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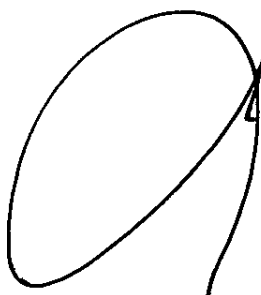
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC 13 PM 1:26

FILED

 12/13/17

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Motor City Electric Utilities

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Courteney Wieczorek

(Name of Person)

Motor City Electric Co.

(Firm/Company)

9440 Grinnell

(Address)

Detroit, MI 48213

(City/State and Zip code)

For further information concerning this matter, please call:

Courteney Wieczorek

(Name of Person)

at (313) 957-3621

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2007

COURTENEY WIECZOREK
MOTOR CITY ELECTRIC CO
9440 GRINNELL
DETROIT, MI 48213

RECEIVED
DEC 07 2007
MOTOR CITY ELECTRIC CO.

SUBJECT: MOTOR CITY ELECTRIC UTILITIES
Ref. Number: W07000058679

We have received your document for MOTOR CITY ELECTRIC UTILITIES.
However, the document has not been filed and is being returned for the following:

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 907A00068281



Registered to
ISO 9001:2000

Motor City Electric Utilities Co.

9440 Grinnell
Detroit, MI 48213-1151
TEL: (313) 921-5300
FAX: (313) 921-5310

December 7, 2007

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Ms. Loria Poole

Re: Motor City Electric Utilities Company

Dear Ms. Poole:

We are in receipt of your letter dated December 3, 2007. We have made the necessary correction on the form that was returned to us and are resubmitting to your attention for your review and process. We apologize for the inconvenience.

Thank you for your attention and cooperation with regards to this information.

Sincerely,

Courteney Wiczorek
Manager – Human Resources

/gmg

Enclosures

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Motor City Electric Utilities Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan

(State or country under the law of which it is incorporated)

3. 38-2511645

(FEI number, if applicable)

4. February 29, 1984

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9440 Grinnell Detroit, MI 48213

(Principal office address)

Same as above

(Current mailing address)

8. Transact business

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

Stuart Jay Levine

Office Address:

601 Bayshore Blvd., Ste 720

Tampa

(City)

, Florida

33606

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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07 DEC 13 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dale M. Wieczorek

Address: 9440 Grinnell

Detroit, MI 48213

Vice Chairman: _____

Address: _____

Director: Denise Hodgins

Address: 9440 Grinnell

Detroit, MI 48213

Director: Stephen Frantz

Address: 9440 Grinnell

Detroit, MI 48213

B. OFFICERS

President: Dale Wieczorek

Address: 9440 Grinnell Detroit, MI 48213

Vice President: Denise Hodgins, Kevin Wieczorek, Steve Frantz, Tom McGrail

Address: 9440 Grinnell Detroit, MI 48213

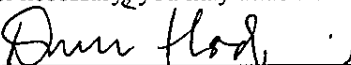
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

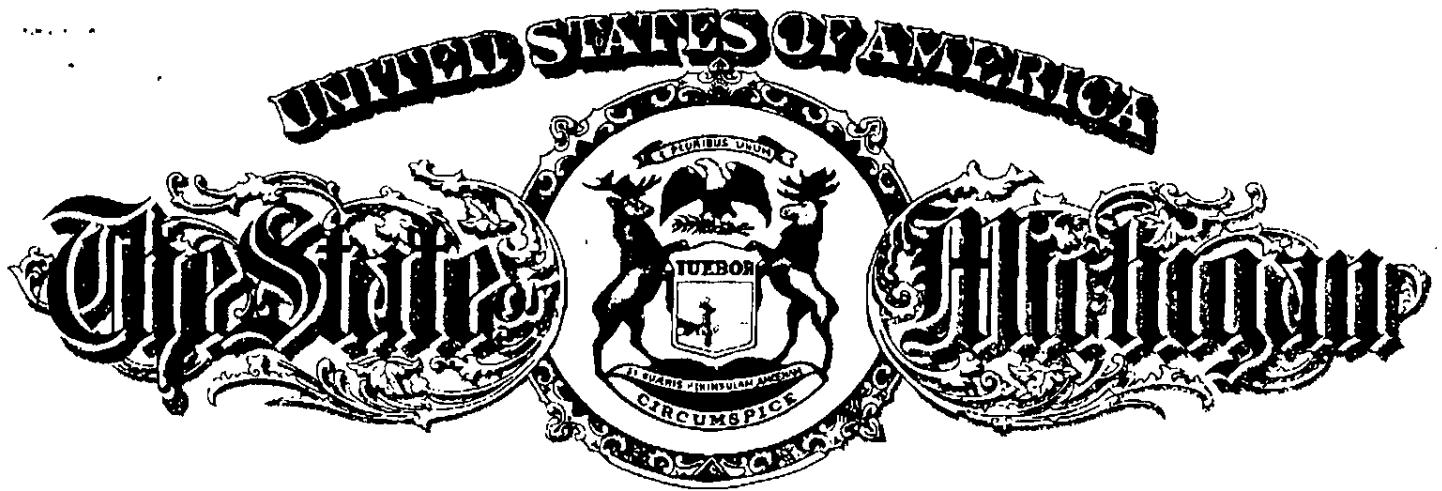
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Denise Hodgins, Executive VP & CFO

(Typed or printed name and capacity of person signing application)



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

MOTOR CITY ELECTRIC UTILITIES COMPANY

a Michigan profit corporation was validly incorporated on February 29, 1984, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 26th day of November, 2007.

Andrew G. Mitchell, Director

Bureau of Commercial Services