

# SIR **PO1000004701** TAX

Accounting, Consulting, IRS Representation, & Strategic Tax Planning.

801 South Federal Highway ♦ Hollywood, FL 33020 ♦ Telephone (954) 922-1903 ♦ Facsimile (954) 926-6770

R. Kevin Cross, E.A.,  
♦ - Enrolled Agent, Tax Specialist  
Accountant, Financial Counselor.

Of Counsel:  
R. Kevin Cross, E.A. -  
is enrolled to represent  
taxpayers

Steven R. Danielson, M.A.  
♦ - M.A. in Mathematics  
Staff Accountant, Consultant.

8 January, 2001

Department of State  
Division of Corporations  
Attn.: New Filings Section  
P.O. Box 6327  
Tallahassee, Florida 32314

100003531991--1  
-01/11/01--01008--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: VOLPI MARBLE, INC.**

Dear Sirs:

Please incorporate the above referenced corporation effective January 8, 2001  
and mail filed articles to:

**Vince Volpicella**  
**1124 North 46<sup>th</sup> Avenue**  
**Hollywood, FL 33021**

Enclosed is an original and one copy of the articles of incorporation and a  
check for \$78.75 (to include the filing fee and a certified copy of the articles).

Thank you for your continued assistance in these matters.

Sincerely,



R. Kevin Cross, E.A.  
Accountant & Tax Consultant

RKC/rm  
LETCORP.DOC

FILED  
01 JAN 11 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Member of: National Association of Enrolled Agents ♦ Florida Association of Enrolled Agents

E-Mail Address: sirtax@bellsouth.net

1-12-01  
WC

**ARTICLES OF INCORPORATION**  
**OF**  
**VOLPI MARBLE, INC.**

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01 JAN 11 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I – NAME**

The name of the corporation shall be: **VOLPI MARBLE, INC.**

The principal place of business of this corporation shall be:

**1124 North 46<sup>th</sup> Avenue**  
**Hollywood Hills, FL 33021**

**ARTICLE II - NATURE OF BUSINESS**

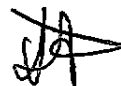
This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One hundred shares common stock at NO par value.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually, effective January 5, 2001.



## **ARTICLE V - OFFICERS & DIRECTORS**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is

**Vince Volpicella, CEO  
1124 North 46<sup>th</sup> Avenue  
Hollywood Hills, FL 33021**

## **ARTICLE VI – INCORPORATOR:**

The name and street address of the incorporator to these articles of incorporation is:

**Vince Volpicella, CEO  
1124 North 46<sup>th</sup> Avenue  
Hollywood Hills, FL 33021**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this January 5, 2001.

Signature of Incorporator

  
**VINCE VOLPICELLA**

STATE OF FLORIDA  
COUNTY OF BROWARD.

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE Pursuant to the provisions of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:


**VOLPI MARBLE, INC.**

The name and address of the registered agent and office is:

R. Kevin Cross, EA  
801 South Federal Highway  
Hollywood, FL 33020-5437

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01 JAN 11 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE

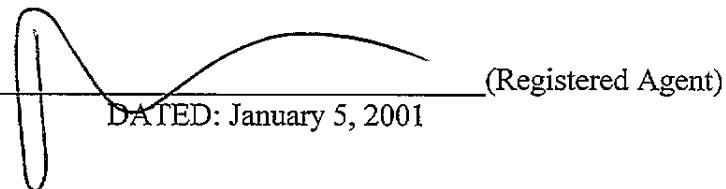
 (Corporate Officer)

TITLE: CEO

DATED: January 5, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF THE FLORIDA STATUTES.

SIGNATURE

 (Registered Agent)

DATED: January 5, 2001