

P25000003059

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

FL
1-16-25

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H25000016426 3)))



H250000164263ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : COMITER & SINGER, LLP
Account Number : 120000000085
Phone : (561)626-4742
Fax Number : (561)626-4742

2025 JAN 15 AM 8:49

000000

RECEIVED

2025 JAN 15 PM 4:40

TALLER-SEE-FL

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: corporate@comitersinger.com

FLORIDA PROFIT/NON PROFIT CORPORATION
11771 Calleta II Corp.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H25000016426 3

COVER LETTER

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

SUBJECT: 11771 Calleta II Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Lisa Z. Hauser, Esq.
Name (Printed or typed)

3825 PGA Blvd., Suite 701
Address

Palm Beach Gardens, FL 33410
City, State & Zip

561-626-2101
Daytime Telephone number

corporate@comitersinger.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

H25000016426 3

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: 11771 Calleta II Corp.**ARTICLE II PRINCIPAL OFFICE**Principal street address11771 Calleta CourtPalm Beach Gardens, FL 33418

Mailing address, if different is:

ARTICLE III PURPOSEThe purpose for which the corporation is organized is: engage in any lawful business that may be engaged in by
a corporation organized under the Florida Business Corporation Act, as amended from time to time.**ARTICLE IV SHARES**The number of shares of stock is: 1,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Joseph Nicolla, PresidentAddress: 11771 Calleta CourtPalm Beach Gardens, FL 33418Name and Title: Karolina Nicolla, Vice PresidentAddress: 11771 Calleta CourtPalm Beach Gardens, FL 33418

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

H250000164263

Name and Title: _____ Name and Title: _____
 Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Comiter, Singer, Baseman & Braun, LLP
 Address: 3825 PGA Blvd., Suite 701
Palm Beach Gardens, FL 33410

ARTICLE VII INCORPORATORThe name and address of the incorporator is:

Name: Lisa Z. Hauser, Esq.
 Address: 3825 PGA Blvd., Suite 701
Palm Beach Gardens, FL 33410

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)
 (If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 Required Signature/Registered Agent

1/14/2025
 Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.135, F.S.

 Required Signature/Incorporator

1/14/2025
 Date