

**P25000003059**

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

11771 Calleta II Corp.

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

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**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      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      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.**

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

**ARTICLE I NAME**The 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 PURPOSE**

The 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: \_\_\_\_\_

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
 Address: \_\_\_\_\_ Address: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**The 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 INCORPORATOR**The 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