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(Requestor's Name)

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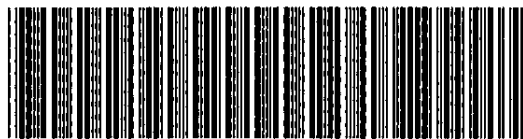
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 DEC 19 AM 11:50

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# **LAW OFFICE OF STUART A. THOMPSON, P.A.**

**Attorney at Law**

**Stuart A. Thompson**  
*Board Certified Real Estate Attorney*

5052 Tamiami Trail North, Suite B  
Naples, Florida 34103  
(239) 304-9137  
(239) 304-9138 fax

December 17, 2013

Florida Department of State  
Division of Corporations  
Corporate Filings  
PO Box 6327  
Tallahassee, FL 32314


Re: PENOBSCOT PENSION SERVICES, INC.

Dear Sir or Madam:

In connection with the above-referenced corporation, please find enclosed for filing the original (i) Certificate of Domestication and (ii) Articles of Incorporation for the above-referenced corporation. I have included this firm's check in the amount of \$137.50 in payment of the filing fee (which also includes the fees for a Certificate of Status and a certified copy).

Feel free to contact me should you have any questions or comments.

Very truly yours,



Stuart A. Thompson

enclosures

/SAT

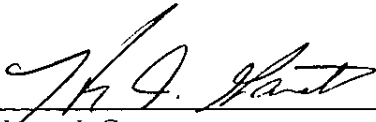
**CERTIFICATE OF DOMESTICATION  
FOR  
PENOBSCOT PENSION SERVICES, INC.**

13 DEC 19 AM 11:50

The undersigned, Henry J. Garretson, as President of PENOBSCOT PENSION SERVICES, INC., a corporation formed in the State of Maine (hereinafter referred to as the "Corporation"), in accordance with §607.1801, Florida Statutes, does hereby certify:

1. The Corporation was incorporated on January 3, 1995.
2. The jurisdiction where the Corporation was first formed, incorporated or otherwise came into being was the State of Maine.
3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication was "Penobscot Pension Services, Inc."
4. The name of the Corporation set forth in its Articles of Incorporation, to be filed pursuant to §§607.0202 and 607.0401 with this certificate is "Penobscot Pension Services, Inc."
5. The jurisdiction that constituted the seat, siege social or principal place of business or central administration of the Corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of this Certificate of Domestication is the State of Maine.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to §607.1801.

I am President of Penobscot Pension Services, Inc., and am authorized to sign this Certificate of Domestication on behalf of the Corporation and have done so this 16<sup>th</sup> day of December, 2013.

  
Henry J. Garretson

13 DEC 19 AM 11:50

**ARTICLES OF INCORPORATION  
OF  
PENOBSCOT PENSION SERVICES, INC.**

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a Florida professional association (hereinafter "the Corporation").

**ARTICLE I - Name**

The name of the Corporation shall be PENOBSCOT PENSION SERVICES, INC.

**ARTICLE II - Purpose**

The Corporation shall have the power to engage in any lawful activity for which corporations may be organized under Chapter 607, Florida Statutes.

**ARTICLE III - Shares**

The maximum aggregate number of shares that the Corporation shall have authority to issue and to have outstanding at any one time is 1,000 shares of Common Stock, par value \$0.01 per share.

**ARTICLE IV - Indemnification**

The Corporation shall indemnify, to the fullest extent permitted by law, any shareholder, officer, director or employee of the Corporation, who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit, or proceeding by or in the right of the Corporation). In addition, the Corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the fullest extent permitted by law.

**ARTICLE V - Registered Agent**

The registered agent of the Corporation is Henry J. Garretson. The street address of the Corporation's registered office is 4126 Belair Lane, Unit C5, Naples, Florida 34103.

**ARTICLE VI – Initial Directors and Officers**

The initial Directors of the Corporation are Henry J. Garretson and Mary L. Garretson. The initial officers of the Corporation are Henry J. Garretson (President), Mary L. Garretson (Vice President and Secretary) and Jessica E. Garretson (Treasurer).

**ARTICLE VII - Principal Office**

The principal place of business and mailing address of this Corporation shall be 4126 Belair Lane, Unit C5, Naples, Florida 34103.

**ARTICLE X - Incorporators**


The name and address of the incorporators to these Articles of Incorporation are Henry J. Garretson and Mary L. Garretson; 4126 Belair Lane, Unit C5, Naples, Florida 34103.

**ARTICLE XI - Amendment**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16~~th~~ day of December, 2013.

  
Henry J. Garretson

  
Mary L. Garretson

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 DEC 19 AM 11:50

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**DEC 19 AM 11:50**

Pursuant to the provisions of §607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is PENOBSCOT PENSION SERVICES, INC.
2. The name and address of the registered agent and office are:

Henry J. Garretson  
4126 Belair Lane  
Unit C5  
Naples, FL 34103.

HAVING BEEN NAMED in the State of Florida as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated: December 16, 2013.

  
Henry J. Garretson