**Checklist Corporation**

1. Business Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2. Must have a Business Category:

3. Verification of EIN#. (Must have EIN# in TSHS system to communicate w/CMBL)

4. Confirm (identify at least 2, except if IRS Letter is provided, nothing else is needed):

* + IRS Letter (if this document is available, this is only document needed)
	+ Tax documents
	+ Tax quarterly reports
	+ Bank signature card

5. Is the business primarily based in Texas?

* Do the tax documents identify the Texas address?

6. Proof of US citizenship/ethnicity for the eligible applicant

* birth certificate or
* Passport

7. Official photo ID:

* Tx Driver License or
* U.S. Citizenship
	+ Immigration Service Certificate of (CITIZ) or
	+ Tribal Required ID recognize by Bureau of Indian Affairs (Native American only)

8. Tx Residency for eligible applicant.

* + May be in form of valid Tx. Dr. License
	+ Texas ID or
	+ Tx County Appraisal District's Property Homestead2. 1120 0r 1120S Tax Return

9. 1120 or 1120S IRS Tax Return

10. Stock Cert and Membership Ledger:

 Owner(s) Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Percentages: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Owner(s) Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Percentages: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Owner(s) Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Percentages: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

11. Secretary of State filing:

* 1. Articles of Incorporation
	2. Certificate of Formation
	3. Look for listings of Members and/or Managers

12. Meeting Minutes (copy of):

 a. Organizational meeting minutes

 b. Meeting minutes within last 12 months

13. Corporate By-Laws must list:

* 1. Shareholders and Board of Directors
	2. Quorum
	3. Control
	4. Removal of Directors
	5. Voting

14. Current bank signature card or signed letter from business banking institution to include:

* Business full name
* Bank account number and
* Authorized signature on bank account

15. Current professional licenses and permits if needed

16. Current signed business site lease agreement including:

* amendments and
* renewals.

if not the property owner without formal written lease agreement, provide a copy of the most current county tax appraisal for the property.