

Corporation

1. Application, signed and notarized Affidavit
2. Certified copy of CA Articles of Incorporation, including Secretary of State signed letter with State seal
3. Certificate of Qualification (if incorporated outside of CA)
4. Corporate Bylaws
5. Minutes of most recent board meeting
6. Copies of Stock Certificates (front and back)
7. Current Stock Transfer Ledger
8. Most recent Federal tax return in its entirety (If in business less than 1 year, provide your Business Plan, including a 5-year projected income statement)
9. Most recent financial statements (includes Income Statement and Balance Sheet)
10. Bank Account Signature Card, or Letter from bank identifying signers on account
11. Applicable Business License(s) and/or permits (if business does not require a business license, provide documentation to support)
12. Copy of Drivers Licenses for all owners
13. Proof of US Citizenship for all owners (passport, birth certificate, or naturalization papers)
14. Proof of Ethnicity for all owners (passport, birth certificate, or naturalization papers)
15. Updated Resume for all owners
16. Facility Lease Agreement (if applicable)
17. Fictitious Business Name (FBN) Statement (if applicable)
18. Native American/American Indian Owners ONLY: Blood Decree Certificate (i.e., tribal registry letter, tribal roll register number).

Limited Liability Corporation (LLC)

1. Application, signed and notarized Affidavit
2. Articles of Organization
3. Operational Agreement
4. Most Recent Federal tax return in its entirety (If in business less than 1 year, provide your Business Plan, including a 5-year projected income statement)
5. Most recent financial statements (includes Income Statement and Balance Sheet)
6. Bank Account Signature Card, or Letter from bank identifying signers on account
7. Applicable Business License(s) and/or permits (if business does not require a business license, provide documentation to support)
8. Copy of Drivers Licenses for all owners
9. Proof of US Citizenship for all owners (passport, birth certificate, or naturalization papers)
10. Proof of Ethnicity for all owners (passport, birth certificate, or naturalization papers)
11. Updated Resume for all owners
12. Facility Lease Agreement (if applicable)
13. Fictitious Business Name (FBN) Statement (if applicable)
14. Native American/American Indian Owners ONLY: Blood Decree Certificate (i.e., tribal registry letter, tribal roll register number).

Limited Liability Partnership (LLP)

1. Application, signed and notarized Affidavit
2. Partnership Agreement (buy-out rights or profit-sharing agreement)
3. Most Recent Federal tax return in its entirety (If in business less than 1 year, provide your Business Plan, including a 5-year projected income statement)
4. Most recent financial statements (includes Income Statement and Balance Sheet)
5. Bank Account Signature Card, or Letter from bank identifying signers on account
6. Applicable Business License(s) and/or permits (if business does not require a business license, provide documentation to support)
7. Copy of Drivers Licenses for all owners
8. Proof of US Citizenship for all owners (passport, birth certificate, or naturalization papers)
9. Proof of Ethnicity for all owners (passport, birth certificate, or naturalization papers)
10. Updated Resume for all owners
11. Facility Lease Agreement (if applicable)
12. Fictitious Business Name (FBN) Statement (if applicable)
13. Native American/American Indian Owners ONLY: Blood Decree Certificate (i.e., tribal registry letter, tribal roll register number).

Sole Proprietorship

1. Application, signed and notarized Affidavit
2. Most recent Federal tax return in its entirety (If in business less than 1 year, provide your Business Plan, including a 5-year projected income statement)
3. Most recent financial statements (includes Income Statement and Balance Sheet)
4. Bank Account Signature Card, or Letter from bank identifying signers on account
5. Applicable Business License(s) and/or permits (if business does not require a business license, provide documentation to support)
6. Copy of Drivers License
7. Proof of US Citizenship (passport, birth certificate, or naturalization papers)
8. Proof of Ethnicity (passport, birth certificate, or naturalization papers)
9. Updated Resume for all owners
10. Facility Lease Agreement (if applicable)
11. Fictitious Business Name (FBN) Statement (if applicable)
12. Native American/American Indian Owners ONLY: Blood Decree Certificate (i.e., tribal registry letter, tribal roll register number).