That the purposes for which the corporation is formed are:

1. To represent the Philippines in local and international activities involving neurocritical care and further the professional interests of practitioners of Neurocritical Care and the allied professions, serve as an outlet for the expression of their professional options and in general, provide an organization through which members may seek mutual assistance on professional, technical, and educational matters;

2. To maintain a high standard of practice in Neurocritical Care in the Philippines, focusing on effective and efficient management of acute neurological and neurosurgical patients through multidisciplinary approach, with considerations on exceptional ethical and moral values;

3. To outline the scope of Neurocritical Care practice and to further the recognition of this specialized field;

4. To establish a Specialty Board of Neurocritical Care for the purpose of certifying professional competence in the practice of neurocritical care;

5. To foster cordial relations among all practitioners of neurocritical care and its allied professions;

6. To help establish, standardize, advance, evaluate, certify and accredit training programs and services in neurocritical care in the Philippines;

7. To periodically determine the neurocritical care personnel needs of the Philippines and to provide for these needs by encouraging health care professionals to enter this field of subspecialty;

1. To encourage and foster the development and upgrading of research in neurocritical care in the Philippines;
2. To continue the evaluation, upgrading and updating of the teaching of neurocritical care in the Philippines;

.;10. To do and perform any ancillary activities in connection with the aforementioned purposes.

THIRD. – That this corporation is non-stock and non-profit. No part of its net earnings shall inure to the benefit of any private individual or member. In the event of the liquidation or dissolution of the corporation, no member shall be entitled to any distribution or division of its remaining property or proceeds, and the balance of all money and other properties of the corporation, after the payment of the all debts and obligation of the corporation, shall be used solely for the purpose set forth in Article II of its Articles of Incorporation;

FOURTH. – That the term for which said corporation is to exist is fifty (50) years from and after the date of issuance of the certificate of incorporation;

FIFTH. – That this corporation shall have its principal office at Room 535, 5th Floor, Medical Arts Building, St. Luke’s Medical Center-Quezon City, 279 E. Rodriguez Sr. Avenue, Quezon City, Metro Manila. It may establish chapters elsewhere in the Philippines as it may determine.

SIXTH. – That the management of this corporation shall be vested in a Board of Governors. The number, composition, duties, powers and functions, tenure and others of this Board shall be fixed by the By-Laws of the corporation, subject to amendments.

SEVENTH. – That the conditions and terms of the qualifications for membership in the corporation shall be provided for in the By-Laws.

EIGHTH. – That the members of the corporations shall have no personal liability for corporate obligations.

NINTH. – That the Fiscal Year of the corporation shall coincide with the calendar year.

TENTH. – That these Articles may be amended by 2/3 vote of the entire voting membership and majority of the members of the Board during the corporation’s annual meeting or during a special meeting called specifically for this purpose; provided written notice of the meeting and of the proposed amendments shall have been given to the voting members at least 30 days prior to the meeting. Voting may be expressed in person or by proxy.

ELEVENTH. – That the names, residences and nationalities of the incorporators are as follows;

|  |  |  |
| --- | --- | --- |
| Name | Nationality | Residence |
| Geraldine Siena L. Mariano | Filipino | Unit 9, Cathedral Heights Townhouses Condominium, 32 Sta. Ignaciana St., Quezon City |
| Ma. Isabelita C. Rogado | Filipino | 47B Apo St., Quezon City |
| Lina C. Laxamana | Filipino | 11 Don Senen St., Don Antonio Heights, Diliman, Quezon City |
| Manuel M. Mariano | Filipino | 11 Rome St., Loyola Grand Villas, Quezon City |
| Joanne B. Robles | Filipino | Lot 1, Block 3, Unit A, Makiling St. cor. Pinatubo St., Juliana Village, Parañaque City |

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TWELFTH. – That the number of directors (governors of the said corporation shall be (5) and the names and residences of the directors of the corporation who are to serve until their successors are duly elected and qualified as provided for in the By-Laws are as follows;

|  |  |
| --- | --- |
| Name | Residence |
| Geraldine Siena L. Mariano | Unit 9, Cathedral Heights Townhouses Condominium, 32 Sta. Ignaciana St., Quezon City |
| Ma. Isabelita C. Rogado | 47B Apo St., Quezon City |
| Lina C. Laxamana | 11 Don Senen St., Don Antonio Heights, Diliman, Quezon City |
| Manuel M. Mariano | 11 Rome St., Loyola Grand Villas, Quezon City |
| Joanne B. Robles | Lot 1, Block 3, Unit A, Makiling St. cor. Pinatubo St., Juliana Village, Parañaque City |

THIRTEENTH. – That the capital of the corporation was contributed by the incorporators and directors who are also members of the association as follows:

|  |  |
| --- | --- |
| Name  TOTAL | Contribution  PhP0.00 |

IN WITNESS WHEREOF, we have hereunto signed these presents this \_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2018, in the City / Municipality of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Province of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Philippines.

Signed in the presence of:

ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES)

CITY OF MANILA) S.S.

BEFORE ME, a Notary Public for and in the City of Manila, Philippines, personally appeared:

|  |  |  |
| --- | --- | --- |
| Name | Res. Cert. # | Date & Place Issued |

known to me and to me known to be the same persons who executed the foregoing Articles of incorporation and they acknowledge to me that the same is their own free at and voluntary deed.

WITNESS MY HAND AND SEAL this \_\_day of\_\_\_\_\_\_\_\_\_\_\_, 20\_\_ at \_\_\_\_\_\_\_\_\_, Philippines.

SGD.)

NOTARY PUBLIC

PTR No. Date Issued

Place Issued