

### 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 RETAIL DEALER UPDATE/NEW LOCATION/RENEWAL APPLICATION

#### **Include with application:**

- Check or money order for the applicable fee 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.)
- \$30,000 Surety Bond made payable to SC Manufactured Housing Board, if renewing or new location
- Official statewide background check from your state(s) of residence covering the past 5 years (South Carolina residents must use <a href="https://www.sled.sc.gov">www.sled.sc.gov</a>)
- Criminal background check for every state of residence for the past 7 years for all renewals and new locations
  - o For partnerships, background check required for each partner
  - o For corporations, background check required for each corporate officer, principal shareholder(s) and authorized official

and authorized official			
Select one:			
☐ \$ 10 – Update			
□ \$100 – New Location			
□ \$100 – Renewal			
A late fee will be assessed for Renewal Applic per month. The total accrual for late fees shall (6) months, applicant must apply for initial lice	not exceed the sum of one		
If there is a change in the corporate structure, I	please submit Articles of In	corporation.	
COMPANY INFORMATION			
Company Legal Name:			
DBA "Doing Business As" Name:			
Business Address:			
Business Mailing Address:(If different than a	City:	State:	Zip:
Business Phone:	Email:		
SC Department of Revenue Identification No.:			
Federal Identification No.:			
One designated individual may act on behalf o must have an ACTIVE South Carolina Retail S "AUTHORIZED OFFICIAL". The Authorized this situation, please identify the name of this is	Salesperson's License. This d Official is designated to a	designated individual designated individual designated in	dual is the
Name:	Title: _		
Salesperson's License No.:			

Lis	this a corporation? \(\sigma\) Is the names of the indivity other individual(s) wh	idual principal off	ficers and their p	ercent o	f business ow		st the name(s) of
	NAME		% OWNERS		TIT	LE	YEAR OF BIRTH
							<b>54111</b>
	his is a corporation or Ling business in this state						ifications for
Is t	his a Partnership?   Y	'es □ No Is th	is a Sole Proprie	torship?	y □ Yes □	l No	
If a	applicable, attach a copy	of the Articles of	Incorporation, A	Articles	of Organizati	on or Partnershi	p Agreement.
If `	s your entity ever been Yes, provide license nur ncelled or surrendered:		-			oked, lapsed, sus	spended,
Lis	REVIOUS EMPLOYM st the past seven (7) year ving. You may attach a	rs employment his		quired to	o list the term	ination date and	reason for
	EMPLOYER NAME	OFFICE AI	DDRESS		SON FOR AVING	FROM - TO (mo/yr)	POSITION TITLE
DE	RSONAL HISTORY						
1.	Have you ever appeared	ed or been ordered	to appear before	e the So	uth Carolina	Manufactured H	ousing Board?
	☐ Yes ☐ No If Y	es, give details:					
2.	Has anyone in the company, within the past seven (7) years, been found guilty, pleaded guilty or entered a plea of nolo contendere in this or any other state for forgery, fraud, embezzlement, obtaining money under false pretenses, extortion, conspiracy to defraud, bribery, any crime of moral turpitude, or been convicted of a felony or of a violent crime as defined in S.C. Code Section 16-1-60?						
	☐ Yes ☐ No If Ye	es, give details:					
3.	Has the company ever	been licensed by	another regulato	ry agenc	y in South C	arolina or any ot	her state?
	☐ Yes ☐ No If Yes, give details:						

OEMINI TOTALION		
applicant. I certify that all statements contained here made after making reasonable inquiry into the acc	, am authorized to submit this application for the in are true and correct to the best of my knowledge and an uracy of the information. I further understand that false the cancellation of any license issued pursuant to this application proceedings.	re or
Signature of Applicant	Date	
Sworn and subscribed before me this day of	, 20	
Notary Signature:	(SEAL)	
Print Notary Name:	<u> </u>	
Notary Public for the State of:		

#### PRIVACY DISCLOSURE

Commission Expiration Date:

**CERTIFICATION** 

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.

**Note:** Your application is good for one (1) year from the date of receipt. If all required information is not received within this one (1) year period, you must begin the application process from the beginning. This includes, but is not limited to, the application form and fee.



# 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	Section A: LAWFUL PRESENCE in the United States.			
The undersigned _	, of			
(Print clearly First, Mid being first duly sworn deposes and states				
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 shocked number 2, 2, or 4	you must attach a copy of your immigration documents. See			
instruction sheet for a list of accepted im				
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)

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