

# 4 Construction Funding

## REQUIRED DOCUMENTATION

We will need the following documentation to process your application.

### **Builder File:**

1. Completed Builder Application (attached)
2. 2 Years Personal Tax Returns most recent for each partner of 10% or more (must be signed)
3. Personal Financial Statement for each partner of 10% or more (must be signed)
4. 2 Years Business Tax Returns most recent (must be signed)
5. Business Financials (balance sheet & profit & loss most recent) (must be signed)
6. Articles of Incorporation or Organization
7. Contractors License
8. Photocopy of Drivers License of each partner & spouse
9. Certificate of Insurance (General Liability & Workers Compensation)
10. Company/Builder Biography
11. We may at times need Business or Personal bank statements

### **Project:**

1. Completed Project Application (attached)
2. Lot Contract or Closing Settlement Statement
3. Plans
4. Specification
5. Budget / Cost Estimate
6. Appraisal, if available

### **Pending 1<sup>st</sup> draw we will need:**

1. Wiring Instructions
2. Foundation Survey
3. Building Permit

Please understand that while we make every effort to make this list complete, at times we may need to ask for additional information to complete your application.

THANK YOU FOR YOUR BUSINESS

# 4 Construction Funding

## Builder Application

This form needs to be completed to start the process of your application with 4 Construction Funding.

Date: \_\_\_\_\_

Name: \_\_\_\_\_ Social Security Number: \_\_\_\_\_

Personal Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Company Name: \_\_\_\_\_ Federal Tax Number: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Home Phone: \_\_\_\_\_ Business Phone: \_\_\_\_\_

Other Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

Nextel: \_\_\_\_\_

E-mail Address: \_\_\_\_\_

Type of Business (circle one) Sole Proprietor Corporation Partnership Other \_\_\_\_\_

### Company Ownership

Please list each person or entity having a 10% or more interest in the Company:

Name:	Percentage:
_____	_____
_____	_____
_____	_____

**Credit References:** Please list at least 2 credit references (may be suppliers or contractors)

1. \_\_\_\_\_ Phone #: \_\_\_\_\_

2. \_\_\_\_\_ Phone #: \_\_\_\_\_

# 4 Construction Funding

## Questions:

1. Have you, the company or any principles declared Bankruptcy within the last 10 years?  
Yes No
2. Have you, the company or any of its principles had any property foreclosed upon or given title or deed in lieu thereof in the last 7 years?  
Yes No
3. Are you, the company or any principals currently a Defendant in any suits or legal actions?  
Yes No
4. Do you, the company or any of its principals having any outstanding judgments?  
Yes No
5. Have you, the company or its principles ever directly or indirectly been obligated on any loan which resulted in foreclosure, transfer or title in lieu of foreclosure or judgment?  
Yes No
6. Are you, the company or any of its principals presently delinquent or in default of any federal debt or any other loan, mortgage, financial obligation, bond or loan guarantee?  
Yes No
7. Are you or any principal obligated to pay alimony, child support or separate maintenance?  
Yes No
8. Are you, the company or any of its principals the co-maker or endorser on a note?  
Yes No
9. Have you, the company or any of the principals ever had your general contractors license revoked or suspended?  
Yes No

Please explain all "Yes" answers above: \_\_\_\_\_  
\_\_\_\_\_

## Certification:

I certify the information provided is correct and I authorize 4 Construction Funding and its assigns to obtain a credit report, trade references and other information for the purpose of analyzing this application.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

## Biography Information

Years in construction: \_\_\_\_\_ Years building homes: \_\_\_\_\_

Price range of homes you built: \_\_\_\_\_ Year business started: \_\_\_\_\_

In what counties do you build? \_\_\_\_\_

What are your projections for your business this year? \_\_\_\_\_

# 4 Construction Funding

## AUTHORIZATION TO RELEASE INFORMATION

I/We have applied for a construction loan from 4 Construction Funding (“Lender”). As part of the application process, the Lender, or its assignees, may verify information contained in my/our loan request and in other documents required in connection with the loan, either before the loan is closed or as part of Lender’s quality control program.

I/We authorize you to provide to the Lender, its assignees and to any investor to whom the Lender may sell, transfer or assign my loan, any and all information and documentation that they Request. Such information includes, but is not limited to, employment history, income, bank, money market, and similar account balances, credit history, trade references, and copies of income tax returns. I/We authorize the Lender to verify such information with the entities on my/our loan request.

I/We authorize 4 Construction Funding and its agents to obtain credit report, trade references and other information for the purpose of analyzing my/our application. I/We understand that I/we will be responsible for the costs of any appraisals ordered to process this application.

A copy or facsimile of this Authorization may be accepted as an original.

I/We understand that this information is to be used by the Lender or its assignees in determining whether I/we qualify as a prospective borrower under its program.

\_\_\_\_\_  
Name of Borrower (Company)

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_, and individually  
Social Security Number: \_\_\_\_\_  
Date: \_\_\_\_\_

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_, and individually  
Social Security Number: \_\_\_\_\_  
Date: \_\_\_\_\_

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_, and individually  
Social Security Number: \_\_\_\_\_  
Date: \_\_\_\_\_

PLEASE HAVE SIGNED BY ALL PARTNERS

28 Jimmy Doolittle Drive  
Greenville, SC 29607  
(Phone): 864-213-3951 (Fax): 864-213-3954

# 4 CONSTRUCTION FUNDING

## Project Application

Complete this form to begin the loan application process.

Date: \_\_\_\_\_

Company Name: \_\_\_\_\_

Project Type (circle one) – Speculative          Contract

Project Name: \_\_\_\_\_

Address: \_\_\_\_\_

Lot Number: \_\_\_\_\_

Subdivision: \_\_\_\_\_

City: \_\_\_\_\_ County: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Square Foot: \_\_\_\_\_

Estimated Loan Amount: \_\_\_\_\_

Projected Start Date: \_\_\_\_\_

Preferred Appraiser: \_\_\_\_\_

Phone # : \_\_\_\_\_

Preferred Closing Agent: \_\_\_\_\_

Phone # : \_\_\_\_\_

I authorize 4 Construction Funding and its agents to obtain credit report, trade references and other information for the purpose of analyzing this application. I understand that I will be responsible for the costs of the appraisals ordered to process this application.

\_\_\_\_\_  
Signature

