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Restated Art. 04/05/06



38525 WOODWARD AVE., SUITE 2000 BLOOMFIELD HILLS, M1 48304-2970 TELEPHONE: (248) 433-7200 FACSIMILE: (248) 433-7274 http://www.dickinsonwright.com

JOSHUA R. JONES
JRJones@dickinsonwright.com
(248) 433-7534

March 23, 2006

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Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Restated Articles of Incorporation for Hurricane Consulting, Inc.

Ladies and Gentlemen:

Enclosed please find one original and one copy of the Restated Articles of Incorporation of Hurricane Consulting, Inc. for filing with the Florida Department of State. I also request a Certified Copy and a Certificate of Status be sent to me using the enclosed stamped and self-addressed envelope. For payment of the filing and certificates, I also enclose a check in the amount of \$52.50 made payable to the Florida Department of State.

If you have any questions, please do not hesitate to contact me at (248) 433-7534.

Joshua R. Jones

Very truly yours,

JRJ/

cc: Kevin M. Bernys

BLOOMFIELD 29155-1 753146

RESTATED ARTICLES OF INCORPORATION OF HURRICANE CONSULTING, INC.

The undersigned, on behalf of Hurricane Consulting, Inc., a corporation incorporated acceptainty under the laws of the State of Florida (the "Corporation"), certifies as follows:

- A. The name of the corporation is Hurricane Consulting, Inc. The original Articles incorporation were filed with the Secretary of State of the State Florida on August 16, 1995, (the "Original Articles").
- **B.** These Restated Articles of Incorporation (the "Restated Articles") amend, restate and integrate the provisions of the Original Articles, and were unanimously adopted by its shareholders and directors pursuant to written consent resolutions.
- **C.** The text of the Original Articles is amended and restated in its entirety to provide as stated in full herein.

ARTICLE I - NAME

The name of the corporation is "Hurricane Consulting, Inc." (referred to herein as the "Corporation").

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the Corporation is P.O. Box 553, Lapeer, Michigan 48446.

ARTICLE III - CAPITAL STOCK

- A. Shares of Common Stock. The aggregate number of shares that the Corporation is authorized to issue is One Hundred Thousand (100,000) shares, all to be common voting shares, without par value.
- **B. Liquidation Rights.** In the event of any voluntary or involuntary liquidation, dissolution or winding up of the Corporation, any funds available for distribution to the holders of the stock of the Corporation shall be distributed to the holders of the stock ratably in proportion to the number of shares of stock held by each such holder on the date of determination relating to liquidation, dissolution or winding up of the Corporation.
- **C. Dividend Rights.** The Board of Directors of the Corporation may declare a dividend or distribution upon the stock of the Corporation at such times, and in such amounts, as it may determine. Dividends or distributions so declared by the Board of Directors shall be paid to the holders of the stock of the Corporation ratably in proportion to the number of shares of stock held by each such holder on the date as of which the holders of stock of record entitled to receive such dividends or distribution were determined.

SECRETARY OF STATIONS

ARTICLE IV - PURPOSE

The purpose for which the Corporation is incorporated is to engage in any lawful business for which corporations may be incorporated under the Act.

ARTICLE V - DURATION

The duration of the Corporation shall be perpetual.

ARTICLE VI - INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the provisions of the Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in an official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, executors and administrators of such a person.

D. John Won

Executive Vice President and COO