

F170000003945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

(Business Entity Name)

(Document Number)

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17 AUG 28 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. SCOTT

AUG 31 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 11, 2017

JEAN-PAUL JEAN-LOUIS  
11575 CITY HALL PROMENADE-SUITE 351  
MIRAMAR, FL 33025

SUBJECT: ONE11 REALTY, INC.  
Ref. Number: W17000065991

We have received your document for ONE11 REALTY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with 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) 245-6051.

Dionne M Pijaux  
Regulatory Specialist

Letter Number: 417A00016446

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2017 AUG 28 PM 3:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
17 AUG 28 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** One11 Realty, 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," or "Certificate of Good Standing" 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:

Jean-Paul Jean-Louis

\_\_\_\_\_  
Name of Person

One11 Realty

\_\_\_\_\_  
Firm/Company

11575 City Hall Promenade - Suite 351

\_\_\_\_\_  
Address

Miramar, FL 33025

\_\_\_\_\_  
City/State and Zip code

jean-paul.jean-louis@one11realty.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jean-Paul Jean-Louis

203 247-0983  
at ( )

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**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

FILED  
17 AUG 28 PM 12:28  
TALLAHASSEE, FL  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS

**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. One11 Realty, Inc.  
(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. Connecticut 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/30/2016 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. n/a  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 111 Oakleaf Street, Bridgeport CT 06606  
(Principal office address)
- 11575 City Hall Promenade - Suite 351, Miramar, FL 33025  
(Current mailing address, if different)

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

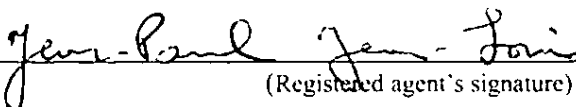
Name: Jean-Paul Jean-Louis

Office Address: 11575 City Hall Promenade - Suite 351

Miramar, Florida 33025  
(City) (Zip code)

**9. 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)

10. 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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17 AUG 28 PM 12:28  
TREASURY CLERK

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

**A. DIRECTORS**

Chairman: Jean-Paul Jean-Louis

Address: 11575 City Hall Promenade - Suite 351  
Miramar, FL 33025

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Jean-Paul Jean-Louis

Address: 11575 City Hall Promenade - Suite 351  
Miramar, FL 33025

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Jean-Paul Jean-Louis

Address: 11575 City Hall Promenade - Suite 351  
Miramar, FL 33025

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12. Jean-Paul Jean-Louis  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Jean-Paul Jean-Louis - PRESIDENT

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

FILED  
JUN 28 PM 12:28  
11575 CITY HALL PROMENADE  
SUITE 351  
MIRAMAR, FL 33025

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that the certificate of incorporation of

ONE11 REALTY, INC.

a domestic STOCK corporation, was filed in this office on June 30, 2016, a certificate of dissolution  
has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of  
this office such corporation is in existence.



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Secretary of the State

Date Issued: June 02, 2017

FILED  
AUG 28 PM 12:28  
SECRETARY OF THE STATE  
HALL, 100 N. MAIN ST., 3RD FLOOR  
HARTFORD, CT 06103