

# L 24000061439

## Article of Facts

**Subject:** Fraudulent creation of Vincent Accountants LLC in the state of Florida

**Plaintiff:** David V. Zoppina Jr.  
135 Pintail Blvd  
Freeport, FL 32439

400423178634

**Date of Incident:** February 2, 2024

**Discovery Date:** February 14, 2024

**Place of Incident:** Florida Division of Corporations SUNBIZ.org

**Description of Incident:**

On February 14, 2024, David V. Zoppina Jr. received a text message from individuals who purchased his house sold at 2803 Pinnacle Point Dr, Crestview FL in May of 2022. The text message stated if David knew that a business was established under his name at 2803 Pinnacle Point Dr. David did not know this and immediately knew that the establishment of "Vincent Accountants" was done fraudulently utilizing his name and social security number. David believed this because in the recent months he has been a victim of other financial fraud. David has submitted police reports, filed complaints with the credit bureaus, and submitted investigation actions with the IRS.

David navigated to the Sunbiz.org and validated that "Vincent Accountants LLC was created on 02/02/2024 with an active status. The document # is L2000061439 and has David as the registered agent. See attachments associated with this article of facts.

This statement is being provided to authoritatively state that David V Zoppina Jr did not create the "Vincent Accountants LLC", that it was unauthorized, and that David has absolutely nothing to do with the business entity. David requests that this business entity be rescinded by the state of Florida immediately to avoid future distress.

David declares under penalty of law that everything stated in this document is true and correct.

**Dated:**

**Plaintiff signature:**

**Notarized signature:**





