COMMISSIONERS
TOM FORESE - Chairman
BOB BURNS
DOUG LITTLE
ANDY TOBIN
BOYD DUNN



AZ Corp. Commission

PATRICIA L. BARFIELD Director Corporations Division

ARIZONA CORPORATION COMMISSION

Date JANUARY 16, 2018

DEALER AUTO GLASS AZ LLC 10000 N 31ST AVE BLDG D #302 PHOENIX, AZ 85051

Dear Sir or Madam:

Enclosed is a copy of the following document(s) that were served upon the Arizona Corporation Commission on 01/11/2017 as agent for DEALER AUTO GLASS AZ LLC:

Case caption: PILKINGTON N.A. INC v. DEALER AUTO GLASS AZ LLC, etal, Case number: CC201724537 RC Court: MARICOPA COUNTY ARROWHEAD JUSTICE COURT \boxtimes Summons \boxtimes Complaint Subpoena Subpoena Duces Tecum **Default Judgment** Judgment Writ of Garnishment Motion For Summary Judgment Motion for Other Sincerely, for Lindos Barifon Custodian of Records

Initials MLB

File number L-1878004-5

COMMISSIONERS
TOM FORESE – Chairman
BOB BURNS
DOUG LITTLE
ANDY TOBIN
BOYD DUNN



TED VOGT Executive Director

PATRICIA L. BARFIELD Director Corporations Division

ARIZONA CORPORATION COMMISSION

CERTIFICATE OF MAILING

The undersigned person certifies the following facts:

On January 11, 2018, MARY LEE BLAIR, an employee of the Arizona Corporation Commission ("ACC"), received on behalf of the ACC service of the following documents upon the ACC as agent for DEALER AUTO GLASS AZ LLC.

Case Court	caption: PILKINGTON N.A. INC v. Dinumber: CC2017241537RC : MARICOPA COUNTY AR		
\boxtimes	Summons		Default Judgment
\boxtimes	Complaint		Judgment
	Subpoena		Writ of Garnishment
	Subpoena Duces Tecum		
	Motion For Summary Judgment		
	Motion for		
	Other		
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ARROWHEAD JUSTICE COURT 2017 DEC 20 AM 10: 13

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LIPPMAN RECUPERO, LLC

David W. Lippman, State Bar # 023335 / PCC # 65803 Jon K. Sales, State Bar # 031626 / PCC # 66783

Jennifer A. Pursley, State Bar # 022652 / PCC # 65875

1325 N. Wilmot Rd., 3rd Floor, Tucson, AZ 85712

P.O. Box 13928, Tucson AZ 85732-3928

Telephone: (520) 762-4036 Facsimile: (888) 870-2807

contact@lippmanrecupero.com

Attorneys for Plaintiff

325 N. Wilmot Road, 3rd Floor LIPPMAN RECUPERO, LLC

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520.762.4036 • Fax 888.870.2807 contact@lippmanrecupero.com 10

Lippman Recupero 11 12 13 IN THE ARROWHEAD JUSTICE COURT OF THE STATE OF ARIZONA IN AND FOR THE COUNTY OF MARICOPA 14264 W. TIERRA BUENA LANE SURPRISE, AZ 85374

PILKINGTON N.A, INC,

Plaintiff,

vs.

DEALER AUTO GLASS AZ LLC;

John and Jane DOE I - X: XYZ Entity I - X,

Defendants.

CASE NO. CC 201724/537 RC

SUMMONS

THE STATE OF ARIZONA TO THE ABOVE NAMED DEFENDANT(S):

- You are summoned to respond to this complaint by filing an answer with this court and paying the court's required fee. If you cannot afford to pay the required fee, you may request the court to waive or to defer the fee.
- If you were served with this summons in the State of Arizona, the court must receive your answer to the complaint within twenty (20) calendar days from the date you were served. If you were served outside the State of Arizona, the court must receive your answer to the complaint within thirty (30) days from the date of service. If the last day is a Saturday, Sunday, or holiday, you will have until the next working day to file your answer. When calculating time, do not count the day you were served with the summons.
- 3. This court is located at: 14264 W. Tierra Buena Lane Surprise, AZ 85374.

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- 4. Your answer must be in writing. (a) You may obtain an answer form from the court listed above, or on the Self Service Center of the Arizona Judicial Branch website at http://www.azcourts.gov/ under the "Public Services" tab. (b) You may visit http://www.azturbocourt.gov/ to fill in your answer form electronically; this requires payment of an additional fee. (c) You may also prepare your answer on a plain sheet of paper, but your answer must include the case number, the court location, and the names of the parties.
- 5. You must provide a copy of your answer to the plaintiff(s) or to the plaintiff's attorney.

IF YOU FAIL TO FILE A WRITTEN ANSWER WITH THE COURT WITHIN THE TIME INDICATED ABOVE, A DEFAULT JUDGMENT MAY BE ENTERED AGAINST YOU, AS REQUESTED IN THE PLAINTIFF(5) COMPLAINT.

Date: 12/20/17

Judge's Signature {COURT SEAL}

SEAL

REQUEST FOR REASONABLE ACCOMMODATION FOR PERSONS WITH DISABILITIES MUST BE MADE TO THE COURT AS SOON AS POSSIBLE BEFORE A COURT PROCEEDING.

In a justice court lawsuit, individuals have a right to represent themselves, or they may hire an attorney to represent them. A family member or a friend may not represent someone in justice court unless the family member or friend is an attorney. A corporation has a right to be represented by an officer of the corporation, and a limited liability company ("LLC") may be represented by a managing member. A corporation or an LLC may also be represented by an attorney.

If you represent yourself, you have the responsibility to properly complete your court papers and to file them when they are due. The clerks and staff at the court are not allowed to give you legal advice. If you would like legal advice, you may ask the court for the name and phone number of a local lawyer referral service, the local bar association, or a legal aid organization.

- You have a responsibility to follow the Justice Court Rules of Civil Procedure ("JCRCP") that apply in your lawsuit. The rules are available in many public libraries, at the courthouse, and online at the Court Rules page of the Arizona Judicial Branch website, at http://www.azcourts.gov/, under the "AZ Supreme Court" tab.
- A "plaintiff" is someone who files a lawsuit against a "defendant." You must file an answer or other response to the plaintiff's complaint in writing and within twenty (20) days from the date you were served with the summons and complaint (or thirty (30) days if you were served out-of-state.) If you do not file an answer within this time, the plaintiff may ask the court to enter a "default" and a "default judgment" against you. Your answer must state your defenses to the lawsuit. Answer forms are available at the courthouse, and on the Self-Service Center of the Arizona Judicial Branch website at http://www.azcourts.gov/ under the "Public Services" tab. You may prepare your answer electronically at http://www.azturbocourt.gov/; this requires payment of an additional fee. You may also prepare your answer on a plain sheet of paper, but your answer must include the court location, the case number and the names of the parties. You must provide to the plaintiff a copy of any document that you file with the court, including your answer.
- You may bring a claim against the plaintiff if you have one. When you file your answer or written response with the court, you may also file your "counterclaim" against the plaintiff.

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520.762.4036 Fax 888.870.2807 Lippman Recupero contact@lippmanrecupero.com Tucson, AZ 85712 8

1325 N. Wilmot Road, 3rd Floor

LIPPMAN RECUPERO, LLC

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You may contact the plaintiff or the plaintiff's attorney and try to reach an agreement to settle the lawsuit. However, until an agreement is reached you must still file your answer and participate in the lawsuit. During the lawsuit, the court may require the parties to discuss settlement.

Within forty (40) days after your answer has been filed, you and the plaintiff are required to provide a disclosure statement to each other. The disclosure statement provides information about witnesses and exhibits that will be used in the lawsuit. A party may also learn more about the other side's case through discovery. Read the Justice Court Rules of Civil Procedure for more information about disclosure statements and discovery.

The court will notify you of all hearing dates and trial dates. You must appear at the time and place specified in each notice. If you fail to appear at a trial or a hearing, the court may enter a judgment against you. To assure that you receive these notices, you must keep the court informed, in writing, of your current address and telephone number until the lawsuit is over.

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Name:

Address:

City:

State:

Phone:

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1325 N. Wilmot Road, 3rd Floor Tucson, AZ 85712 520.762.4036• Fax 888.870.2807 contact@lippmanrecupero.com

LIPPMAN RECUPERO, LLC



	LIPPINIAN RECUPERO, LLC
١	David W. Lippman, State Bar # 023335 / PCC # 65803
١	Jon K. Sales, State Bar # 031626 / PCC # 66783
	Jennifer A. Pursley, State Bar # 022652 / PCC # 65875
	1325 N. Wilmot Rd., 3rd Floor, Tucson, AZ 85712
١	P.O. Box 13928, Tucson AZ 85732-3928
	Telephone: (520) 762-4036 Facsimile: (888) 870-2807
	contact@lippmanrecupero.com
	Attorneys for Plaintiff

IN THE ARROWHEAD JUSTICE COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA
14264 W. TIERRA BUENA LANE
SURPRISE, AZ 85374

PILKINGTON N.A, INC,

Plaintiff,

vs.

DEALER AUTO GLASS AZ LLC; John and Jane DOE I – X; XYZ Entity I – X,

Defendants.

*CASE NO. CL 2017241537 RC

COMPLAINT
(BREACH OF CONTRACT;
ACCOUNT STATED)

COMES NOW, Plaintiff, Pilkington N.A, Inc,,, by and through its attorneys undersigned and as for its complaint against the Defendants, hereby avers and alleges as follows:

GENERAL ALLEGATIONS

Parties

A. <u>Plaintiff.</u>

1. Plaintiff, Pilkington N.A, Inc, is a foreign corporation duly organized and

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contact@lippmanrecupero.com

existing under and by virtue of the laws of the United States; Plaintiff, Pilkington N.A, Inc, is authorized and qualified to transact business in the State of Arizona.

B. Named Defendants

2. Plaintiff is informed and believes, and upon such information and belief, alleges that at all relevant times herein referenced, Defendant, Dealer Auto Glass AZ LLC, is and was a limited liability company authorized to conduct business in the State of Arizona.

C. <u>Doe Defendants.</u>

3. The true names and capacities of Defendants John and Jane DOE 1 through 10 and XYZ ENTITY I through X, whether individual, corporate, associate, or otherwise, are presently unknown to Plaintiff, which therefor sues said DOE Defendants by their respective fictitious names. Plaintiff will seek leave of this court to amend this complaint to reflect the true names and capacities of such DOE Defendants when their respective names and capacities have been ascertained.

Agency

4. Plaintiff alleges, upon information of belief, that each of the Defendants named in this complaint was, at all times referred to in this complaint, the agent, servant, employee, representative or officer of the remaining Defendants and, in engaging in the conduct alleged in this complaint, was acting within the scope, course, purpose, and authority of such agency, employment and/or position, or alternatively, in the apparent

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scope of its authority, agency, employment and/or position, and with the direction, permission, and/or consent of the remaining Defendants.

Joint and Several Liability

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- 5. Plaintiff alleges, upon information and belief, that each of the Defendants named in this complaint was, in some manner, responsible for the obligation or debt alleged in this complaint, and is, therefore, jointly and severally liable for the damage that Plaintiff has sustained as alleged herein.
- 6. At all times mentioned, the Defendants, if married, were acting on behalf of, and in furtherance of, their respective marital communities.

Jurisdiction and Venue

- 7. That the Defendant(s) is/are residents of or have their principal place of business in the State of Arizona; that the obligation or debt which is the subject of this complaint was an event caused by the Defendants in the State of Arizona, and this Court has jurisdiction over this matter. Venue with the ARROWHEAD JUSTICE COURT of the State of Arizona, Maricopa County is appropriate, pursuant to A.R.S. § 22-202.
- 8. Plaintiff reserves the right to amend any and all portions of this complaint up to the time of trial of this matter.

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COUNT ONE

(Breach of Contract / Account Stated)

Reincorporation by Reference

- 9. Plaintiff realleges and incorporates by reference paragraphs 1 through 8 of this Complaint as if set forth in full herein.
- 10. That Plaintiff, Pilkington N.A, Inc, provided services, extended credit and/or provided financing to the Defendant(s).
- Despite demand thereupon, the Defendant(s) have failed, refused and/or neglected to make the payments owed. Plaintiff is entitled to recovery pursuant to a breach of contract and/or account stated theory.
- 12. After all just and lawful set-offs, payments and/or credits, Defendant(s), and each of them, owe to the Plaintiff the principal in the amount of \$4,455.09, plus interest accrued as of the date of this complaint, and after accruing interest pursuant to contract and/or A.R.S. § 44-1201.
- 13. That pursuant to A.R.S. § 12-341 and § 12-341.01, Plaintiff is entitled to recover court costs and reasonable attorney's fees.

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WHEREFORE, Plaintiff prays and demands judgment aga:nst the Defendants, and each of them, as follows: For the principal sum of not less than, \$4,455.09 plus accruing interest at the

- legal rate as set forth in A.R.S. §44-1201 from and after the filing of this lawsuit;
- В. For Plaintiff's court costs incurred herein;
- For a reasonable award of Plaintiff's attorney's fees; C.
- D. For such other and further relief as the court deems just and proper in the premises.

Dated: December 13, 2017

LIPPMAN RECUPERO, LLC

By:

W. Lippman, Bar No. 923335

Jon K. Sales, Bar No. 031626

Jennifer A. Pursley, Bar No. 022652

In The Arrowhead Justice Court of The State of Arizona and for the County of Maricopa

CERTIFICATE OF NON-SERVICE

Pilking	ton	N.A.	Inc,
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Plaintiff,

Case No: CC2017241537RC

VS.

Hearing Date: Hearing Time:

Dealer Auto Glass AZ LLC

Defendant,

State of Arizona

County of Maricopa

The Affiant, declares under penalty of perjury, that I am fully qualified, pursuant to Rule 4(d), Arizona Rules of Civil Procedure, to serve process in this cause in or for the State of Arizona and that the foregoing is true and correct.

On 12/28/2017, I received from Lippman Recupero, LLC. and from David Lippman the Summons, Notice to Defendant, and Complaint.

In each instance I personally attempted to serve the aforementioned documents on: Dealer Auto Glass AZ LLC c/o Chad Alexander, Statutory Agent in the manner set below:

Date and Time	Address	Details
1/1/2018 at 4:25 PM	10625 W Patrick Ln Peoria, AZ 85383	answered no car neighbor to the left said don't know them they just moved in there about 6 month ago it's an older gentleman who lives there a man who is in his retirement age they have not spoken much neighbor to the right also said don't know him the gentleman that lives there just moved in 6 months ago and he's older
1/7/2018 at 3:30 PM	10625 W Patrick Ln Peorla, AZ 85383	I spoke to a gentleman by the name of Jeffrey Holmes who moved into this home about 10 months ago and does not know anyone by this name on the documentation but has gotten mail for this business and name in the last few months and has always returned mail.

Tina Nemeth, MC-8139, Affiant

Registered in Maricopa

Work Order Number: P147242

Client Reference: 197816

.00

Total:

\$ 0.00



In The Arrowhead Justice Court of The State of Arizona and for the County of Maricopa

CERTIFICATE OF NON-SERVICE

Dill	ring	han	МΑ	Inc.
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Dealer Auto Glass AZ LLC

VS.

Plaintiff,

Case No: CC2017241537RC

Hearing Date:

Defendant,

Hearing Time:

State of Arizona County of Maricopa

The Affiant, declares under penalty of perjury, that I am fully qualified, pursuant to Rule 4(d), Arizona Rules of Civil Procedure, to serve process in this cause in or for the State of Arizona and that the foregoing is true and correct.

On 12/18/2017, I received from Lippman Recupero, LLC. and from David Lippman the Summons, Notice to Defendant, and Complaint.

In each instance I personally attempted to serve the aforementioned documents on: Dealer Auto Glass AZ LLC c/o Chad Alexander, Statutory Agent in the manner set below:

Date and Time	Address	Details		
12/27/2017 at 2:28 PM	10000 N 31st Ave Bldg D Ste 302 Phoenix, AZ 85051	This suite is vacant. The lease agent would not give any information.		

Carlos Moreno Garcia, MC-7431, Affiant

Registered in Maricopa Work Order Number: P146869 Client Reference: 197816

Filing Fee

97.00

Service of Process

129.00

Total:

\$ 226.00



CORPORATIONS DIVISION RECORDS SECTION 1300 West Washington Phoenix, Arizona 85007-2929

User Id: MLEEBLAI Invoice No.: 5576203

Check Batch:

Invoice Date: 01/11/2018 Date Received: 01/11/2018

Customer No.:

ATTN:

(CASH CUSTOMER)

Quant	ty Description	Amount
	1 SERVICE OF PROCESS	\$25.00
	L-1878004-5 DEALER AUTO GLASS AZ, LLC 1 SERVICE OF PROCESS F-0952665-1 SENIOR HOMEOWNERS FINANCIAL SERVICES, IN	\$25.00
	1 SERVICE OF PROCESS R-1030453-3 OCWEN LOAN SERVICING, LLC	\$25.00
	Total Documents: \$	75.00
	PAYMENT CREDIT CARD 3183	\$75.00
	Balance Due: \$	0.00

Corporate Inquiry

01/11/2018 State of Arizona Public Access System 3:43 PM File Number: L-1878004-5 Corp. Name: DEALER AUTO GLASS AZ, LLC -----Domestic Address Second Address ATTN CHAD ALEXANDER 10000 N 31ST AVE BLDG D STE 302 PHOENIX, AZ 85051 Agent: CHAD ALEXANDER Domicile: ARIZONA County: MARICOLA
Corporation Type: DOMESTIC L.L.C.
Life Period: PERPETUAL
10/07/2013 Status: APPOINTED 10/07/2013 Mailing Address: 10625 W PATRICK LN Incorporation Date: 10/07/2013 Approval Date: 10/11/2013 PEORIA, AZ 85383 Last A/R Received: / Agent Last Updated: 09/25/2015 Date A/R Entered:

Next Report Due:

Business Type:

LAST RECORD IN MICROFILM FILE FOR THIS CORPORATION. (A205)

DENIS CAVAR