

## Builder Application

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This Builder Application is submitted with respect to the Company listed below (the “Company”) and its officers, owners and partners in connection with the Company’s request that it be deemed an approved builder for loan customers of the Mortgage Lender (as hereinafter defined). As used herein, the terms “you”, “I”, “me”, “we” and similar terms means the Company and all required signatories to this application, as applicable in the context. Below are the requirements for builder approval that need to be submitted along with the completed application:

1. Copy of current state license.
2. Evidence that the Company and its owners are in good standing with all trade references as documented by a Company commercial credit report and personal credit report for each owner which will be processed by Mortgage Lender upon receipt of your completed application.
3. Have evidence of current working capital and/or credit line sufficient to cover 150% of the largest anticipated scheduled draw amount.
4. Trade references with contact information.
5. Documented experience in similar sized projects.
6. Bank references including lines of credit.
7. Copy of current building contract utilized.
8. Copy of Company’s current insurance coverages.

Company Name: \_\_\_\_\_ Tax I.D. #: \_\_\_\_\_

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

Telephone #: \_\_\_\_\_ Fax #: \_\_\_\_\_

License #: \_\_\_\_\_ State: \_\_\_\_\_ License Date: \_\_\_\_\_

**Officers / Partners / Owners of Company**

Individual Name	Position Held	% Ownership

**Custom Home Properties Built in the Last Two Years: (List a minimum of 3)**

Homeowner	Telephone #	Address	Completion Date	Contract Cost

**Properties Currently Under Construction:**

Homeowner	Telephone #	Address	Completion Date	Contract Cost

**Major Trade References: (MUST INCLUDE A MINIMUM OF THREE TRADE REFERENCES FOR THIS FORM TO BE VALID)**

Name	Address	Account #	Telephone #

**Bank References: (LINES OF CREDIT AND/OR WORKING CAPITAL VERIFICATION)**

Bank	Bank Officer Name	Account #	Telephone #

If you answer "Yes" to any question below, please provide a written explanation.

1. Are there any outstanding liens, collection actions or judgments against you or the Company? \_\_\_Yes \_\_\_No
2. Have you ever been convicted of a felony? \_\_\_Yes \_\_\_No
3. Have you or the Company declared bankruptcy in the last seven (7) years? \_\_\_Yes \_\_\_No
4. Have you ever had an ownership interest in a company that has declared bankruptcy? \_\_\_Yes \_\_\_No
5. Have you or the Company had property foreclosed upon or given title or deed in lieu thereof in the last seven (7) years? \_\_\_Yes \_\_\_No
6. Are you or the Company party to a lawsuit? \_\_\_Yes \_\_\_No
7. Are you or the Company presently delinquent or in default on any Federal debt or any other loan, mortgage, financial obligation bond, or loan guarantees? \_\_\_Yes \_\_\_No

I represent and warrant that the above information is accurate and complete and provides a fair and honest record of the Company's and my background. On behalf of myself and the Company, I hereby authorize and consent to a review and confirmation on me and the Company as to my and its character, business, professional and financial reputation and standing, personal financial standing, fitness as a builder, and such other information as may be received during the review and confirmation to be provided to Mid America Mortgage Inc. / Metroplex Mortgage Services, Inc. (hereinafter "Mortgage Lender").

Every firm, company, governmental agency, court, association or institution having control of any documents, records and other information pertaining to me or the Company is hereby authorized and requested to furnish, allow to be copied or otherwise provide, information of the kind described above to the Mortgage Lender and/or other entities and/or their representatives conducting the review and confirmation (hereinafter the "Credit Review Entity" or "CRE"). This authorization and request includes, but is not limited to, documents, records and files regarding any charges or complaints filed against the Company and/or me, including any complaints erased by law, whether formal or informal, pending or closed, and information from Mortgage Asset Research Institute, Inc's Financial Institutions' Sanctions and Legal Actions Clearing House database.

I specifically authorize and request commercial and consumer credit reporting agencies to provide the Company's commercial credit history and my personal credit history to the Mortgage Lender and/or CRE. A photocopy of this authorization shall be as valid as the original.

I/We fully understand that it is a Federal crime punishable by fine or imprisonment, or both, to knowingly make any false statements when applying for this builder approval, as applicable under the provisions of Title 18, United States Code, Section 1014.

In consideration of the time and expense incurred in reviewing and evaluating the application and qualification of the Company and me as to our fitness as a builder, and to facilitate the providing of information for review and confirmation by the Mortgage Lender and/or CRE, on behalf of myself and the Company, we hereby release, discharge, exonerate and covenant not to sue any person, company or governmental organization providing information in the review and confirmation, any recipient of information, including Mortgage Lender and CRE, their parent, sister and affiliate companies and all of their respective shareholders, members, directors, managers, officers, agents, employees and independent contractors, and release all the foregoing from any and all liability of every nature and kind whatsoever arising from or in connection with the furnishing of information, the inspection of documents, records, and other information, and the preparation of the review and confirmation of the information provided to Mortgage Lender and/or CRE.

The Company and each individual signatory to this agreement shall be jointly and severally responsible and liable for all agreements, statements and representations contained in this application.

This application authorizes Mid America Mortgage Inc. / Metroplex Mortgage Services, Inc. / CRE to obtain commercial and consumer credit reports and background reports on the Company and its Owners.

Company:

\_\_\_\_\_, a Florida \_\_\_\_\_

By: \_\_\_\_\_ Date: \_\_\_\_\_ EIN #: \_\_\_\_\_

Print Name: \_\_\_\_\_ Title: \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The Company and all Officers / Owners / Partners listed on Page 1 must complete the following:

\_\_\_\_\_  
Signature Title Date

\_\_\_\_\_  
Address, City, State, Zip Code Date of Birth Social Security #

\_\_\_\_\_  
Signature Title Date

\_\_\_\_\_  
Address, City, State, Zip Code Date of Birth Social Security #

\_\_\_\_\_  
Signature Title Date

\_\_\_\_\_  
Address, City, State, Zip Code Date of Birth Social Security #

\_\_\_\_\_  
Signature Title Date

\_\_\_\_\_  
Address, City, State, Zip Code Date of Birth Social Security #

\_\_\_\_\_  
Signature Title Date

\_\_\_\_\_  
Address, City, State, Zip Code Date of Birth Social Security #

# Builder / Owner / Officer / Partner Authorization for Asset, Liabilities and Credit Reports

Builder Name: \_\_\_\_\_

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

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

The undersigned ("I", "we" and similar terms) hereby authorize Mid America Mortgage Inc. / Metroplex Mortgage Services, Inc. and their respective affiliates, agents and employees (collectively, "Agents") to verify our respective past and present bank accounts, stock holdings, and any other asset balances and all claims and liabilities that are needed to process the builder application of the Company (as hereafter listed). We further each authorize Mid America Mortgage Inc. / Metroplex Mortgage Services, Inc. and their Agents to order a commercial and/or consumer credit report and verify other credit information. It is understood that a copy of this form will also serve as authorization, and I agree that a copy of this form is as valid as an executed original.

The information Mid America Mortgage Inc. / Metroplex Mortgage Services, Inc. and their Agents obtain is only to be used in the processing of the Company's builder application.

Please note: The Company and each owner/officer will need to sign this authorization.

Company:

\_\_\_\_\_  
a Florida \_\_\_\_\_

By: \_\_\_\_\_

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

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

Owners / Officers / Partners:

\_\_\_\_\_

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

Print Name: \_\_\_\_\_

\_\_\_\_\_

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

Print Name: \_\_\_\_\_

\_\_\_\_\_

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

Print Name: \_\_\_\_\_

# Builder / Owner / Officer / Partner Authorization for Background Checks

Builder Name: \_\_\_\_\_

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

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

The undersigned (“I”, “we” and similar terms) hereby authorize Mid America Mortgage Inc. / Metroplex Mortgage Services, Inc. and their respective affiliates, agents and employees (collectively, “Agents”) to verify and thoroughly investigate our respective past and present work and personal history, including employment history, education, credit history, criminal history, professional licensing, motor vehicle records, residence history and references, all incident to the processing of the builder application of the Company (as hereinafter listed). We further each authorize Mid America Mortgage Inc. / Metroplex Mortgage Services, Inc. and their Agents to order a background check to verify the veracity of the information submitted and to obtain information regarding our respective character, general reputation, personal characteristics and mode of living. We each will hold no person liable for giving or receiving information in connection with this background check and release from liability all persons, companies and corporations, and their respective employees, supplying or receiving that information. We each further release and indemnify Mid America Mortgage, Inc. / Metroplex Mortgage Services, Inc. and their Agents from and against any and all liability that might result from making such background checks.

It is understood that a copy of this form will also serve as authorization, and I agree that a copy of this form is as valid as an executed original.

The information Mid America Mortgage Inc. / Metroplex Mortgage Services, Inc. and their Agents obtain is only to be used in the processing of the Company’s builder application.

Please note: The Company and each owner/officer will need to sign this authorization.

Company:

\_\_\_\_\_  
a Florida \_\_\_\_\_

By: \_\_\_\_\_

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

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

Owners / Officers / Partners:

\_\_\_\_\_

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

Print Name: \_\_\_\_\_

\_\_\_\_\_

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

Print Name: \_\_\_\_\_

\_\_\_\_\_

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

Print Name: \_\_\_\_\_