

**CORPORATION APPLICATION FOR
HUNT COUNTY
BAIL BOND BOARD LICENSE**

(You must submit one original and 10 copies to the Hunt County Bail Bond Board Secretary, or one original delivered in office and a PDF file emailed to the Hunt County Bail Bond Board Secretary)

ORIGINAL OR RENEWAL _____

LICENSE NO. _____
(if original leave blank)

CORPORATION INFORMATION

1. Name of Corporation _____
2. Address of Corporation _____
3. Phone Number of Corporation (_____) _____
4. The Corporation is chartered or admitted to do business in Texas. Yes. No.
5. The Corporation is qualified to write fidelity, guaranty, and surety bonds under the Texas Insurance Code. Yes. No.

If yes, attached hereto as "Exhibit "A"" is a copy of the Certificate of Authority to do business in the State of Texas issued pursuant to Section 861.102 of the Texas Insurance Code.

6. Attached hereto as "Exhibit "B"" is a copy of Financial Statement as laid out by the State Board of Insurance dated closest to one of the dates listed: Yes. No.
 - a. Annual statements are due by March 1st of each year.
 - b. Quarterly statements are due by:
May 15-August 15 and November 15 during each year.

7. Corporation's registered agent for service of process in Texas:
Name _____
Address _____
Telephone (_____) _____
Fax (_____) _____ Email: _____

8. Name under which business will be conducted (if the business is an assumed name attach a file-marked copy of the Assumed Name certificate as "Exhibit "C"").

9. Street Address where business will be conducted _____

10. Business telephone (_____) _____

11. Full Name of Designated Agent _____

12. Designated Agent's Home Address _____

13. Designated Agent's Home Telephone Number _____

14. If the application is approved the corporation intends to deposit with the county treasurer cash or the cash value of a certificate(s) of deposit or a cashier's check in the amount of \$_____.

15. The Corporation will execute and provide an Assignment of Security for Bail Bond Collateral and a Financial Institution Acknowledgement in the form attached hereto as Exhibit "D". Yes. No.

16. The corporation will comply with the Texas Occupations Code Chapter 1704 and the Local Rules of the Hunt County Bail Bond Board. Yes. No.

17. The Corporation has filed with the office of the Hunt County Clerk a power of attorney designating and authorizing the named agent of the Corporation to execute bail bonds. Yes. No.

If yes, attached hereto as Exhibit "E" is a certified copy of the power of attorney.

18. The Corporation is or has been licensed under the Bail Bond Board Act in another county. Yes No.

If yes, attached hereto as Exhibit "F" is a list of each county in which the Corporation holds or has held a license.

19. The Corporation has attached hereto as Exhibit "G" is a declaration stating that it has no final judgments executed by it as a surety or as an agent for a surety in any county that has been unpaid for more than 30 days and that arose directly or indirectly from any bail bond **or** a declaration detailing all final judgments that arose directly or indirectly from a bail bond executed by it as a surety or as an agent for a surety that remains unpaid for more than 30 days after issuance. Yes. No.

20. Has this Corporation ever been denied a bail bond surety license or had a license suspended or revoked in the State of Texas? Yes. No.

If yes, attached hereto as Exhibit "H" is a statement detailing the county, date and reason for the denial, suspension or revocation.

21. This application is accompanied by a nonrefundable fee of \$500.00. Yes. No.

The undersigned officer of the named Corporation hereby certifies that he/she is authorized to make this application on behalf of said Corporation and that he/she has read this application and states that the information contained in this application is true and correct, without any material omissions, to the best of his/her knowledge.

Signature of Authorized Officer for Corporation

Date

Printed Name of Officer: _____

Title of Officer: _____

Name of Corporation: _____

SUBSCRIBED AND SWORN TO before me, the undersigned authority, this _____ day of _____, 20_____.

Notary Public
The State of Texas
My Commission expires:_____

AGENT OF CORPORATION INFORMATION WHO WILL BE IN CHARGE OF CORPORATE SURETY BUSINESS

1. Name _____
2. Date of Birth: _____
3. Home Address: _____
4. Home telephone: (_____) _____
5. I am a citizen of the United States. Yes. No.
6. I am a resident of the State of Texas. Yes. No.
7. I am at least 18 years of age. Yes. No.
8. I have attached hereto as Exhibit "I" a photograph of myself. Yes. No.
9. I have attached hereto as Exhibit "J" my fingerprint card.
(taken by the Hunt County Sheriff's Office) Yes. No.
10. Attached hereto as Exhibit "K" is documentary evidence that, in the two years preceding the date this application was filed, I have been continuously employed by a person licensed under this chapter for at least one year and for not less than 30 hours per week, excluding annual leave, and have performed duties that encompass all phases of the bonding business. Yes. No.
11. Attached hereto as Exhibit "L" is documentary evidence that, in the two years preceding the date this application was filed, I have completed at least eight hours of continuing legal education in criminal law courses or bail bond law courses that are approved by the State Bar of Texas and that are offered by an accredited institution of higher education in the State of Texas. Yes. No.
12. Attached hereto as Exhibit "M" is three (3) letters of recommendation, each from a person who has known me for at least three (3) years and states that I have a reputation for honesty, truthfulness, fair dealing and competency; and recommends that the board issue the license. Yes. No.
13. Since August 27, 1973, have you been finally convicted of a misdemeanor involving moral turpitude or a felony? Yes. No.
14. Attached hereto as Exhibit "M-1" is my criminal history report from the Texas Department of Public Safety database showing that since, August 27, 1973, I have not been finally convicted of a misdemeanor involving moral turpitude or a felony. Yes. No.

15. I am or have been licensed under the Bail Bond Board Act in another county. Yes No.

If yes, attached hereto as "Exhibit "N"" is a list of each county in which I hold or have held a license;

16. I have attached hereto as "Exhibit "O"" a declaration stating that I have no final judgments executed by me as a surety or as an agent for a surety in any county that has been unpaid for more than 30 days and that arose directly or indirectly from any bail bond **or** a declaration detailing all final judgments that arose directly or indirectly from a bail bond executed by me as a surety or as an agent for a surety that remains unpaid for more than 30 days after issuance. Yes. No.

17. I am presently involved in civil litigation. Yes. No.

If yes, attached hereto as "Exhibit "P"" is the case number, court and county where the litigation is pending.

18. I have unsatisfied judgments pending against me. Yes. No.

If yes, attached hereto as "Exhibit "Q"" are a copy of the judgments pending against me.

19. Have you ever been denied a bail bond surety license or had a license suspended or revoked in the State of Texas? Yes. No.

If yes, attached hereto as "Exhibit "R"" is the statement detailing the county, date and reason for the denial, suspension or revocation.

20. I declare that I will comply with the Texas Occupations Code, Chapter 1704 and the Local Rules of the Hunt County Bail Bond Board. Yes. No.

Signed this _____ day of _____, 20_____.

Applicant

SUBSCRIBED AND SWORN TO before me, the undersigned authority, this _____ day of _____, 20_____.

Notary Public
The State of Texas
My Commission expires: _____

HCBBB Corporate Application

EXHIBIT “A”

Copy of Certificate of Authority to Do Business

HCBBB Corporate Application

EXHIBIT “B”

**Copy of Financial Statement as laid out by
State Board of Insurance**

HCBBB Corporate Application

EXHIBIT “C”

Copy of Assumed Name Certificate

EXHIBIT "D"

ASSIGNMENT OF SECURITY FOR BAIL BOND COLLATERAL

TO: HUNT COUNTY TREASURER

FROM: _____, BAIL BOND LICENSE HOLDER

I, _____ (ASSIGNOR), hereby assign the SECURITY described below to the Treasurer of HUNT County, Texas (ASSIGNEE).

SECURITY: _____ (Attach copy)

FINANCIAL INSTITUTION: _____

PAYABLE TO: _____

FACE AMOUNT: _____

DATED: _____

MATURITY DATE: _____

In order to obtain a Bail Bond License in HUNT County, Texas and for the purpose of providing security for Bail Bonds written in HUNT County, Texas, which may accrue or be authorized under the law, the ASSIGNOR, for and on behalf of the Bail Bond License Holder in the name of the owner specified, assigns to the HUNT County Treasurer any and all right, title, claim and interest of whatever nature of ASSIGNOR in and to the SECURITY described above. The HUNT County Treasurer has no interest or entitlement to any interest or dividends arising from this agreement. All the interest or dividends should continue to be payable to the ASSIGNOR, and in this regard, SECURITY for the purpose of the Assignment shall mean the FACE AMOUNT (Principal) of the SECURITY (Principal) not the interest accruing on account of the SECURITY.

ASSIGNOR agrees that this assignment carries with it the right to any insurance on the SECURITY that may exist now, or in the future, and includes the right of the HUNT County Treasurer to negotiate, redeem, collect and withdraw at any time any part of the FACE AMOUNT of the SECURITY to be applied as payment to unpaid Final Judgment(s) of any forfeitures of bail bonds written in HUNT County, Texas. The right of the HUNT County Treasurer to apply the SECURITY shall not be affected by a subsequent change in the trade name or business location of the person or entity on whose behalf this assignment is executed. The ASSIGNOR further agrees that the HUNT County Treasurer may, in its own discretion and at any time, transfer all or any part of the SECURITY into its own name to satisfy any unpaid Final Judgment(s), or portion thereof, of any forfeiture of bail bonds written in HUNT County, Texas. The HUNT County Treasurer is hereby appointed attorney-in-fact for the ASSIGNOR with full power and authority to execute any endorsements necessary to complete such a transfer and negotiation.

ASSIGNOR understands and agrees that by this Assignment, all right, title and claim to interest in, use of and control over the disposition of the SECURITY is relinquished and that such SECURITY may be released only by the HUNT County Treasurer's written direction.

This document shall serve as notification by the ASSIGNOR to the FINANCIAL INSTITUTION of the terms of this Assignment and Assignor's intention and agreement to be bound by said terms.

This Assignment is made subject to the following terms:

1. WARRANTY. ASSIGNOR expressly warrants that it has good title to the property conveyed by this Assignment, and that the property is free from prior encumbrances of any nature or kind. ASSIGNOR furthers warrants that the property will remain free from encumbrances of any kind or nature.
2. EXISTING LIABILITIES. This Assignment is subject to no existing obligations.
3. BINDING EFFECT. This Assignment and all of its terms and conditions are binding on ASSIGNOR and all his/her/its officers, agents, principals, vice principals, shareholders, stockholders, successors, heirs, devisees, spouse, and assigns.

 ASSIGNOR
 Authorized Corporate Officer of

 DATE

 Name of Corporation

Printed: Name: _____

SWORN AND SUBSCRIBED before me, a Notary Public in and for the State of Texas, on this _____ day of _____, 20____.

 Notary Public
 My Commission Expires: _____

FINANCIAL INSTITUTION ACKNOWLEDGMENT

STATE OF TEXAS
 COUNTY OF _____

The FINANCIAL INSTITUTION acknowledges the assignment of the SECURITY described herein to the HUNT County Treasurer. FINANCIAL INSTITUTION acknowledges the HUNT County Treasurer has no interest or entitlement to any interest or dividends. FINANCIAL INSTITUTION certifies that it has recorded the assignment and has retained a copy. FINANCIAL INSTITUTION certifies that it does not have any knowledge of anyone else having any lien, encumbrance, right, hold, claim or obligation of the SECURITY. FINANCIAL INSTITUTION accepts the SECURITY with knowledge that it has been posted for and on behalf of the Bail Bond License Holder identified above and agrees to act as the sole agent for the purpose of holding this SECURITY for the HUNT County Treasurer's exclusive use. FINANCIAL INSTITUTION agrees not to release, make payment, or otherwise divert or dispose of the SECURITY except in accordance with the written instructions of the HUNT County Treasurer. It is understood that notice to or consent of the ASSIGNOR to disposition of the SECURITY by the HUNT County Treasurer shall not be required. FINANCIAL INSTITUTION further agrees not to exercise any set of rights it may have with respect to the SECURITY, or to otherwise impede, hinder, delay, prevent, obstruct or interfere with the HUNT County Treasurer's right to negotiate, redeem, collect and withdraw this SECURITY promptly.

ATTEST:

FINANCIAL INSTITUTION

 BY: _____
 Printed Name: _____
 Job Title: _____
 Date: _____

ASSIGNOR:

 BY: _____
 Printed Name: _____
 Job Title: _____
 Date: _____

HCBBB Corporate Application

EXHIBIT “E”

Certified Copy of Power of Attorney

EXHIBIT "F"

**APPLICANT'S STATEMENT REGARDING
LICENSURE UNDER BAIL BOND ACT IN ANOTHER COUNTY**

STATE OF TEXAS §
COUNTY OF HUNT §

Before me, the undersigned authority in and for the State of Texas, on this day personally appeared _____ and I am an authorized officer for _____ who, after being duly sworn, deposes and said: My name is _____, I am _____ years of age. I live at _____ . I wish to state the following facts:

As of the date of this application said Corporation has been licensed under the Bail Bond Act in another county. The following is a list of each county in which the Corporation holds or has held a license.

COUNTY	DATE OF LICENSE

I have read the above statement consisting of _____ page(s), which is based on my personal knowledge, and it is true and correct.

Signature
Authorized Officer for _____

Subscribed and sworn to before me, _____, on this the _____ day of _____, 20____.

Notary Public, State of Texas

HCBBB Corporate Application
EXHIBIT "G"
FINAL JUDGMENTS REGARDING BAIL BONDS

STATE OF TEXAS
COUNTY OF HUNT

BEFORE ME, the undersigned authority on this day personally appeared _____, an authorized officer of _____ of who being by me duly sworn on oath the above stated:

_____ 1. As of the date of this application the Corporation no final judgments executed by it as a surety or as an agent for a surety in any county that have been unpaid for more than thirty (30) days and that arose directly or indirectly from any bail bond.

OR

_____ 2. As of the date of this application the following final judgment(s) that arose directly or indirectly from a bail bond executed by it as a surety or as an agent for a surety remain unpaid for more than thirty (30) days after issuance.

COUNTY	COURT	CASE #	DEFENDANT'S NAME	JUDGMENT DATE	LIABILITY

TOTAL NUMBER OF FINAL JUDGMENTS: _____ TOTAL AMOUNT OF LIABILITY: _____

The applicant must check #1 or #2.

SIGNATURE
Authorized Officer
for _____

DATE

SWORN AND SUBSCRIBED before me, a Notary Public in and for the State of Texas, on this _____ day of _____, 20_____.

Notary Public
My Commission Expires: _____

HCBBB Corporate Application
EXHIBIT "H"
Statement of Denial, Suspension or Revocation

STATE OF TEXAS
COUNTY OF HUNT

BEFORE ME, the undersigned authority on this day personally appeared _____ who being by me duly sworn on oath the above stated:

As of the date of this application the Corporation has been denied a bail bond surety license or had a license suspended or revoked as stated below:

COUNTY	DATE	ACTION (DENIAL, SUSPENSION OR REVOCATION)	REASON

SIGNATURE
Authorized Officer
for: _____

DATE

SWORN AND SUBSCRIBED before me, a Notary Public in and for the State of Texas, on this _____ day of _____, 20_____.

Notary Public
My Commission Expires: _____

HCBBB Corporate Application

EXHIBIT "I"

Photograph of Agent

HCBBB Corporate Application
EXHIBIT “J”

Fingerprint Card of Agent

EXHIBIT "K"

APPLICANT'S STATEMENT OF PRIOR EMPLOYEMENT

STATE OF TEXAS §
COUNTY OF HUNT §

Before me, the undersigned authority in and for the State of Texas, on this day personally appeared _____ who, after being duly sworn, deposes and said: My name is _____, I am _____ years of age. I live at _____ . I wish to state the following facts:

In the two years preceding the date of this application, I _____ have been continuously employed by a person licensed under Chapter 1704 of the Texas Occupations Code for at least one year and for not less than 30 hours per week, excluding annual leave, and have performed duties that encompass all phases of the bonding business.

The date of my continuous employment by a person licensed under Chapter 1704 of the Texas Occupation Code is from _____ / _____ / _____ through _____ / _____ / _____.

The name, address, and telephone number of the company where I have been continuously employed by a person licensed under Chapter 1707 of the Texas Occupations Code for the time period stated above is:

Name of Company: _____

Address of Company: _____

Telephone Number of Company (____) _____

I have read the above statement consisting of _____ page(s), which is based on my personal knowledge, and it is true and correct.

Signature

Subscribed and sworn to before me, _____, on this the _____ day of _____, 20____.

Notary Public, State of Texas

EXHIBIT "L"

APPLICANT'S STATEMENT OF CONTINUING LEGAL EDUCATION

STATE OF TEXAS §
COUNTY OF HUNT §

Before me, the undersigned authority in and for the State of Texas, on this day personally appeared _____ who, after being duly sworn, deposes and said: My name is _____, I am _____ years of age. I live at _____ . I wish to state the following facts:

I _____ have completed in person at least eight (8) hours of continuing legal education in criminal law courses or bail bond courses that are approved by the State of Bar of Texas and that are offered by an accredited institution of higher education in the state.

Specifically I have completed the following course:

Name of Course: _____
Total Hours of Course: _____
Date Course Completed: _____

Finally attached hereto is a copy of the certification of completion of the above course.

I have read the above statement consisting of _____ page(s), which is based on my personal knowledge, and it is true and correct.

Subscribed and sworn to before me, _____, on this the _____ day of _____, 20____.

Signature

Notary Public, State of Texas

HCBBB Corporate Application
EXHIBIT "M"
LETTER OF REFERENCE

Date: _____

To the Hunt County Bail Bond Board Members:

STATE OF TEXAS §
COUNTY OF HUNT §

Before me, the undersigned authority in and for the State of Texas, on this day personally appeared _____ who, after being duly sworn, deposes and said: My name is _____, I am _____ years of age. I live at _____ . I wish to state the following facts:

I _____ have known _____
(reference) (applicant)
for at least three years. During this time, I have known _____
(applicant)

as having a reputation of honesty, truthfulness, fair dealing, and competency.

I _____ recommend that the application for a bail
(reference)
bond license be approved for _____.
(applicant)

STATEMENT OF FACT

I, _____ attest that I am not a relative, nor will I have
(reference)
any interest in the applicant's bail bond business.

Reference's printed name

Reference's printed address

City, State, Zip Code

Reference's phone number, with area code

Reference's signature

I have read the above statement consisting of _____ page(s), which is based on my personal knowledge, and it is true and correct.

Signature

Subscribed and sworn to before me, _____, on this the _____ day of _____, 20__.

Notary Public, State of Texas

HCBBB Corporate Application

EXHIBIT “M-1”

CRIMINAL HISTORY REPORT FROM TEXAS DPS

EXHIBIT "N"

**AGENT'S STATEMENT REGARDING
LICENSURE UNDER BAIL BOND ACT IN ANOTHER COUNTY**

STATE OF TEXAS §
COUNTY OF HUNT §

Before me, the undersigned authority in and for the State of Texas, on this day personally appeared _____ who, after being duly sworn, deposes and said: My name is _____, I am _____ years of age. I live at _____ . I wish to state the following facts:

As of the date of this application I am or have been licensed under the Bail Bond Act in another county. The following is a list of each county in which I hold or have held a license.

COUNTY	DATE OF LICENSE

I have read the above statement consisting of _____ page(s), which is based on my personal knowledge, and it is true and correct.

Signature

Subscribed and sworn to before me, _____, on this the _____ day of _____, 20____.

Notary Public, State of Texas

EXHIBIT "O"

AGENT'S FINAL JUDGMENTS REGARDING BAIL BONDS

STATE OF TEXAS
COUNTY OF HUNT

BEFORE ME, the undersigned authority on this day personally appeared _____ who being by me duly sworn on oath the above stated:

_____ 1. As of the date of this application I have no final judgments executed by me as a surety or as an agent for a surety in any county that have been unpaid for more than thirty (30) days and that arose directly or indirectly from any bail bond.

OR

_____ 2. As of the date of this application the following final judgment(s) that arose directly or indirectly from a bail bond executed by me as a surety or as an agent for a surety remain unpaid for more than thirty (30) days after issuance.

COUNTY	COURT	CASE #	DEFENDANT'S NAME	JUDGMENT DATE	LIABILITY

TOTAL NUMBER OF FINAL JUDGMENTS: _____ TOTAL AMOUNT OF LIABILITY: _____

The applicant must check #1 or #2.

SIGNATURE

DATE

SWORN AND SUBSCRIBED before me, a Notary Public in and for the State of Texas, on this _____ day of _____, 20____.

Notary Public
My Commission Expires: _____

EXHIBIT "P"

**AGENT'S STATEMENT REGARDING
CIVIL LITIGATION**

STATE OF TEXAS §
COUNTY OF HUNT §

Before me, the undersigned authority in and for the State of Texas, on this day personally appeared _____ who, after being duly sworn, deposes and said: My name is _____, I am _____ years of age. I live at _____ . I wish to state the following facts:

As of the date of this application I am presently involved in civil litigation as listed below:

COUNTY	COURT	CASE #	PLAINTIFF'S NAME	DEFENDANT'S NAME

I have read the above statement consisting of _____ page(s), which is based on my personal knowledge, and it is true and correct.

Signature

Subscribed and sworn to before me, _____, on this the _____ day of _____, 20__.

Notary Public, State of Texas

HCBBB Corporate Application
EXHIBIT "Q"

STATE OF TEXAS §
COUNTY OF HUNT §

Before me, the undersigned authority in and for the State of Texas, on this day personally appeared _____ who, after being duly sworn, deposes and said: My name is _____, I am _____ years of age. I live at _____ . I wish to state the following facts:

Attached hereto is a copy of all outstanding unsatisfied Judgments pending against me.

I have read the above statement consisting of _____ page(s), which is based on my personal knowledge, and it is true and correct.

Signature

Subscribed and sworn to before me, _____, on this the _____ day of _____, 20____.

Notary Public, State of Texas

EXHIBIT "R"

Statement of Denial, Suspension or Revocation

STATE OF TEXAS
COUNTY OF HUNT

BEFORE ME, the undersigned authority on this day personally appeared _____ who being by me duly sworn on oath the above stated:

As of the date of this application I have been denied a bail bond surety license or had a license suspended or revoked as stated below:

COUNTY	DATE	ACTION (DENIAL, SUSPENSION OR REVOCATION)	REASON

SIGNATURE

DATE

SWORN AND SUBSCRIBED before me, a Notary Public in and for the State of Texas, on this _____ day of _____, 20_____.

Notary Public
My Commission Expires: _____