

**HARRIS COUNTY BAIL BOND BOARD APPLICATION
FOR
CORPORATE LICENSEE**

DATE APPLICATION PREPARED: _____ CIRCLE ONE: ORIGINAL OR RENEWAL
LICENSEE: _____ LICENSE NO: _____
D/B/A/ _____ EXPIRATION DATE OF OLD LICENSE: _____

SECTION I

CHECK LIST OF DOCUMENTS REQUIRED AT TIME OF SUBMITTING APPLICATION
NOTE: PHRASE "EXECUTING AGENT" IS USED SAME AS PHRASE "PERSON IN CHARGE"

- __1. 1 ORIGINAL APPLICATION WITH 1 COMPLETE COPY, & TWELVE (12) ADDITIONAL COPIES. 12 COPIES SHOULD HAVE APPLICANT'S (EMPLOYEES INCLUDED) **PERSONAL INFORMATION** SUCH AS BIRTH DATES, DL AND SS NUMBERS, ACCOUNT NUMBERS, AND CREDIT CARD NUMBERS BLACKED OUT OR OMITTED.
- __2. \$500.00 FEE - MADE PAYABLE TO THE HARRIS COUNTY BAIL BOND BOARD. THIS FEE IS NOT REFUNDABLE IF NEW OR RENEWAL LICENSE IS NOT APPROVED.
- __3. ONE ELECTRONIC PDF VERSION (SUPPLIED ON CD ROM) AND ONE PRINTED ORIGINAL YEARLY FINANCIAL STATEMENT WITH EACH APPLICATION INSTEAD OF MULTIPLE PRINTED COPIES.
- __4. ASSUMED NAME CERTIFICATE, MUST BE IN CORPORATION'S NAME OR EXECUTING AGENT'S NAME.
- __5. THREE (3) LETTERS OF RECOMMENDATION ABOUT THE EXECUTING AGENT OF THIS BUSINESS.
- __6. PHOTOGRAPH OF EXECUTING AGENT, SHERIFF'S DEPT. WILL TAKE PICTURE.
- __7. FULL SET OF FINGERPRINTS OF EXECUTING AGENT, SHERIFF'S DEPT. WILL TAKE FINGERPRINTS.
- __8. SIGNATURE CARD FROM EXECUTING AGENT, SHERIFF'S DEPARTMENT WILL SUPPLY CARDS.
- __9. COPY OF THE "CERTIFICATE OF AUTHORITY" TO DO BUSINESS IN THE STATE OF TEXAS. ISSUED BY THE STATE BOARD OF INSURANCE.
- __10. PROPERLY FILED "POWER OF ATTORNEY", DESIGNATING AND AUTHORIZING, THE EXECUTING AGENT TO EXECUTE BAIL BONDS FOR THE CORPORATION.
- __11. COLLATERAL LOG.

__12. EDUCATION CERTIFICATE

__13. FORFEITURE AFFIDAVIT FROM APPLICANT.

__14. FORFEITURE AFFIDAVIT FROM AGENT

__15. AFTER THE BOARD HAS APPROVED ISSUANCE OF THIS LICENSE, CORPORATE LICENSEE MUST SUBMIT AN ACCEPTABLE COLLATERAL DEPOSIT SUCH AS **CERTIFICATE OF DEPOSIT MADE PAYABLE TO THE HARRIS COUNTY TREASURER FOR THE BENEFIT OF (Licensee) AND MUST BE** FROM A FEDERAL INSURED FINANCIAL INSTITUTION, **CASHIERS CHECK OR CASH** IN THE AMOUNT OF AT LEAST FIFTY THOUSAND DOLLARS (\$50,000.00), **MADE PAYABLE TO THE HARRIS COUNTY TREASURER.** (SEE LOCAL RULE 7)

__16. A PROPER AND FULLY COMPLETED TYPED APPLICATION FILED TIMELY WITH THE BOARDS SECRETARY.

ALL REQUIRED DOCUMENTS MUST BE TURNED IN WITH THIS APPLICATION

THIS SECTION FOR BOARD USE ONLY

DATE AND TIME RECEIVED BY BOARD'S SECRETARY: _____

RECEIVED BY: _____

CHECKED BY: _____

SECTION II

1. NAME OF CORPORATE SURETY: _____

HOME OFFICE ADDRESS: _____

PHONE NUMBER: _____

CITY, STATE, ZIP: _____

PHONE NUMBER AND AREA CODE: _____

2. FULL NAME OF LOCAL SUPERVISING AGENT: _____

ADDRESS: _____

CITY, STATE, ZIP: _____

PHONE NUMBER: _____

EMAIL ADDRESS: _____

3. TEXAS AGENT FOR SERVICE PROCESS: _____

ADDRESS: _____

CITY, STATE, ZIP CODE: _____

PHONE NUMBER _____

EMAIL ADDRESS: _____

4. IS THIS CORPORATION CHARTERED OR ADMITTED TO DO BUSINESS IN THE STATE OF TEXAS?

YES _____ NO _____ YEAR CHARTERED _____ IF "NO" EXPLAIN.

5. IS THIS CORPORATION QUALIFIED TO WRITE FIDELITY, GUARANTEE, SURETY BONDS UNDER THE TEXAS INSURANCE CODE, AS AMENDED?

YES _____ NO _____ IF "NO" EXPLAIN. _____

6. D/B/A OR NAME UNDER WHICH THIS BONDING COMPANY BUSINESS
WILL BE CONDUCTED: _____
DATE SAME FILED: _____

7. FULL NAME OF EXECUTING AGENT: _____
DATE OF BIRTH: _____ PLACE OF BIRTH: _____
SOCIAL SECURITY NUMBER: _____
DRIVER'S LICENSE OR TEXAS IDENTIFICATION CARD NUMBER: _____
OFFICE ADDRESS: _____
MAILING ADDRESS: _____ PHONE: _____
CITY, STATE, ZIP: _____
HOME ADDRESS: _____ PHONE: _____
CITY, STATE, ZIP: _____
EMAIL ADDRESS: _____

8. HAS THE EXECUTING AGENT EVER BEEN CONVICTED OF A MISDEMEANOR
OFFENSE INVOLVING MORAL TURPITUDE OR A FELONY, ANY WHERE, SINCE
THE 27TH DAY OF AUGUST, A.D., 1973?
YES _____ NO _____ IF YES EXPLAIN, GIVING FULL DETAILS, JURISDICTION,
STATE, COUNTY, CASE NUMBER, COURT, CHARGE, DATE OF OFFENSE
AND FINAL DISPOSITION.

9. HAS THE CORPORATION OR EXECUTING AGENT EVER BEEN DENIED OR REFUSED A BAIL
BOND LICENSE OR HAS EITHER HAD A BAIL BOND LICENSE SUSPENDED OR REVOKED BY
ANY BAIL BOND BOARD IN THE STATE OF TEXAS?
YES _____ NO _____ IF YES EXPLAIN: (COUNTY, DATE AND REASON)

10. LIST ALL TEXAS COUNTIES THAT THE CORPORATION HAS A BAIL BOND LICENSE IN.

11. HAS THIS EXECUTING AGENT EVER WORKED FOR OR OWNED A BAIL BOND COMPANY?
YES _____ NO _____ IF YES GIVE NAME AND DATES: _____

12. A PERSON WHO APPLIES TO RENEW A LICENSE THAT HAS BEEN HELD BY THE PERSON FOR AT LEAST EIGHT CONSECUTIVE YEARS WITHOUT HAVING BEEN SUSPENDED OR REVOKED AND COMPLIES WITH CHAPTER 1704.162 MAY RENEW THE LICENSE FOR A PERIOD OF 36 MONTHS FROM THE DATE OF EXPIRATION IF THE BOARD:

- KNOWS OF NO LEGAL REASON WHY THE LICENSE SHOULD NOT BE RENEWED; AND
- DETERMINES THAT THE APPLICANT HAS SUBMITTED AN ANNUAL FINANCIAL REPORT TO EACH COUNTY BAIL BOND BOARD BEFORE THE ANNIVERSARY DATE OF THE ISSUANCE OF THE APPLICANT’S LICENSE.

HAVE YOU COMPLIED WITH THIS CHAPTER? YES _____ NO _____.

13. LIST ALL EMPLOYEES THAT ARE GOING TO WORK FOR OR THAT ARE NOW WORKING FOR THIS COMPANY.

Name	DOB	SSN	DL#	Address

14. LIST ALL BAIL BOND FINAL JUDGEMENTS BY LICENSE NUMBERS THAT THIS CORPORATION IS LIABLE FOR IN HARRIS COUNTY.

COUNTY	COURT	CASE #	DEFENDANT'S NAME	JUDG.DATE	LIABILITY

TOTAL NUMBER FINAL JUDGEMENTS: _____
 TOTAL FINAL JUDGEMENT LIABILITY: _____

SECTION III

IN CONSIDERATION OF GRANTING THIS BAIL BOND LICENSE AND IN ORDER TO INSURE PAYMENT OF ALL OBLIGATIONS INCURRED BY THIS CORPORATION DUE TO THIS LICENSE, THE CORPORATION WILL DEPOSIT WITH THE HARRIS COUNTY TREASURER THE SECURITY IN THE AMOUNT AS INDICATED BELOW. ANY CERTIFICATE OF DEPOSIT, LETTER OF CREDIT OR CASHIER'S CHECKS MUST BE FROM A FEDERAL INSURED FINANCIAL INSTITUTION.

U.S. CURRENCY: \$ _____

CASHIER'S CHECK: \$ _____

CERTIFICATE OF DEPOSIT: \$ _____ CD No.# _____

BANK NAME AND LOCATION: _____

AFFIDAVIT

THE UNDERSIGNED OFFICER OF THE NAMED CORPORATION HEREBY CERTIFIES THAT HE 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 KNOWLEDGE.

(DATE SIGNED)

(SIGNATURE OF CORPORATE OFFICER)

(TYPE NAME OF CORPORATE OFFICER SIGNING, TITLE AND OFFICE HELD)

(TYPE CORPORATION'S FULL NAME)

SUBSCRIBED AND SWORN TO BEFORE ME THIS THE _____ DAY OF _____ A.D., 20_____,
BY _____, AFFIANT.

WITNESS MY HAND AND SEAL OF OFFICE THIS THE _____ DAY OF _____ A.D., 20_____.

NOTARY PUBLIC IN AND FOR THE COUNTY OF
_____ AND STATE OF _____
MY COMMISSION EXPIRES: _____

THE STATE OF _____
COUNTY OF _____

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS _____ DAY OF
_____, A.D. 20____ PERSONALLY APPEARED _____,
KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE
FOLLOWING INSTRUMENT, AND ACKNOWLEDGED TO BE THAT HE EXECUTED THE
SAME FOR THE PURPOSE AND CONSIDERATION THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE ON THIS THE _____
DAY OF _____, A.D., 20_____.

NOTARY PUBLIC IN AND FOR THE COUNTY OF
_____ AND STATE OF _____
MY COMMISSION EXPIRES: _____

STATE OF TEXAS

COUNTY OF HARRIS

AFFIDAVIT

I, _____, AFFIANT, AFFIRM THAT AS OF THE DATE OF THE APPLICATION, I, _____ APPLICANT, HAVE NO UNPAID FINAL JUDGEMENTS OF FORFEITURE AGAINST ME IN ANY COUNTY IN WHICH I HAVE WRITTEN A BAIL BOND OR IN ANY COUNTY IN WHICH I HOLD OR HAVE HELD A BAIL BOND LICENSE.

AFFIANT

BEFORE ME, NOTARY PUBLIC, ON THIS _____ DAY OF _____, A.D. 20____ PERSONALLY APPEARED _____, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING DOCUMENT AND, BEING BY ME FIRST DULY SWORN, DECLARED THAT THE STATEMENTS THEREIN CONTAINED ARE TRUE AND CORRECT.

SEAL

NOTARY PUBLIC, STATE OF TEXAS

MY COMMISSION EXPIRES: _____

STATE OF TEXAS

COUNTY OF HARRIS

AFFIDAVIT

I, _____, AFFIANT, AFFIRM THAT AS OF THE DATE OF THE APPLICATION, I, _____ APPLICANT, HAVE NO UNPAID FINAL JUDGEMENTS OF FORFEITURE AGAINST ME IN ANY COUNTY IN WHICH I HAVE WRITTEN A BAIL BOND OR IN ANY COUNTY IN WHICH I HOLD OR HAVE HELD A BAIL BOND LICENSE.

AFFIANT

BEFORE ME, NOTARY PUBLIC, ON THIS _____ DAY OF _____, A.D. 20____ PERSONALLY APPEARED _____, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING DOCUMENT AND, BEING BY ME FIRST DULY SWORN, DECLARED THAT THE STATEMENTS THEREIN CONTAINED ARE TRUE AND CORRECT.

SEAL

NOTARY PUBLIC, STATE OF TEXAS

MY COMMISSION EXPIRES: _____