



ALABAMA DEPARTMENT OF REVENUE
BUSINESS & LICENSE TAX DIVISION

LIC: 539-3 Rev. 8/11

SEVERANCE & LICENSE SECTION
P.O. Box 327550 • Montgomery, AL 36132-7550 • (334) 353-7827

Application for Act 539 Regulatory License

October 1, 2011 through September 30, 2012

For Office Use Only
New Renewal

County

Applying For: Check Appropriate Box(es)
Franchised New Motor Vehicle Dealer
Used Motor Vehicle Dealer (Retail)
Extra Locations (\$5.00 each)
Total Enclosed With Application
Motor Vehicle Reconditioner
Motor Vehicle Rebuilder
Motor Vehicle Wholesaler

Insufficient Funds Will Result In License Revocation

For New Car Dealers ONLY!
Manufacturer:
Line Make:

1. LEGAL NAME OF BUSINESS DBA NAME
MAILING ADDRESS CITY STATE ZIP
STATE SALES TAX NUMBER (RETAIL ONLY) FEDERAL EMPLOYER ID NUMBER DATE BUSINESS BEGAN

2. Form of Organization: Individual Partnership Limited Liability Company Corporation
Provide the information below for owner, ALL partners, members, officers and directors. Attach additional sheet(s) if necessary. AS PROOF OF U.S. CITIZENSHIP, ALL BUSINESSES OWNED BY INDIVIDUALS OR PARTNERSHIPS MUST ATTACH A COPY OF A DRIVER'S LICENSE, BIRTH CERTIFICATE OR ONE OF THE DOCUMENTS SHOWN ON PAGE 6 FOR EACH PERSON SHOWN BELOW.

A. NAME SOCIAL SECURITY NUMBER HOME ADDRESS CITY STATE ZIP HOME PHONE
B. NAME SOCIAL SECURITY NUMBER HOME ADDRESS CITY STATE ZIP HOME PHONE
C. NAME SOCIAL SECURITY NUMBER HOME ADDRESS CITY STATE ZIP HOME PHONE
D. NAME SOCIAL SECURITY NUMBER HOME ADDRESS CITY STATE ZIP HOME PHONE

3. List exact permanent location(s):
ADDRESS CITY ZIP TELEPHONE (VERIFIABLE LANDLINE) NO CELLULAR PHONES
Primary Location
Second Location
Third Location

4. Number of Motor Vehicles Sold January 1, 2010 through December 31, 2010:
RETAIL: WHOLESALE:
New Vehicles
Used Vehicles

NOTE: Failure to provide all information will result in a delay of processing the application.

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Approved By:
Bond Number:
W/I Date:
Entered By:
Date:

5. The questions in part 5 must be answered by **ALL APPLICANTS**. Note: Only retailers are required to answer question (5)(f)(5).

- | | Yes | No |
|--|--------------------------|--------------------------|
| a. Are you a U.S. citizen or a lawfully present alien? See page 6 for a list of documents to provide. | <input type="checkbox"/> | <input type="checkbox"/> |
| (INDIVIDUALS AND PARTNERSHIPS ONLY) | | |
| b. Have you ever knowingly dealt in stolen vehicles or accessories? | <input type="checkbox"/> | <input type="checkbox"/> |
| c. Have you disconnected, turned back, or reset the odometer of any motor vehicle in violation of state or federal law since September 1, 1991? | <input type="checkbox"/> | <input type="checkbox"/> |
| d. Have you skipped title assignments or accepted open assignments of title or bill of sale during the last year? | <input type="checkbox"/> | <input type="checkbox"/> |
| e. Section 40-12-395, Code of Alabama 1975 , states in part: "Only one licensed dealer shall operate at the same place of business; provided, that a motor vehicle reconditioner or motor vehicle rebuilder may operate on the premises for which he is licensed to operate as a motor vehicle dealer." Do you acknowledge awareness of this statement? | <input type="checkbox"/> | <input type="checkbox"/> |
| f. Regarding the location(s) listed in part 3 of this application: | | |
| 1) Is/Are the location(s) permanent and owned or leased by the sole proprietor, a partner, LLC member or the corporation as listed on the application? | <input type="checkbox"/> | <input type="checkbox"/> |
| 2) Is there sufficient space to adequately display/store on each location one or more vehicles offered for sale? (Space must be exclusive.) | <input type="checkbox"/> | <input type="checkbox"/> |
| 3) Does/Do the location(s) have a suitable place from which a motor vehicle dealer can, in good faith, carry on the business of a motor vehicle dealer, keep and maintain books and records necessary to conduct such a business? | <input type="checkbox"/> | <input type="checkbox"/> |
| 4) Does/Do the location(s) listed in part 3 have operable landline telephone(s) listed with the telephone company under the name of the licensed business? | <input type="checkbox"/> | <input type="checkbox"/> |
| 5) Does/Do the location(s) listed in part 3 each have the required sign designating that the location is a place of business of a motor vehicle dealer? (Retailers only) | <input type="checkbox"/> | <input type="checkbox"/> |

The information provided in this application will be cross-checked for compliance with Alabama Sales Tax and Income Tax Laws.

Under penalties of perjury, the undersigned hereby certify that all information contained in this application for a regulatory license is true and correct in every respect; furthermore, that the undersigned is/are aware of all requirements provided by Sections 40-12-390 through 40-12-400, **Code of Alabama 1975**, and is/are aware of all applicable penalties for code violations.

 Name of Business
NOTE: Multiple Member Limited Liability Company must complete authorization form on page 13 if only one member signs this form.

 Signature of Owner, Partner, Member, Officer or Director

 (Type or Print Name)

 Signature of Partner, Member, Officer or Director

 (Type or Print Name)

 Signature of Partner, Member, Officer or Director

 (Type or Print Name)

 Signature of Partner, Member, Officer or Director

 (Type or Print Name)

Retailers only
Attach Photo(s) Here
Photo(s) must show Sign and Location
labeled for each separate location.
A new photo is required each license year.
Digital photos are acceptable if legible.

UNITED STATES CITIZENSHIP DOCUMENTS LIST

The Beason-Hammon Alabama Taxpayer and Citizen Protection Act (Act # 2011-535) was signed into law and is effective September 1, 2011. The following is a list of items which may be used to demonstrate United States (U.S.) citizenship:

1. Alabama driver's license or non-driver's identification card or a driver's license or non-driver's identification card issued by another state of the United States, if the state agency indicates on the driver's license or non-driver's identification card that the person has provided satisfactory proof of U.S. citizenship. (The driver's license must be valid which means it has not expired or been suspended.)
2. U.S. birth certificate.
3. Valid or expired passport identifying the applicant and the applicant's passport number.
4. Naturalization documents or the number of the certificate of naturalization (number must be verified with the U.S. Bureau of Citizenship and Immigration Services by the county election officer or the Secretary of State).
5. Proof issued by the federal government pursuant to the Immigration and Nationality Act of 1952.
6. Bureau of Indian Affairs card number, tribal treaty card number or tribal enrollment number.
7. Consular report of birth abroad of a citizen of the U.S.
8. Certificate of citizenship issued by the U.S. Citizenship and Immigration Services.
9. Certification of report of birth issued by the U.S. Department of State.
10. American Indian card, with KIC classification, issued by the U. S. Department of Homeland Security.
11. Final adoption decree showing the applicant's name and U.S. birthplace.
12. Official U.S. military record of service showing the applicant's place of birth in the U.S.
13. An extract from a U.S. hospital record of birth created at the time of the applicant's birth indicating the applicant's place of birth in the U.S.

Lawfully Present Alien Documents List

A person is presumed to be an alien who is lawfully present in the United States if the person provides a legible photocopy of one of the following documents:

1. A valid, unexpired Alabama driver's license.
2. A valid, unexpired Alabama non-driver identification card.
3. A valid tribal enrollment card or other form of tribal identification bearing a photograph or other biometric identifier.
4. Any valid United States federal or state government issued identification document bearing a photograph or other biometric identifier, if issued by an entity that requires proof of lawful presence in the U.S. before issuance.
5. A foreign passport with an unexpired U.S. Visa and a corresponding stamp or notation by the U.S. Department of Homeland Security indicating the bearer's admission to the U.S.
6. A foreign passport by a visa waiver country with the corresponding entry stamp and unexpired duration of stay annotation or an I-94W form by the U.S. Department of Homeland Security indicating the bearer's admission to the U.S.