

#### South Carolina Department of Labor, Licensing and Regulation

#### South Carolina Manufactured Housing Board

110 Centerview Dr. • Columbia • SC • 29210
P.O. Box 11329 • Columbia • SC 29211-1329
Phone: 803-896-4682 • contact.MH@llr.sc.gov • Fax: 803-896-4814
llr.sc.gov/manu

## MANUFACTURED HOME MANUFACTURER REQUIREMENTS AND INSTRUCTIONS

Please review the Statutes and Regulations for the Board prior to applying for a license.

#### LICENSING PERIOD

All Manufactured Housing licenses expire on June 30th of each even numbered year.

#### LICENSURE FEE

The license fee is as follows and made payable to the SC Manufactured Housing Board.

If the license is approved between the dates of: 7/1/odd numbered year -6/30/even numbered year the license fee is \$150 7/1/even numbered year -6/30/odd numbered year the license fee is \$300

Fees are non-refundable. The fee must be submitted in the form of a check or money order. A returned check fee of up to \$30, or an amount specified by law, may be assessed on all returned funds. NO CASH IS ACCEPTED.

#### CRIMINAL BACKGROUND REPORT

The owner or officer must submit a state-wide criminal background report for every state of residence for the past seven (7) years. For partnerships a criminal background check is required for each general partner.

For South Carolina criminal background reports contact SLED at <a href="www.sled.sc.gov">www.sled.sc.gov</a> or (803) 737-9000. Out-of-state applicants may submit a state-issued report or any report generated by an accredited agency on PBSA's website found here: <a href="thepbsa.org/">thepbsa.org/</a>. All criminal background reports must not be older than thirty (30) days from the date of application.

#### FINANCIAL RESPONSIBILITY

Applicants must complete the Owner Prepared Financial Statement and submit it with the application.

#### **GOVERNMENTAL DOCUMENTS**

Applicants must provide the following:

- A copy of the Articles of Incorporation, Articles or Organization, or Partnership Agreement from the state of origin.
- A copy of the certificate showing registration with the S.C. Department of Revenue.

#### **SURETY BOND**

- The applicant must maintain a surety bond on file with the Board that covers the extent of the current licensing period (through 6/30/even numbered year).
- The surety bond must be on the Board's form, in the entity's legal name, and in the amount of \$75,000.
- The original surety bond must be submitted to the Board, ensuring the principal's signature, a visible surety company seal, and a copy of the surety company's Power of Attorney attached to the form. Docusign is not an acceptable form of signature.



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#### MANUFACTURED HOME MANUFACTURER APPLICATION

#### Include with application:

**COMPANY INFORMATION** 

- Application fee in the form of a check or money order (no cash) made payable to SCMHB. (A returned check fee of up to \$30, or an amount specified by law, may be assessed on all returned funds.)
- \$75,000 Surety Bond made payable to SCMHB
- Owner Prepared Financial Statement reporting the net worth of the company/corporation/partnership
- Articles of Incorporation if a corporation, Partnership Agreement if a partnership, or Articles of Organization if a Limited Liability Company
- 3 bank reference letters or 1 business reference letter and 2 bank reference letters
- Certificate of registration from the S.C. Department of Revenue
- Statewide criminal background check for applicant/applicant's representative for every state of residence for the past seven years (South Carolina residents must use <a href="https://www.sled.sc.gov">www.sled.sc.gov</a>)

### Company Legal Name: \_\_\_\_\_ DBA "Doing Business As" Name: Business Address: City: State: Zip: Business Mailing Address: \_\_\_\_\_City: \_\_\_\_State: \_\_\_Zip:\_\_\_\_ Business Phone: \_\_\_\_\_ Email (required): \_\_\_\_\_ Tax Identification Number issued by the South Carolina Department of Revenue: Federal Identification Number issued by the Internal Revenue Service: **Type of Business (select one):** ☐ Corporation\* ☐ LLC ☐ LLP ☐ Limited Partnership ☐ Partnership ☐ Sole-Proprietorship Give the state of the incorporation or organization: \*If the business is a corporation, have you complied with the laws of South Carolina regarding qualification for doing business in this State, or been incorporated in South Carolina and have and maintain a registered agent and a registered office in this State per SC Code of Laws 40-29-200(5)? $\square$ Yes $\square$ No $\square$ N/A If no, explain: \_\_\_\_\_ List the names of the individual principal officers and their percent of business ownership. Also, list the name(s) of any other individual(s) who has 5% or more financial interest in the business: YEAR OF % OWNERSHIP **TITLE** NAME BIRTH

#### PRIOR EMPLOYMENT

List the past seven (7) years of employment history for **each** owner, partner, or officer. You may attach an additional sheet, if needed.

additional sheet, if needed.				
EMPLOYER NAME	OFFICE ADDRESS	REASON FOR LEAVING	FROM - TO (mo/yr)	POSITION TITLE
PRIMARY DESIGN ANI	INSPECTION AGENCY			
	I contact information of the HU sible for approval of the manuf			agency
	I contact information of the HU aspecting manufactured home			agency (IPIA)
each person to whom a Yes related to the conviction for	ow, please complete and submit answer applies. In addition, for anyone to whom the "yes" an related to the relevant discipli	or question number one, swer applies must be su	official court doebmitted. For ques	cumentation stion number
guilty, or entered a plea	owner, officer, or partner in the of nolo contendere in this or a a felony directly related to any	any other state for a viole	ent crime defined	□ Yes □ 1
profession or occupati	wner, officer, or partner had a loon in this state or another state e disciplined, or surrendered a	or jurisdiction canceled	l, revoked,	□ Yes □ 1
completely. I hereby acknow	nave read all questions on this a wledge that failure to answer th ation of disciplinary action aga	nese questions truthfully	, accurately and	•
Signature	Ī	Date		
Print Name		Γitle		
Sworn and subscribed before	me this day of	, 20		

Commission Expiration Date: \_\_\_\_\_\_

Manufactured Home Manufacturer Application (Rev. 01/22/2024 V1.1)

Notary Signature:

Print Notary Name:

Notary Public for the State of:

(SEAL)

#### PRIVACY DISCLOSURE

Other personal information collected by the Department for the licensing boards it administers is limited to such personal information as is necessary to fulfill a legitimate public purpose. The South Carolina Freedom of Information Act ensures that the public has a right to access appropriate records and information possessed by a government agency. Therefore, some personal information on the application may be subject to public scrutiny or release. The Department collects and disseminates personal information in compliance with The South Carolina Freedom of Information Act, the South Carolina Family Privacy Protection Act, and other applicable privacy laws and regulations. Additionally, the Department shares certain information on the application with other governmental agencies for various governmental purposes, including research and statistical services.



# STATE OF SOUTH CAROLINA DEPARTMENT OF LABOR, LICENSING AND REGULATION VERIFICATION OF LAWFUL PRESENCE IN THE UNITED STATES AFFIDAVIT OF ELIGIBILITY



Pursuant to Section 8-29-10, *et seq.* of the South Carolina Code of Laws (1976, as amended), the Department of Labor, Licensing and Regulation must verify that any person who applies for a South Carolina license is lawfully present in the United States. Complete and sign this affidavit of eligibility. The information provided is subject to verification.

Section A: LAWFUL PRESENCE in the United States.					
The undersigned, of					
(Print clearly First, Middle, and Last name) (Home Address, City, State, and Zip Code) being first duly sworn deposes and states as follows:					
Check only one box:					
1. I am a United States citizen; or					
2. I am a Legal Permanent Resident of the United States eighteen years of age or older; or					
3. I am a Qualified Alien or non-immigrant under the Federal Immigration and Nationality Act, Public Law 82-414, eighteen years of age or older, and lawfully present in the United States.					
4. Other:Please submit any documentation that supports this status.					
Date of Birth:					
Alien Number: I-94 Number:					
(If you checked number 2, 3, or 4 you must attach a copy of your immigration documents. See instruction sheet for a list of accepted immigration documents.)					
Section B: ATTESTATION.					
I understand that in accordance with section 8-29-10 of the South Carolina Code of Laws, a person who knowingly and willfully makes a false, fictitious, or fraudulent statement or representation in an affidavit shall, in addition to other sanctions imposed by this State or the United States, be guilty of a felony, and upon conviction must be fined and/or imprisoned for not more than 5 years (or both).					
I understand that the representations made in this Affidavit shall apply through any license(s) or renewals issued, and that I shall have an affirmative duty to immediately advise the Department of Labor, Licensing and Regulation of any change of my immigration or citizenship status.					
I swear and attest the information contained herein is true and correct to the best of my knowledge. I understand that under South Carolina law, providing false information is grounds for denial, suspension, or revocation of a license, certificate, registration or permit.					
Signature of Affiant					
SWORN to before me thisday of, 20					
Notary Signature					
Print Name					
Notary Public for					

Rev: 02-02-2015

My Commission Expires: \_\_

#### INSTRUCTION SHEET FOR COMPLETING AFFIDAVIT OF ELIGIBILITY

#### CHECK box 1:

If you are a United States Citizen by birth or naturalization

#### CHECK box 2:

If you are a Legal Permanent Resident and you are not a U.S. Citizen, but are residing in the U.S. under legally recognized and lawfully recorded permanent residence as an immigrant.

#### PROVIDE A COPY OF ALL IMMIGRATION DOCUMENTS.

#### CHECK box 3:

If you are a Qualified Alien. You are a Qualified Alien if you are:

An alien who is lawfully admitted for residence under the INA.

An alien who is granted asylum under Section 208 of the INA.

A refugee who is admitted to the United States under Section 207 of the INA.

An alien who is paroled into the United States under Section 212(d)(5) of the INA for a period of at least 1 year. An alien whose deportation is being withheld under Section 243(h) of the INA (as in effect prior to April 1, 1997) or whose removal has been withheld under Section 241(b)(3).

An alien who is granted conditional entry pursuant to Section 203(a)(7) of the INA as in effect prior to April 1, 1980.

An alien who is a Cuban/Haitian Entrant as defined by Section 501(e) of the Refugee Education Assistance Act of 1980.

An alien who has been battered or subjected to extreme cruelty, or whose child or parent has been battered or subject to extreme cruelty.

PROVIDE A COPY OF ALL IMMIGRATION DOCUMENTS.

#### **ACCEPTED IMMIGRATION DOCUMENTS:**

Unexpired Reentry Permit (I-327)

Permanent Resident Card or Alien Registration Receipt Card With Photograph (I-551)

Unexpired Refugee Travel Document (I-571)

Unexpired Employment Authorization Card Which Contains a Photograph (I-766)

Machine Readable Immigrant Visa (with Temporary I-551 Language)

Temporary I-551 Stamp (on passport or I-94)

I-94 (Arrival/Departure Record) in Unexpired Foreign Passport

I-20 (Certificate of Eligibility for Nonimmigrant, F-1, Student Status)

DS2019 (Certificate of Eligibility for Exchange Visitor, J-1, Status)

Rev: 02-02-2015