

**BRAZOS COUNTY BAIL BOND BOARD
BRAZOS COUNTY COURTHOUSE
BRYAN, TEXAS**

CORPORATE SURETY LICENSE APPLICATION

NO APPLICATION SHALL BE DEEMED COMPLETE NOR SHALL ANY LICENSE ISSUED BE EFFECTIVE UNTIL ALL APPLICABLE PROVISIONS OF THE TEXAS OCCUPATIONS CODE, CHAPTER 1704, AND THE CURRENT RULES AND REGULATIONS OF THE BRAZOS COUNTY BAIL BOND BOARD HAVE BEEN FULLY COMPLIED WITH.

Corporate Applicant Name _____

Designated Agent Name _____

FOR BOARD USE ONLY - DO NOT WRITE BELOW THIS LINE

Application Received by: _____ Date: _____

\$500.00 Fee Attached? (Circle One) Yes / No Form of payment: _____

Corporate Power of Attorney filed of Record with Brazos County Clerk on: _____

Outstanding un-satisfied forfeitures or judgments: _____

Tentatively Approved / Denied Date: _____

Irrevocable Letter of Credit furnished to Brazos County Sheriff on: _____

Letter Number: _____ Institution: _____

Application Final Approval Granted by Board and License Issued on: _____

License Number: _____ Issued by: _____ Expires: _____

**CHECKLIST OF DOCUMENTS REQUIRED AT TIME OF SUBMISSION
FOR APPLICATION TO BE CONSIDERED BY THE BOARD**

INCOMPLETE APPLICATION WILL BE DENIED LICENSURE

- ___ A. Original application fully and properly completed with twelve (12) copies.
One electronic version PDF version supplied on CD-ROM.
[Copies can have real person's personal information (birth dates, DL and SSN, account numbers, etc) blacked out or redacted.]
- ___ B. Cashier's check or Money Order for Non-refundable Application Fee in the amount of \$500.00 made payable to the Brazos County Bail Bond Board. This fee is nonrefundable.
- ___ C. A Complete and Sworn Financial Statement. One electronic PDF version (supplied on CD-ROM and one printed original yearly financial statement with each application).
- ___ D. Certified copy of properly filed Power of Attorney for the Designated Agent listed in this application.
- ___ E. Copy of the "Certificate of Authority" to do business in the State of Texas, Issued by the Texas State Board of Insurance.
- ___ F. Assumed name certificate, if applicable.
- ___ G. Three (3) Signed Original letters of recommendation for the Designated Agent listed in the application, dated within 90 days prior to the date of application, which meet the statutory requirements of the Texas Occupations Code, Chapter 1704.
- ___ H. One color photograph (3" x 4" or Larger) of the Designated Agent listed in this application.
- ___ I. Two full sets of fingerprints of Designated Agent listed in this application taken by a qualified member of the Brazos County Sheriff's Department on forms obtained from that office.
- ___ J. Proof of completion of least eight hours of continuing legal education in criminal law courses or bail bond law courses, as required by the Texas Occupations Code, section 1704.152.
- ___ K. Two Applicant Oaths and Oath of Person to be in Charge have been read, properly sworn to and included in this application.

Date Application Prepared: _____ (Circle One) ORIGINAL or RENEWAL

Current License Number: _____ Expiration Date: _____

IF NEEDED, ATTACH ADDITIONAL PAGES TO FULLY ANSWER EACH QUESTION

CORPORATION INFORMATION

1.

Corporate Applicant: _____

Corporate Headquarters Address: _____

City, State, Zip code: _____

Corporate Headquarters Telephone: _____ Fax: _____

2.

Is this Corporation chartered in Texas? Yes ___ Year Chartered _____ No ___

If "Yes", attach a copy of the Articles of Incorporation filed with the Texas Secretary of State.

If "No", attach a copy of the properly filed Articles of Incorporation from the proper office and Official in the State where the Applicant Corporation is chartered if a foreign corporation, and specify the state and year chartered. _____.

Has this Corporation been admitted to do business in the State of Texas? Yes ___ No ___

If "Yes", attach a copy of the Certificate of Authority to do business in the State of Texas.

If "No", explain fully the status of this Corporation.

3.

Is this Corporation qualified to write Fidelity, Guarantee and Surety Bonds under the Texas Insurance Code, as amended? Yes _____ No _____ If "No", Explain:

4.

Texas Agent for Service of Process: _____

Texas Agent for Service address: _____

Texas Agent for Service mailing address, if different:

City, State, Zip Code: _____

Texas Agent for Service Telephone: _____ Fax: _____

5.

Full Name of Designated Local Agent: _____

Designated business address and telephone numbers where business is to be operated in Brazos County:

Address: _____

City, State, Zip Code: _____

Business Telephone: _____ Fax: _____

6.

Date Power of Attorney was filed with Brazos County Clerk: _____

7.

Name or DBA under which this corporate surety and surety's agent will be conducted:

Date the requirements for Corporate Surety using a DBA were completed, per requirements of the Texas Department of Insurance: _____.

8.

Has this Corporation ever been denied or refused a bail bond license in any state?

Yes _____ No _____

Has this Corporation ever had a bail bond license suspended or revoked in any state?

Yes _____ No _____

Has this Corporation ever had a bail bond license suspended or revoked by any county in Texas?

Yes _____ No _____

If "Yes" to any question in Section 6, explain giving full details including State, County, date, and reason action took place : _____

9.

List ALL Texas Counties in which this Corporation has a bail bond license.

10.

List all bail bond forfeiture judgments that this Corporation is liable for in Texas. This includes forfeitures on appeal.

County	Court	Case Number	Defendant Name	Judgment Date	Liability Amt.

Total number of forfeitures: _____ Total Final Judgment Liability:\$ _____

DESIGNATED CORPORATION’S LOCAL AGENT INFORMATION

11.

Full Name of Designated Agent: _____

Agent Home Address: _____

City, State, Zip Code: _____

Agent Home Telephone Number: _____ Fax: _____

Designated Agent’s E-mail address: _____

Date of Birth: _____ Place of Birth: _____

Driver’s License Number: _____ Driver’s License State: _____

Identification Card Number: _____ ID Card State: _____

12.

(Complete this section if Agent has office separate from local Corporate Business Address)

Agent's Office Address: _____

City, State, Zip Code: _____

Office Telephone Number: _____ Fax: _____

Mailing Address: _____

City, State, Zip Code: _____

13.

Has the Designated Agent ever owned or worked for a bail bonding company?

Yes_____ No_____

If "Yes", giving full details of work provided, names and dates. Include all bail bond businesses.

14.

Has this Designated Agent ever been denied or refused a bail bond license in any state?

Yes_____ No_____

Has this Designated Agent had a bail bond license suspended or revoked in any state?

Yes_____ No_____

Has this Designated Agent had a bail bond license suspended or revoked by any county in

Texas? Yes_____ No_____

If answered "Yes", to any question in Section 8, explain giving full details including State,

County, Date, and reason action took place : _____

15.

Has the Designated Agent been convicted of any felony or misdemeanor offense (excluding traffic offenses punishable by fine only) in ANY jurisdiction since August 27, 1973?

Yes _____ No _____

If “Yes”, explain, giving full details, jurisdiction, State, County, Case Number, Court, Charge,

Date of Offense, and Final Disposition: _____

16.

List ALL Texas Counties in which the Designated Agent has an active bail bond license.

17.

List all bail bond forfeiture judgments that the Designated Agent is liable for in Texas. This includes forfeitures on appeal.

County	Court	Case #	Defendant Name	Judgment Date	Liability Amt.
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

Total number of Forfeitures:_____ Total Final Judgment Liability:\$_____

18.

List all employees and/or agents that are going to work for or that are now working for this bail bonding company and give their name, date of birth, social security number (last four digits), driver's license number, and state or Texas Identification card number.

Full Name	DOB	DL/ID #	City of Residence
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

19.

Have any employee and/or agent that is going to work for or that now is working for this corporate surety or corporation's designated agent been convicted of any felony or misdemeanor offense (excluding traffic offenses punishable by fine only) in ANY jurisdiction since August 27, 1973? Yes _____ No _____

If "Yes", explain, giving name, full details, jurisdiction, State, County, Case Number, Court, Charge, Date of Offense, and Final Disposition: _____

20.

Attach all requested and additional documents and pages following this page and make a complete list below of each document attached and made a part of this application:

ATTACH ALL FOUR PAGES OF APPLICANT OATH FOLLOWING ALL OTHER ATTACHMENTS LISTED ABOVE

APPLICANT OATH

We, the undersigned officers of the above named Corporation, do hereby certify that we have personally read and reviewed this application, and We do hereby state and certify under oath that there are no misrepresentations, omissions, or falsifications in the foregoing statements and answers, and that the entries made above and all attachments are true, complete and correct to the best of our knowledge and belief and are made in good faith.

We do further certify that we have read and understand the Brazos County Bail Bond Board rules and regulations and the Texas Occupations Code, Chapter 1704, and we agree that the Corporation as applicant and each of its agents will comply with and be bound by these laws and rules.

We do hereby request and authorize the Brazos County Bail Bond Board or its designee to make a thorough and complete investigation of the facts and assertions made within this application in order to confirm their veracity or falsity.

We do hereby request and authorize any person or persons, each former employee and employer, or any firm or corporation referred to in this application to give any information and answer all questions asked concerning this Corporation or its employees or agents as deemed needed by the Brazos County Bail Bond Board or its designee in the investigation or reinvestigation of this application and its contents.

We hereby agree and consent that in the event that this application is found to contain any false statement, omission of information or misrepresentation of any kind, this application will be denied.

In consideration of granting this bail bond license and in order to insure payment of any and all obligations incurred by this Corporation due to this license, the Corporation will deposit with the Brazos County Sheriff, security in the form of an Irrevocable Letter of Credit made out to the benefit of and payable to the County Treasurer of Brazos County, Texas, in a form acceptable to the Brazos County Bail Bond Board and drawn on a bank insured by the Federal Deposit Insurance Corporation, a branch of the United States Government, in the amount of Fifty Thousand Dollars (\$50,000.00) as a cash equivalent to satisfy any final judgment of forfeiture that may be made on any bonds on which this Corporation is surety. As applicant, we understand that any license issued by the Brazos County Bail Bond Board shall be considered tentatively issued and immediately revocable until this Irrevocable Letter of Credit is properly filed and approved.

APPLICANT OATH OF FIRST CORPORATE OFFICER

Date Signed

Signature of First Corporate Officer

Typed Name of Corporate Officer Signing

Typed Title and Office Held

Typed Corporation's Full Name

Subscribed and sworn to before me this the _____ day of _____, A.D.

20____, by _____, Affiant.

Witnessed my hand and seal of office this the _____ day of _____, A.D. 20____.

Affix Notarial Seal

Notary Public in and for the County of _____, the State of _____

My Commission Expires: _____

APPLICANT OATH OF SECOND CORPORATE OFFICER

Date Signed

Signature of First Corporate Officer

Typed Name of Corporate Officer Signing

Typed Title and Office Held

Typed Corporation's Full Name

Subscribed and sworn to before me this the _____ day of _____, A.D.

20____, by _____, Affiant.

Witnessed my hand and seal of office this the _____ day of _____, A.D. 20____.

Affix Notarial Seal

Notary Public in and for the County of _____, the State of _____

My Commission Expires: _____

State of _____

County of _____

The persons whose signatures appear above personally appeared before the undersigned, a Notary Public in and for the above named County and State, on the date above named, and acknowledged the execution of the foregoing instrument to be the voluntary act and deed of the applicant Corporation therein named and for the purpose therein set forth, that they are duly authorized to execute the foregoing instrument, and that the statements and representations therein contained are true and correct to the best of their knowledge and belief.

Affix Notarial Seal

Notary Public in and for the County of _____, the State of _____

My Commission Expires: _____

State of _____

County of _____

The person whose signature appears in the foregoing oath personally appeared before the undersigned, a Notary Public in and for the above named County and State, on the day and date above named, and acknowledged the execution of the foregoing instrument to be the voluntary act and deed of the named Person who will be in charge of the Corporate applicant's business and for the purpose therein set forth, that the person is duly authorized to execute the foregoing instrument, and that the statements and representations therein contained are true and correct to the best of the person's knowledge and belief.

Affix Notary Seal

Notary Public in and for the County of _____, the State of _____

My Commission Expires: _____