

## **INDEPENDENT DEALER APPLICATION**

PRIORITY: THE FOLLOWING DOCUMENTS ARE NEEDED ON ALL OWNERS. PLEASE SUBMIT ALL DOCUMENTS TOGETHER. WE WILL BE UNABLE TO REGISTER ANY DEALER ON A CHECK BASIS UNTIL WE RECEIVE YOUR BANK LETTER FILLED OUT COMPLETELY. COPIES OF DRIVER'S LICENSE AND SOCIAL SECURITY ARE NEEDED ON ALL BUYERS. THANK YOU FOR YOUR COOPERATION, AND WE ARE LOOKING FORWARD TO DOING BUSINESS WITH YOUR COMPANY.

DEALER APPLICATION (FILL OUT COMPLETELY)

COPY OF DEALER'S LICENSE

COPY OF SALES TAX LICENSE (or) EXEMPTION CERTIFICATE

COPY OF OWNER'S DRIVER'S LICENSE AND SOCIAL SECURITY CARD

COPY OF ALL AUTHORIZED BUYER'S DRIVER'S LICENSE/ CONTACT NUMBERS

COPY OF SURETY BOND

COPY OF GARAGE LIABILITY INSURANCE

LIMITED POWER OF ATTORNEY

\*\*\*IF WANTING TO REGISTER AS A CHECK STATUS\*\*\*

-COPY OF VOIDED CHECK (ALL ACCOUNTS THAT WILL BE USED)

-BANK LETTER FILLED OUT BY YOUR BANK (ONE LETTER FOR EACH ACCOUNT)

PLEASE FAX APPLICATION TO (864) 503-0441 OR EMAIL: [upstateautoauction@gmail.com](mailto:upstateautoauction@gmail.com)

# UPSTATE AUTO AUCTION

8025 Geddes Road • Spartanburg, SC 29303

## ATTENTION DEALERS:

As a service to our customers, Upstate Auto Auction offers the following floor plan(if you do not see your floorplan company please let us know):

- LC Mason Enterprise -AFC- -Carbucks- -Auto Use- - Car Financial Services- -NextGear Capital- -Autobank-  
Auto Lenders- -Quick Capital- -Dealer Financial Services- - Automotive Dealer Financial- -Floorplan Xpress- -XL Funding

WHAT COMPANY(S) DO YOU FLOORPLAN WITH?

\_\_\_\_\_

WHAT IS YOUR FLOORPLAN AVAILABILITY DOLLAR AMOUNT?

\$ \_\_\_\_\_ \$ \_\_\_\_\_ \$ \_\_\_\_\_

LIST ANY OTHER AUCTIONS YOU HAVE ATTENDED:

1. \_\_\_\_\_ ADDRESS: \_\_\_\_\_
2. \_\_\_\_\_ ADDRESS: \_\_\_\_\_
3. \_\_\_\_\_ ADDRESS: \_\_\_\_\_

**NOTICE: THIS IS A SWORN STATEMENT ALL SIGNATURES ARE TO BE IN INK AND NOTARIZED.  
PLEASE PRINT CLEARLY**

DEALERSHIP NAME: \_\_\_\_\_

DBA: \_\_\_\_\_

MAILING ADDRESS: \_\_\_\_\_

LOCATION ADDRESS: \_\_\_\_\_

OFFICE PHONE: \_\_\_\_\_ CELL: \_\_\_\_\_

HOME PHONE: \_\_\_\_\_ FAX: \_\_\_\_\_

EMAIL: \_\_\_\_\_ WEBSITE: \_\_\_\_\_

IS DEALERSHIP A: PROPRIETORSHIP PARTNERSHIP CORP.

WHEN WAS FIRM ESTABLISHED? \_\_\_\_\_

ARE YOU A LICENSED AUTO DEALER? YES NO RETAIL OR WHOLESALE

LIST FINANCE COMPANIES: \_\_\_\_\_

PAYMENT TYPE REQUESTING: CASH CHECKS FLOORPLAN

STATE OF DEALERSHIP: \_\_\_\_\_

STATE DEALER LICENSE#: \_\_\_\_\_ SALES TAX#: \_\_\_\_\_

FEIN: \_\_\_\_\_

*"You'll Be Sold With Us"*

Phone (864) 503-0750 • [www.upstateautoauction.net](http://www.upstateautoauction.net) • Fax (864) 503-0441

# UPSTATE AUTO AUCTION

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**OWNER 1**

NAME: \_\_\_\_\_ % OWNED: \_\_\_\_\_

HOME ADDRESS: \_\_\_\_\_

DATE OF BIRTH: \_\_\_\_\_ AGE: \_\_\_\_\_ MALE FEMALE

DRIVER'S LICENSE#: \_\_\_\_\_ STATE: \_\_\_\_\_

SOCIAL SECURITY#: \_\_\_\_\_ SPOUSE: \_\_\_\_\_

PHONE NUMBER: \_\_\_\_\_

**OWNER 2**

NAME: \_\_\_\_\_ % OWNED: \_\_\_\_\_

HOME ADDRESS: \_\_\_\_\_

DATE OF BIRTH: \_\_\_\_\_ AGE: \_\_\_\_\_ MALE FEMALE

DRIVER'S LICENSE#: \_\_\_\_\_ STATE: \_\_\_\_\_

SOCIAL SECURITY#: \_\_\_\_\_ SPOUSE: \_\_\_\_\_

PHONE NUMBER: \_\_\_\_\_

**IF YOU WISH YOUR REPRESENTATIVES TO BE IDENTIFIED AT OUR AUCTION, IT WILL BE NECESSARY TO LIST BELOW**

NAME				
TITLE				
PHONE				
EMAIL				
SIGNATURE				

THE UNDERSIGNED, AS AUTHORIZED AGENT OF THE ABOVE COMPANY, HEREBY AUTHORIZES THE ABOVE NAMED INDIVIDUAL TO REPRESENT US/ME AT YOUR AUCTION AND SAID AGENT IS AUTHORIZED TO SIGN ON BEHALF OF MY BUSINESS FOR TRANSFER OF TITLES OR PURCHASE ORDERS AND THE UNDERSIGNED WILL BE RESPONSIBLE FOR ALL AUTOMOBILES BOUGHT AND SOLD AT YOUR AUCTION UNTIL YOU ACTUALLY RECEIVE NOTICE IN WRITING THAT THE ABOVE AGENTS ARE NO LONGER AUTHORIZED TO REPRESENT US/ME AS SELLER OR BUYER. THE APPLICANT ACKNOWLEDGES THAT THE REQUEST FOR CREDIT DOES NOT CONSTITUTE A COMMITMENT BY UPSTATE AUTO AUCTION. THE APPLICANT ALSO UNDERSTANDS THAT UPSTATE AUTO AUCTION MAY APPROVE OR REJECT UPON SUCH TERMS AND CONDITIONS.

AS DETERMINED BY UPSTATE AUTO AUCTION THE APPLICANT AUTHORIZES UPSTATE AUTO AUCTION TO INQUIRE AND OBTAIN SUCH CREDIT, FINANCIAL , REPAYMENT, AND RETURNED CHECK INFORMATION FROM SOURCES SUCH AS BANK REFERENCES AS WELL AS CREDIT REPORTING AGENCIES, A PHOTOCOPY OF MY SIGNATURE SHOULD BE ACCEPTED AS THE ORIGINAL. THE APPLICANT ACKNOWLEDGES THAT ALL INFORMATION CONCERNING THIS MATTER IS CORRECT.

OWNER: \_\_\_\_\_ PARTNER: \_\_\_\_\_

NOTARY: \_\_\_\_\_ COMMISSION EXPIRES: \_\_\_\_\_

DATE: \_\_\_\_\_ SEAL/STAMP: \_\_\_\_\_

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## TITLE CLERK AUTHORIZATION

STATE: SOUTH CAROLINA

CITY OF: SPARTANBURG

\_\_\_\_\_ (CONSIGNOR) DOES HEREBY AUTHORIZE UPSTATE AUTO AUCTION AND/OR ITS EMPLOYEES TO ACT AS AND/OR AGENT TO SIGN ALL PAPERS AND DOCUMENTS THAT MAY BE NECESSARY PERTAINING TO THE SALE AND SUBSEQUENT TITLE TRANSFER OF THE VEHICLES OWNED BY CONSIGNOR AND CONSIGNED TO UPSTATE AUTO AUCTION. FOR THE SALE INCLUDING WITHOUT LIMITATION ANY TITLE, TRANSFER DOCUMENT, OR REASSIGNMENT AS REQUIRED BY FEDERAL OR STATE LAW.

IN CONSIDERATION OF UPSTATE AUTO AUCTION, AGREEMENT TO EXECUTE SUCH DOCUMENT ON THE CONSIGNOR'S BEHALF FROM TIME TO TIME CONSIGNOR SHALL INDEMNIFY, DEFEND, AND HOLD HARMLESS: UPSTATE AUTO AUCTION'S AFFILIATES, SUBSIDIARIES, OFFICERS, DIRECTOR, EMPLOYEES, SUCCESSORS AND ASSIGN FROM ANY AND ALL LOSSES, DAMAGES LIABILITY, CLAIMS, CAUSES OF ACTION, AND EXPENSES OF WHATEVER KIND AND NATURE, ARISING FROM THE EXECUTION BY UPSTATE AUTO AUCTION, OR IT'S EMPLOYEES OR AGENTS OF ANY CERTIFICATE OF TITLES, ODOMETER STATEMENTS, BILL OF SALES, OTHER DOCUMENTS NECESSARY TO TRANSFER OWNERSHIP OF A CONSIGNED VEHICLE NOT WITH STANDING THE FOREGOING, NOTHING CONTAINED HEREIN SHALL BE CONSTRUCTED TO REQUIRE CONSIGNOR TO INDEMNIFY UPSTATE AUTO AUCTION FROM ANY LOSS RESULTING FROM ANY GROSS NEGLIGENCE OR WILLFUL MISCONDUCT OF UPSTATE AUTO AUCTION , OR ITS EMPLOYEES OR AGENTS.

CONSIGNOR FURTHER AGREES TO GUARANTEE AND SAVE THE AUTHORITIES OF ANY STATE REQUESTED TO PROCESS SUCH TRANSFER OF TITLES, FROM ALL RESPONSIBILITY WITH RESPECT OF THIS TITLE CLERK AUTHORIZATION.

PRINT NAME OF CONSIGNOR (DEALERSHIP) \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ PRINT: \_\_\_\_\_

# UPSTATE AUTO AUCTION

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## BANK REFERENCE LETTER

DATE: \_\_\_\_\_

BANK NAME: \_\_\_\_\_

BANK ADDRESS: \_\_\_\_\_

BANK PHONE: \_\_\_\_\_ ACCOUNT #: \_\_\_\_\_

I \_\_\_\_\_ (OWNER /AUTHORIZED AGENT) FOR  
\_\_\_\_\_ (COMPANY NAME) HEREBY AUTHORIZE THE ABOVE  
NAMED BANK TO RELEASE SAID INFORMATION BELOW TO UPSTATE AUTO AUCTION.

YOUR BANK HAS BEEN DESIGNATED BY THE ABOVE AS THE PRINCIPAL BANKING REFERENCE. WE ARE A WHOLESALE AUTO AUCTION FOR LICENSED NEW AND USED CAR DEALERS. WE GUARENTEE ALL DEALER CHECKS FOR CARS PUCHASSED AT THE AUCTION; THEREFORE WE REQUIRE ALL DEALERS THAT DO BUSINESS AT UPSTATE AUTO AUCTION TO ESTABLISH THEIR FINANCIAL CREDIBILITY. THIS INFORMATION WILL REMAIN CONFIDENTIAL AND ONLY BE USED FOR THE PURPOSES STATED ABOVE.

DATE ACCOUNT OPENED: \_\_\_\_\_

EVER ISSUED INSUFFICIENT CHECK: YES NO HOW MANY IN THE LAST 6 MONTHS? \_\_\_\_\_

AVERAGE BALANCE:      LOW                      MEDIUM                      HIGH

3 FIGURES      4 FIGURES      5 FIGURES      6 FIGURES

OVERALL STANDING:      SATISFACTORY                      UNSATISFACTORY

COMMENT: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

BANK REP: \_\_\_\_\_ TITLE: \_\_\_\_\_

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## LIMITED POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS that the undersigned, \_\_\_\_\_  
(COMPANY NAME)

does hereby constitute and appoint ("Auction"), any of its authorized employees or agents, or any or all of them, it's true and lawful attorney in fact with full power and authority to act for and on behalf of Company, and in its name, place, and stead for the purpose of endorsing Company's name, as attorney in fact, with specific power to execute, date and otherwise complete certificates of title applications, registrations, odometer disclosure statements and related documentation and other instruments of necessary to convey to purchasers good title of the Collateral.

IN WHITNESS WHEREOF, \_\_\_\_\_ has caused this Limited  
(COMPANY NAME)

Power of Attorney to be duly executed by its authorized officer.

On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Witness: \_\_\_\_\_

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

Company Owner: \_\_\_\_\_ Print: \_\_\_\_\_

STATE OF SOUTH CAROLINA )

COUNTY OF SPARTANBURG )

I hereby verify on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ before me, a notary public in

and for the County of \_\_\_\_\_, In the State of \_\_\_\_\_

personally came before \_\_\_\_\_ as \_\_\_\_\_  
(OWNER'S NAME) (TITLE)

Of \_\_\_\_\_ and in my capacity as such acknowledged this  
(COMPANY NAME)

instrument to be the deed of corporation.

Notary Public \_\_\_\_\_ SEAL:

My Commission Expires \_\_\_\_\_

## Consignment Agreement

The Consigner (Seller/Dealer) must maintain Auto Liability Insurance as well as other desired coverage until the sale transaction is final. Upstate Auto Auction will not be responsible for damages resulting from theft, fire, burglary, acts of nature, damages and/or etc. while vehicle is on the auction yard.

The vehicles may be driven on the lot only by potential customers and/or drivers employed by Upstate Auto Auction.

Consigner (Seller/Dealer) Signature \_\_\_\_\_  
Date: \_\_\_\_\_