



LEON COUNTY BAIL BOND BOARD LICENSE FOR A CORPORATE SURETY APPLICATION

**** Submit Original copy with the filing fee to Leon County Treasurer****

Date of Application: _____ New Application _____ Renewal Application _____

If renewal, please list license number and expiration date: _____

Name of Applicant: _____

Business Name: _____

Applicant's Address: _____

Phone Number: _____ Fax Number: _____

Email Address: _____

Physical Address where business is conducted within the County: _____

*****FOR BACKGROUND CHECK ONLY*****

Name, address, and background information of the person who is the agent for the corporate surety in Leon County. **New and renewing applicants shall furnish a full and current criminal history (at the applicants expense) to the bail bond board at the time of application.**

Name: _____

Mailing Address: _____

Phone Number: _____ Sex: _____ DOB: _____ SSN: _____

Driver License Number and State: _____

Home Address: _____

Name and address for agent for service of process for corporate surety under §804 of the Texas Insurance Code.

Name: _____

Address for service: _____

Phone Number: _____

Fax Number: _____

Will you be waiving citation as contemplated by Texas Code Criminal Procedure Art. 22.03

Yes _____ No _____

The following are names of all employees and agents actively engaged with the applicant in processing the giving or making of bail bonds within Leon County. Applicant further attaches hereto the additional application as listed on (*Exhibit "A"*) for the applicant and each employee and agent. The applicant agrees that he/she will file with the Leon County Bail Bond Board additional personal information sheets on all employees and agents subsequently employed.

Such information shall be filed within thirty (30) days of each such employment.

Applicant agrees that all licensed sureties or agents who execute bonds on his/her behalf are required to have on file a current personal information sheet and fingerprint card on the forms provided by the board before they will be permitted to execute bonds as directed by the Board.

Are you a corporation? Yes _____ No _____

If yes, please answer the following

1. Are you a Texas Corporation licensed to do business in Texas? Yes _____ No _____
2. If not a Texas Corporation, what is the state of your incorporation? _____
3. Are you qualified to write fidelity, guaranty and surety bonds under the Texas Insurance Code as Amended? Yes _____ No _____
4. Attach a certified copy of your franchise tax permit and certificate of authority to do business.
5. Any corporation which acts a surety shall, before executing and bail bond, first file in the office of the County Clerk, a Power of Attorney designating and authorizing the named agent of such corporation to execute such bail bonds by such agent. This Power of Attorney shall be a valid and binding obligation of the corporation. A separate license is required for each agent operating under a corporate Power of Attorney.
6. If license is approved, the corporation shall furnish a cashier's check, certificate of deposit, or cash in the amount of \$50,000.
7. The collateral supplied shall be used to pay the final judgment of any bond forfeitures that result from the licensee's execution of a bail bond.

The amount of cash value of any certificates of deposit or cashier's check you, as the applicant, intend to place on deposit with the Leon County Treasurer \$ _____

8. If the license is approved, deliver the Cashier's Check, Certificate of Deposit, or cash to the Leon County Treasurer's Office with 90 days following the Board's tentative approval of the license. Bonding company will not be activated until said funds are received.
9. Have you or your agent ever been convicted or granted probation for any criminal offense? (Traffic convictions in Justice or Municipal Courts need not be listed). Yes _____ No _____

If yes, list the name of the offense, the court, the date, and disposition.

Are you involved in any litigation at this time (including bail bond litigation)? Yes _____ No _____

If yes, give the date of filing each suit, names of the parties and court in which pending and brief description of the nature of litigation.

Have you ever been convicted of a felony or a misdemeanor involving moral turpitude?
Yes _____ No _____

If yes, list the name of the offense, the court, the date.

Is the applicant currently in the bail bond business? Yes _____ No _____

If yes, list name of Bail Bond Company (Companies) and all counties with which you are currently associated.

Has the applicant been previously engaged in the Bail Bond business? Yes _____ No _____

If yes, list the name of the company (companies) previously associated with.

If applicant or agent designated by the corporation has been licensed under Texas Occupancy Code §1704 (Vernon Supp. 2005) in another county, the application shall be accompanied by a sworn statement from the agent designated by the corporation that he/she has NO unpaid final judgments.
Exhibit "B"

Has applicant been denied or refused a license to act as a bondman? (This includes revocation or suspension of a license.) Yes _____ No _____

If yes, where and when did this occur?

Has applicant withdrawn an application before a Bail Bond Board voted on it? Yes _____ No _____

If yes, where and when such an action did occur and give the details.

Has the agent for the corporate surety been denied or refused a license to act as a bondsman? (this includes revocation or suspension of a license.) Yes _____ No _____

If yes, where and when did such action occur?

Applicant shall submit a fee \$500.00 made payable to the Leon County Treasurer for the filing of any original or renewal application, and a copy of the receipt submitted with this application. Applications without a receipt from the Leon County Treasurer will not be processed.

Applicant shall submit *Exhibit "C"* acknowledging the proper apprenticeship and continuing legal education. Applicant shall also submit *Exhibit "D"* from the supervising licensed surety.

Applicant's agent shall submit a photograph and fingerprints of the applicant's agent along with this application.

Applicant shall attach letters of recommendation containing current addresses and current telephone numbers from all (3) reputable persons who have known the applicant's agent for a period of at least (3) years, recommending the applicant's agent "has a reputation of honesty, truthfulness, for dealing and competency," and recommending the Board grant approval of the license to the applicant.

Applicant agrees to attach a current financial statement. *Exhibit "E"*.

Applicant declares that it and all employees including the agent for the corporate surety, have read and will comply with Texas Occupancy Code §1704 (Vernon Supp. 2005), Texas Criminal Procedure §17 and §22 (Vernon Supp. 2005), and the rules prescribed by the Board.

Applicant shall submit to the Board a valid assumed name certificate or certified copy thereof, properly filed with the County Clerk of Leon County indicating the name in which the agent for the corporate surety will conduct business in Leon County.

Applicant agrees and consent that in the event this application is found to contain any false statements; omission of material information or misrepresentation of any kind, this application may be disapproved, suspended or revoked.

Applicant agrees that no licensee may use a telephone number, address or office of a non-licensee to conduct and bail bond activities and will not advertise or solicit under an unlicensed name, telephone number, address, or logo. The applicant understands that such advertisement or solicitation may result in the suspension or revocation of its license.

APPLICANT

The State of Texas§
County of Leon§

Before me, the undersigned authority, a Notary Public in and for The State of Texas, on this day

Personally appeared _____, who after being by me duly sworn, on

Oath deposes and says:

My name is _____, I am capable of making this affidavit and competent to testify to matters stated hereby; I am personally acquainted with the facts stated in this Application and know such facts to be true and correct. I further swear all facts and information are true and correct.

APPLICANT

Given under my Hand and Seal of Office, this the _____ day of _____, 20_____

Notary Public in and for the State of Texas

Exhibit "A"

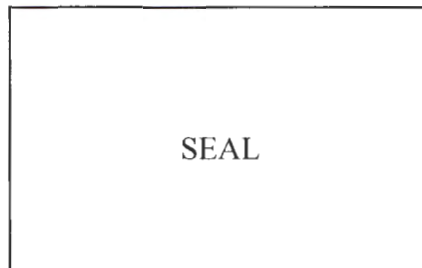


Exhibit "B"

CERTIFICATE OF NO OUTSTANDING FINAL JUDGMENTS

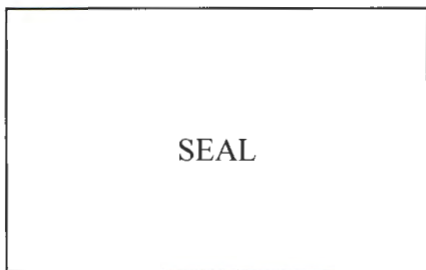
This is to certify that neither the Applicant nor the agent have final judgments that have been unpaid for more than 30 days and that arose directly or indirectly from any bond executed by the agent as a surety or an agent for a surety in any of the counties of the State of Texas.

Affiant's Signature

The State of Texas§
County of Leon§

_____, being duly sworn, deposed and says: The foregoing Certification of no outstanding final judgments, marked Exhibit "B" is true and correct and is within my personal knowledge.

Given under my Hand and Seal of Office, this the _____ day of _____, 20_____



Notary Public in and for the State of Texas

Exhibit "C"

STATEMENT OF APPRENTICESHIP AND CONTINUING LEGAL EDUCATION

1. In the two (2) years preceding this application, I have had at least one year of continuous employment in the bail bond business under the supervision of a licensed surety for not less than 30 hours per week, excluding annual leave, and have performed duties that encompass all phases of the bonding business.

Dates of continuous work experience:

- A. Name, address and telephone number of company where experience was obtained:

- B. Name, address and telephone number of supervisor where experience was obtained:

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

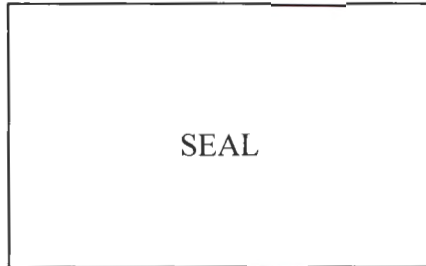
Name of the course(s) of continuing legal education taken, number of hours per course; location and date.

Affiant's Signature

The State of Texas§
County of Leon§

I _____, being duly sworn, deposes and says: The foregoing statement, marked Exhibit "C" is a full and complete statement of my apprenticeship and continuing legal education. This statement is true and correct and is within my personal knowledge.

Given under my Hand and Seal of Office, this the _____ day of _____, 20_____



Notary Public in and for the State of Texas

Exhibit "D"

The State of Texas§
County of Leon§

SUPERVISOR'S AFFIDAVIT OF APPRENTICESHIP

My name is _____ and I am authorized and competent to make this affidavit, I am a licensed surety in the County of _____, Texas. In the two (2) years preceding his/her application, I have supervised _____, whom I have employed continuously for one (1) year. He/she has worked not less than 30 hours per week, excluding annual leave, and has performed duties that encompass all phases of the bonding business.

Affiant

Subscribed and Sworn under penalty of perjury the _____ day of _____, 20____

Notary Public in and for the State of Texas

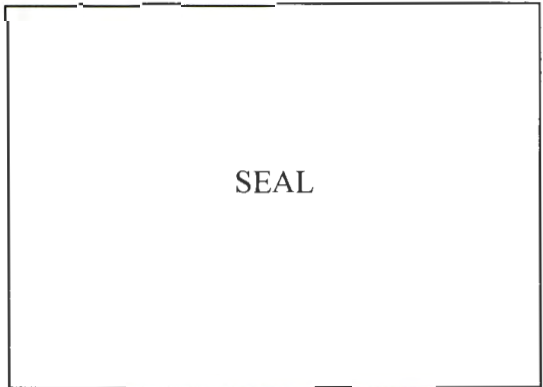


Exhibit “E”

FINANCIAL STATEMENT

(Please attach here)