

F02000004472
TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

FILED
2002 AUG 30 AM 9:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: DTE ENERGY TECHNOLOGIES, INC.
(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:

Donald E Engel
(Name of Person)

DTE ENERGY COMPANY
(Firm/Company)

2000 Second Avenue 990 WCB
(Address)

Detroit MI 48226
(City/State and Zip code)

For further information concerning this matter, please call:

800006165598--3
-07/03/02--01011--001
*****87.50 *****87.50

Donald E Engel at 313.235.3420
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

1102-19320
J. BRYAN JUL - 3 2002

J. BRYAN SEP - 3 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

July 3, 2002

DONALD E. ENGEL
DTE ENERGY COMPANY
2000 SECOND AVE., 990 WCB
DETROIT, MI 48226

SUBJECT: DTE ENERGY TECHNOLOGIES, INC.
Ref. Number: W02000019320

We have received your document for DTE ENERGY TECHNOLOGIES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6043.

Joey Bryan
Document Specialist
Tax Liens

Letter Number: 302A00041989

Assent 7/23

Resent Agrow 8/23/02

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.

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1. DTE ENERGY TECHNOLOGIES, INC. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Michigan (State or country under the law of which it is incorporated) 3. 38-3394820 (FEI number, if applicable)

4. March 18, 1997 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. April 01, 2002 (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2000 Second Avenue Detroit MI 48226 (Principal office address)

2000 Second Avenue 990 WCB Detroit MI 48226 (Current mailing address)

8. (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 or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324 (City) (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.

Claudia L. Saari (Registered agent's signature) Claudia L. Saari Asst. Secretary

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.

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

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

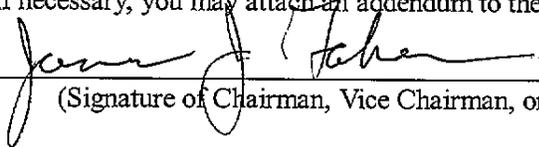
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

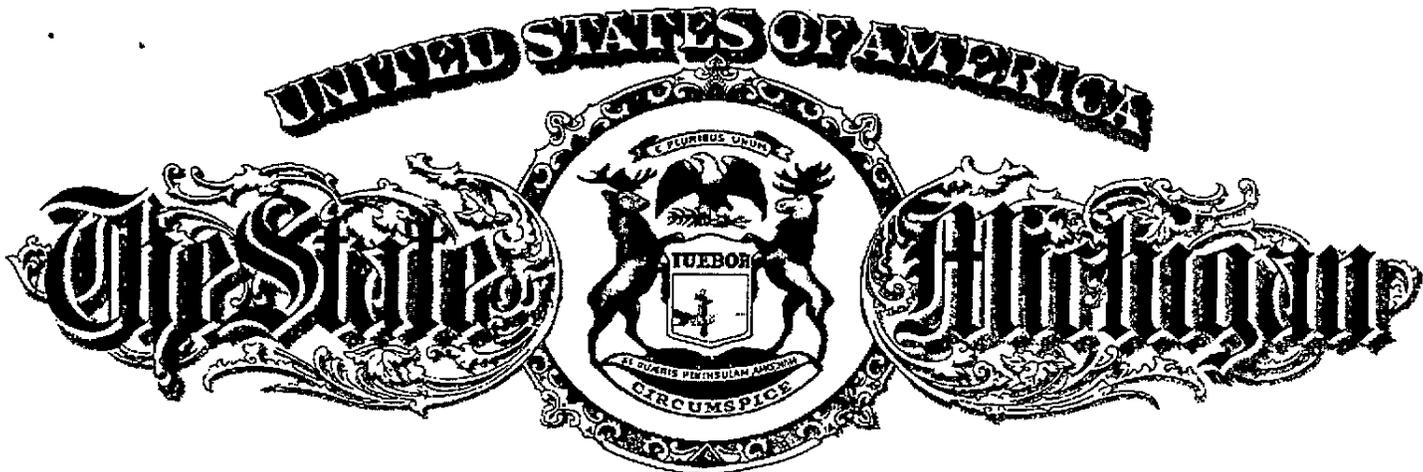
14. Jame J Fahrner Vice President & Controller
(Typed or printed name and capacity of person signing application)

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DTE ENERGY TECHNOLOGIES, INC.
EIN: 38-3394820

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TALLAHASSEE, FLORIDA

<u>Name</u>	<u>Title</u>	<u>Address</u>
Robert J Buckler	Chief Executive Officer	37849 Interchange Dr. Farmington Hills MI 48335
G Paul Horst	President	37849 Interchange Dr. Farmington Hills MI 48335
Susan M Beale	Vice President Corporate Secretary	2000 Second Avenue Detroit MI 48226
James J Fahrmer	Vice President & Controller	37849 Interchange Dr. Farmington Hills MI 48335
Naif A Khouri	Vice President & Treasurer	2000 Second Avenue Detroit MI 48226
Robert G Harvey	General Counsel	37849 Interchange Dr. Farmington Hills MI 48335
Susan M Beale	Director	2000 Second Avenue Detroit MI 48226
Anthony F Earley Jr	Director	2000 Second Avenue Detroit MI 48226
David E Meador	Director	2000 Second Avenue Detroit MI 48226



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

DTE ENERGY TECHNOLOGIES, INC.

was validly incorporated on March 18, 1997, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued 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 or conduct affairs in Michigan 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.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 12th day of July, 2002

Andrew S. Metcalfe, Director

Bureau of Commercial Services