#### State of Florida

# Department of Business and Professional Regulation Construction Industry Licensing Board Application for Change of Status- Inactive to Active Individual Form # DBPR CILB 11

APPLICATION CHECKLIST – IMPORTANT – Submit all items on the checklist below with your application to ensure faster processing.

	APPLICATION REQUIREMENTS						
ALI	L License Applicants must submit:						
	Fees:						
	• <b>Certified Contractor-</b> change from Inactive to Active between May 1 <sup>st</sup> and August 31 <sup>st</sup> of an EVEN year- \$309.						
	• <b>Registered Contractor</b> - change from Inactive to Active between May 1 <sup>st</sup> and August 31 <sup>st</sup> of an ODD year-\$309.						
	<ul> <li>Certified or Registered Contractor- change from Inactive to Active between September 1<sup>st</sup> and April 30<sup>th</sup> of ANY year- \$250.</li> </ul>						
	The fee amount is based on the application postmark date.						
	<ul> <li>Make check payable to the Florida Department of Business and Professional Regulation.</li> <li>Electronic fingerprints. See section 1(b) of Instructions.</li> </ul>						
	Proof of completing the <b>continuing education requirements</b> for the renewal cycle immediately preceding						
	license reactivation. Visit http://www.myfloridalicense.com/dbpr/pro/cilb/index.html to view information regarding						
	continuing education.						
	<b>Credit report containing a credit score (FICO derived)</b> on applicant from a nationally recognized credit reporting agency, which includes a public records statement that records have been checked at local, state, and federal levels. For a list of agencies, visit						
	http://www.myfloridalicense.com/dbpr/pro/cilb/documents/cilb_credit_reporting_agencies.pdf.  • See Section 2(c) of Instructions.						
	If credit score is below 660 (FICO derived) applicant must submit a bond or irrevocable letter of credit.						
	<b>Note-</b> Fifty percent (50%) of the bond or letter of credit requirement may be met by completion of a 14-hour financial responsibility course approved by the Board.						
	http://www.myfloridalicense.com/dbpr/pro/cilb/documents/cilb_approved_financial_responsibility_courses.pdf						
	Proof of satisfaction of liens, judgments, and discharge of bankruptcy, if applicable.  gistered License Applicants must also submit:						
	Copy of current local competency card.						
	<ul> <li>Note – You may also submit a letter from a local building official testifying that you have met local competency standards and requirements for your specific trade, and you are waiting for state registration.</li> </ul>						
	See Section 1(a)(iii) of Instructions.						

Please mail your completed application, documentation and required fee(s) to:

Department of Business and Professional Regulation 2601 Blair Stone Road Tallahassee, FL 32399-0783

#### State of Florida

# Department of Business and Professional Regulation Construction Industry Licensing Board Application for Change of Status- Inactive to Active Individual Form # DBPR CILB 11

If you have any questions or need assistance in completing this application, please contact the Department of Business and Professional Regulation, Customer Contact Center, at **850.487.1395**. *For additional information see the Instructions at the end of this application.* 

Section I – Application Type

 out in the second of the secon						
APPLICATION TYPES (Check only one.)						
Certified License Inactive to Active [06xx/3020]		Registered License Inactive to Active [06xx/3020]				

Section II – Applicant Personal Information

Section if - Applicant Fersonal information						
	PERSONAL IN	IFORM/	ATION			
Social Security Number*		License	e Number:			
	FULL LEG	AL NAM				
Last Name	First		Middle	Title	Suffix	
	MAILING A	ADDRES	29			
Street Address or P.O. Box	WAILING	IDDITE	) <u> </u>			
Street Address of 1.0. Dox						
City		!	State	Zip Code (+4 o	ptional)	
				<u> </u>		
County (if Florida address)		Country	y			
CONTACT INFORMATION						
Primary Phone Number	Primary E-Mail A		11011			
Tilliary Frioric Ivanisci	I lillary = Iviali 7 %	Jui 000				
RESIDENCE AD	DRESS (IF DIFFE	RENT T	HAN MAILING ADI	DRESS)		
Street Address	,			,		
<u></u>				<u></u>		
City		!	State	Zip Code (+4 o	optional)	
		<u> </u>				
County (if Florida address)		Countr	у			
		1				

<sup>\*</sup> The disclosure of your Social Security number is mandatory on all professional and occupational license applications, is solicited by the authority granted by 42 U.S.C. §§ 653 and 654, and will be used by the Department of Business and Professional Regulation pursuant to §§ 409.2577, 409.2598, 455.203(9), and 559.79(3), Florida Statutes, for the efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. It is also required by § 559.79(1), Florida Statutes, for determining eligibility for licensure and mandated by the authority granted by 42 U.S.C. § 405(c)(2)(C)(i), to be used by the Department of Business and Professional Regulation to identify licensees for tax administration purposes.

Section II – Applicant Personal Information – continued

BUSINESS LOCATION ADDRESS (ACTIVE APPLICANTS ONLY)				
Street Address				
City		State	Zip Code (+4 optional)	
C.I.y		Claic	Zip ddad (* 1 dpilonal)	
County (if Florida address)	Country			
, , , , , , , , , , , , , , , , , , , ,		,		
ADDITIONAL CONTACT IN	IFORMA	TION (OPTIC	NAL)	
Alternate Phone Number	Fax Nu	ımber		
Alternate E-Mail Address				

CURRENT/PRIOR LICENSE INFORMATION					
If you currently hold or have previo				orida or	
elsewhere, please list each one be	low (attach additio	nal copies of the	is page as n	ecessary):	
License/Registration Type	State	Date (From)		Date (To)	
		/	/	1	1
License Number		Name Used			
License/Registration Type	State	Date (From)		Date (To)	
		1	1	1	1
License Number		Name Used			
License/Registration Type	State	Date (From)		Date (To)	
		/	1	1	1
License Number		Name Used			

PRIOR NAME INFORMATION						
Have you used, been known as, or are currently known by another name (example - maiden name, nickname) or alias other than the name signed to the application?   Yes  No						
If your answer is yes, state na	me or names used below:	:				
Last Name	First	Middle	Title	Suffix		
Last Name	First	Middle	Title	Suffix		
Last Name	First	Middle	Title	Suffix		

Section III - Background Questions

	a. BACKGROUND QUESTIONS							
1.	☐ Yes (If yes, please complete Section IV)	□ No	Have you ever been convicted or found guilty of, or entered a plea of guilty or nolo contendere to, regardless of adjudication, a crime in any jurisdiction? This question applies to any criminal violation of the laws of any municipality, county, state or nation, including felony, misdemeanor and traffic offenses (but not parking, speeding, inspection, or traffic signal violations), without regard to whether you were placed on probation, had adjudication withheld, were paroled, or pardoned. If you intend to answer "NO" because you believe those records have been expunged or sealed by court order pursuant to Section 943.0585 or 943.059, Florida Statutes, or applicable law of another state, you are responsible for verifying the expungement or sealing prior to answering "NO." YOUR ANSWER TO THIS QUESTION WILL BE CHECKED AGAINST LOCAL, STATE AND FEDERAL RECORDS. FAILURE TO ANSWER THIS QUESTION ACCURATELY MAY RESULT IN THE DENIAL OR REVOCATION OF YOUR LICENSE. IF YOU DO NOT FULLY UNDERSTAND THIS QUESTION, CONSULT WITH AN ATTORNEY OR CONTACT THE DEPARTMENT.					
2.	☐ Yes (If yes, please complete Section IV)	□ No	Are there any pending bankruptcies or unsatisfied judgments or liens against yourself, a business you previously qualified, which were filed during your period of qualification, or the business you are applying to qualify? This question applies to any unpaid judgments or liens, including those for unpaid past-due bills by creditors, construction and nonconstruction issues, and tax liens.					
3.	☐ Yes (If yes, please complete Section V)	□ No	Have you ever had an application for registration, certification, or licensure in Florida or in any other jurisdiction denied, or is there now pending a proceeding or investigation to deny such an application?					
4.	☐ Yes (If yes, please complete Section V)	□ No	Has any license, registration, or permit to practice any regulated profession, occupation, vocation, or business been revoked, annulled, suspended, relinquished, surrendered, or otherwise disciplined in Florida or in any other jurisdiction, or is any such proceeding or investigation now pending?					

If you answered "YES" to any question in questions 1-4 above, please refer to Sections 2(d-e) of Instructions for detailed instructions on providing complete explanations, including requirements for submitting supporting legal documents. Please complete Section IV for your response to questions 1 and 2, and complete Section V for your response to questions 3 and 4. If you have more than four offenses to document in Section IV or need additional sheets for Section V, attach additional pages as necessary.

Section IV – Explanations for Background Questions 1 and 2

EXPLANATION					
Offense					
	_				
County	State				
,					
Penalty/Disposition					
T offaity/2 toposition					
Data of Office and (MANA/DDAAAA)	11				
Date of Offense (MM/DD/YYYY)	Have all sanctions been satisfied?				
1 1	☐ Yes ☐ No				
Description					

Section IV – Explanations for Background Questions 1 and 2 – continued					
EXPLANATION					
Offense					
County	State				
Penalty/Disposition					
Date of Offense (MM/DD/YYYY) /	Have all sanctions been satisfied? ☐ Yes ☐ No				
Description					
	NATION				
Offense					
County	State				
Penalty/Disposition					
Date of Offense (MM/DD/YYYY) / /	Have all sanctions been satisfied? ☐ Yes ☐ No				
Description					
EVDLA	NATION				
Offense	NATION				
County	State				
Penalty/Disposition					
Date of Offense (MM/DD/YYYY) / /	Have all sanctions been satisfied? ☐ Yes ☐ No				
Description					

Section V – Explanations for Background Questions 3 and 4

State/Jurisdiction: EXPLANATION Application Type/License Number:				
State/Jurisdiction:	Application Type/License Number:			

#### Section VI - Financially Responsibility & Stability Requirements

# FINANCIAL RESPONSIBILITY & STABILITY See Section 2(c) of Instructions for information on completing this section. **CREDIT REPORT** The applicant must submit a credit report containing a credit score (FICO derived) from a nationally recognized credit reporting agency, which includes a public records statement that records have been checked at local, state, and federal levels. (See Instructions for more information). FINANCIAL RESPONSIBILITY & STABILITY REQUIREMENTS Financial responsibility & stability can be demonstrated by a credit score of 660 or higher and no unsatisfied judgments or liens. (See Rule 61G4-15.006, Florida Administrative Code for details). Does the submitted credit report show a credit score of 660 or higher? ☐ Yes ☐ No If no, the financial stability requirement may be met by providing a bond or irrevocable letter of credit from a bank authorized to do business in the State of Florida, with proof of completion of an approved 14-hour financial responsibility course, in the amount of: \$10,000 for Division I applicants \$5,000 for Division II applicants without proof of completion of an approved 14-hour financial responsibility course, in the amount of: \$20,000 for Division I applicants \$10,000 for Division II applicants Have you completed a financial responsibility course approved by the Construction Industry Licensing Board? ☐ Yes ☐ No If yes, please complete the fields below. School Name: School Provider #: Name of Course: Date(s) Attended:

## Section VII - Insurance Coverage

further instructions.

INSURANCE
Minimum amounts required for General Liability insurance: General and Building Contractors - \$300,000 public liability; \$50,000 property damage All other categories - \$100,000 public liability; \$25,000 property damage
1. Have you obtained public liability and property damage insurance in the amounts determined by rule of the Construction Industry Licensing Board, as specified above? ☐ Yes ☐ No
2. Have you obtained workers' compensation insurance or filed for an exemption with the Division of Workers' Compensation, and if not, do you attest that you will obtain an exemption within 30 days after your license is issued? ☐ Yes ☐ No

If you will be submitting a bond or an irrevocable letter of credit, see page 9 of this application for

Section VIII - Affirmation by Written Declaration

AFFIRMATION BY WRITTEN DECLARATION				
I certify that I am empowered to execute this application as required by Section 559.79, Florida Statutes. I understand that my signature on this written declaration has the same legal effect as an oath or affirmation. Under penalties of perjury, I declare that I have read the foregoing application and the facts stated in it are true. I understand that falsification of any material information on this application may result in criminal penalty or administrative action, including a fine, suspension or revocation of the license.				
Signature: Date:				
Print Name:				

## STATE OF FLORIDA

# DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION 2601 Blair Stone Road. Tallahassee. FL 32399-0783

#### CONSTRUCTION LICENSE BOND/ IRREVOCABLE LETTER OF CREDIT

#### **INSTRUCTIONS:**

- 1. All applicants for active status construction licenses must demonstrate financial responsibility and stability. **Rule 61G4-15.006**, **F.A.C.**, provides the financial responsibility and stability requirements for obtaining a contractor license.
- 2. Financial responsibility & stability can be demonstrated by providing a credit score of 660 (FICO derived) or higher, and being without any unsatisfied judgments or liens.
- 3. If the applicant has a credit score less than 660 (FICO derived), the financial stability requirement shall be met by obtaining a bond or irrevocable letter of credit from a bank authorized to do business in the State of Florida.
- 4. The applicant need only submit a copy of the bond and power of attorney, or a copy of the irrevocable letter of credit, with the application for licensure. The applicant shall retain the original bond and power of attorney for his records. The original letter of credit shall be retained by the bank issuing the letter.
- The Department of Business and Professional Regulation will retain an electronic record of the bond and power of attorney, or letter of credit, that will be utilized to make claims against the bond or letter of credit. Section 668.50, Florida Statutes.
- 6. Fifty percent (50%) of the amount required by bond or irrevocable letter of credit may be satisfied by completion of a 14-hour financial responsibility course approved by the Construction Industry Licensing Board. Rule 61G4-15.006, F.A.C. For a list of approved financial responsibility courses, please visit: <a href="http://www.myfloridalicense.com/dbpr/pro/cilb/documents/cilb">http://www.myfloridalicense.com/dbpr/pro/cilb/documents/cilb</a> approved financial responsibility courses.pdf
- 7. The amount of the license bond or irrevocable letter of credit is to be determined as follows:
  - Applicants who <u>HAVE NOT</u> completed the 14-hour financial responsibility course must submit a bond or irrevocable letter of credit in the amount of:
    - \$20,000 for Division I applicants (applicants applying for General Contractor, Building Contractor, or Residential Contractor License).
    - \$10,000 for Division II applicants (applicants for types of contractor licenses not otherwise listed in Division I).
  - Applicants who <u>HAVE</u> completed the 14-hour financial responsibility course must submit a bond or irrevocable letter of credit in the amount of:
    - \$10,000 for Division I applicants (applicants applying for General Contractor, Building Contractor, or Residential Contractor License).
    - \$5,000 for Division II applicants (applicants for types of contractor licenses not otherwise listed in Division I).
- 8. The license bond or irrevocable letter of credit, for fines and costs, is to be made payable to the Florida Construction Industry Licensing Board. Rules 61G4-15.006 and 61G4-15.0021, F.A.C.
- 9. The license bond or irrevocable letter of credit must remain in effect until the applicant can demonstrate a credit score, FICO derived, of 660 or higher to the Florida Construction Industry Licensing Board. At its own request and regardless of the applicant's credit score, a surety or bank may cancel the license bond or irrevocable letter of credit upon providing 30 days advance notice of cancelation to the Executive Director for the Construction Industry Licensing Board. However, the surety's liability shall continue for any indebtedness incurred or accrued during the period of the license bond or irrevocable letter of credit If the license bond or irrevocable letter of credit is canceled prior to the applicant establishing a 660 credit score, the applicant must submit a new license bond or irrevocable letter of credit to the Florida Construction Industry Licensing Board.
  - A cause of action for any indebtedness accrued during the period of the irrevocable letter of credit must be commenced within one year after the expiration date of the letter of credit or one year after the cause of action accrues, whichever occurs later. A cause of action accrues when the breach occurs, regardless of the aggrieved party's lack of knowledge of the breach. Section 675.115, Florida Statutes.
- 10. Collection of claims under the license bond or irrevocable letter of credit shall require:
  - A statement signed by a duly authorized official acting on behalf of the Florida Construction Industry
    Licensing Board, referencing the bond number or irrevocable letter of credit number, and certifying that the
    amount of the draft is due and payable pursuant to a Final Order from the Florida Construction Industry
    Licensing Board.
  - A copy of the license bond or irrevocable letter of credit.
- 11. The bond or irrevocable letter of credit should be executed on the attached form. Some financial institutions will choose to retype these documents on their letterhead, which is acceptable. However, any alteration of the wording of the Construction License Bond or Irrevocable Letter of Credit will result in a notice that the application is deficient.



# STATE OF FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION 2601 Blair Stone Road, Tallahassee, FL 32399-0783

# **CONSTRUCTION LICENSE BOND**

STATE OF	
COUNTY OF	
Bond #:	Bond Amount: \$
Effective Date:	Type of Bond: Construction License Bond
Obligee: Florida Construction Industry Licensing E	<u>Board</u>
KNOW ALL PERSONS BY THESE PRESENTS, THA	Т
(Applicant)	
of (Company Name) authorized to do business in the State of Florida, as Pri	ncipal, and
Penal Sum of (amount in words) costs pursuant to Rule 61G4-15.006, Florida Administra	, a company fully authorized to do business bund unto the Florida Construction Industry Licensing Board, as Obligee, in  Dollars for the payment of fines and ative Code, well and to truly be made, we bind ourselves, our heirs, executors, rerally, firmly by these presents. The condition of this obligation is such that:
WHEREAS, Principal has been granted a license to co	nduct business under Chapter 455, Florida Statutes and;
Department of Business and Professional Regulation a Business and Professional Regulation, and shall faithfu any and all of said laws provided and required, and sha Florida Department of Business and Professional Regu	, shall well and asurer of the State of Florida in his capacity as Treasurer of the s provided in and as required by any and all laws of the State of Florida ally and accurately keep its books and records and make reports as in all conduct its business in conformity with said laws and rules of the allation, and shall well and truly keep and perform each and every en this obligation to be null and void, otherwise to remain in full force
attorney that will be utilized to make claims against this under this bond shall require a statement signed by a d Industry Licensing Board, referencing the bond number to a Final Order from the Construction Licensing Board The Principal must maintain a license bond in effect un higher to the Florida Construction Industry Licensing Bondice of cancellation by certified mail 30 days in advant Industry Licensing Board, 2601 Blair Stone Road, Tallacontinue for any indebtedness incurred or accrued duri	ne Obligee will retain an electronic record of this bond and power of bond pursuant to Section 668.50, Florida Statutes. Collection of claims luly authorized official acting on behalf of the Florida Construction and certifying that the amount of the draft is due and payable pursuant; and a copy of this bond. The Principal shall retain the original bond. til the Principal can demonstrate a credit score of 660 (FICO derived) or board. The Surety reserves the right to cancel this bond by sending a lace of cancellation to the Executive Director of the Florida Construction shassee, Florida 32399. However, the Surety's liability shall and the period of this bond, including the 30-day notice period.
SIGNED this day of	, 20
PRINCIPAL: Print or Type Name of Applicant	Applicant Signature
COMPANY:Authorized Company Officer Name, Title	e Signature Authorized Company Officer
SURETY:	_
BY:	
Print Name of Attorney-in-fact	Signature Attorney-in-fact (Attach Power of Attorney)



# STATE OF FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION 2601 Blair Stone Road, Tallahassee, FL 32399-0783

# CONSTRUCTION LICENSE IRREVOCABLE LETTER OF CREDIT

RE: Irrevocable Letter of Credit No Effective Date:		- -	Construction Industry Licensing Board 2601 Blair Stone Road	
Expiration Date:		•	Tallahassee, FL 32399-	<u>0783</u>
Applicant: Company Name: Address:				
Lending Institution: Address:				
To the Florida Constru	ction Industry Licensing Boa	rd:		
aggregate amount of _ pursuant to Rule 61G4 following:	-15.006, Florida Administrati	e aforementioned Lending Involve Code, available by your cial acting on behalf of the F	Dollars for the payment of lraft at sight on us accompa	of fines and costs anied by the
referencing the Irrevoc		and certifying that the amou		
2. A copy of this Ir	revocable Letter of Credit.			
irrevocable letter of cre Statutes. The irrevocal derived) or higher to th irrevocable letter of cre must be commenced v accrues, whichever oc	dit that will be utilized to ma ble letter of credit must rema e Lending Institution. Upon p dit. A cause of action for any ithin one year after the expi	rocable letter of credit. The E ke claims against this letter of in in effect until the Applican proof of the required credit so y indebtedness accrued during ration date of the letter of cre accrues when the breach of Statutes.	of credit pursuant to Section t can demonstrate a credit core, the Lending Institution ing the period of the irrevocation dit or one year after the ca	n 668.50, Florida score of 660 (FICO n may cancel the able letter of credit use of action
We hereby agree that a presented to us.	all draft(s) drawn under and	in compliance with the terms	of this credit be duly honor	red, if drawn and
Nothing contained here the aforesaid \$	ein shall be construed to exte	end the gross liability of the L	ending Institution to an am	ount greater than
		Practice for Documentary Cre us in accordance with its ter		Chamber of
Sincerely,				
(Name, Title of A	authorizing Officer)	(Signature, Title of Ar	uthorizing Officer)	(Date)
ATTEST:				
	(Name, Title)		(Signature, Title)	)

#### INSTRUCTIONS

If you have any questions or need assistance in completing this application, please contact the Department of Business and Professional Regulation, Customer Contact Center, at **850.487.1395**.

# 1. General Requirements for Registration

- a. Definition of "Registered Contractor"
  - i. A contractor who has registered with the department pursuant to fulfilling the competency requirements in the jurisdiction for which the registration is issued.
  - ii. Registered contractors may contract only in such jurisdictions.
  - iii. Registered Contractor Applicants must meet local competency standard requirements and **submit either a copy the local competency card**, or a letter from a local building official testifying that you have met local competency standards and requirements for your specific trade, and you are waiting for state registration.
- **b.** Definition of "Certified Contractor"
  - i. Any contractor who possesses a certificate of competency issued by the department and who shall be allowed to contract in any jurisdiction in the state without being required to fulfill the competency requirements of that jurisdiction.

## c. All License Applicants:

- i. Must submit electronic fingerprints.
  - (1) Pursuant to Chapter 455, Florida Statutes, electronic fingerprinting is mandatory for all Construction Initial License, Initial Business, Additional Business, Transfer (Change of Status), and Endorsement applications. Electronic fingerprinting allows applicants to have their fingerprints scanned and electronically submitted to the Florida Department of Law Enforcement and Federal Bureau of Investigation.
  - (2) Electronic Fingerprinting is located at various convenient sites throughout the state. See <a href="http://www.myfloridalicense.com/dbpr/servop/testing/documents/finger-fag.pdf">http://www.myfloridalicense.com/dbpr/servop/testing/documents/finger-fag.pdf</a> for more information.

# 2. Application Instructions (by section)

## a. Section I- Application Type

- i. Certified License Inactive to Active
  - (1) Select this application type if you hold an inactive Certified license that you want to change to active status, AND
  - (2) Plan to conduct business as an Individual and meet the requirements outlined in 1(b) and (c) above.
  - (3) Complete entire application.
- ii. Registered License Inactive to Active
  - (1) Select this application type if you hold an inactive Registered license that you want to change to active status, AND
  - (2) Plan to conduct business as an Individual and meet the requirements outlined in 1(a) and (c) above.
  - (3) Complete entire application.

# b. Section II- Applicant Personal Information

- i. Fill out each section completely. A social security number is required in order to apply for any individual license within the Department of Business and Professional Regulation.
- ii. Provide the license number that you would like to change from inactive to active status.
- iii. In the Full Legal Name section provide your full legal name as it appears on your Social Security card. Do not use any nicknames or initials. Please list any aliases or prior names in the prior name information section.
- iv. Provide your mailing address. This will be used for sending correspondence regarding your application and license.
- v. Contact information is often used to quickly resolve questions with applications by telephone call or email. If contact information is not provided, questions regarding applications will be mailed to the applicant's mailing address and may take longer to resolve.
- vi. Applicants are required to provide at least one physical address i.e., not a P.O. Box. If the mailing address is not also your physical address, please provide a physical address.
- vii. Applicants are required to provide the address of their business location.
- viii. Additional contact information is optional and will be used when the applicant cannot be reached using their primary contact information.
- ix. Applicants must provide information on current or prior licenses held in Florida or any other state, territory or jurisdiction of the United States or in any foreign national jurisdiction.

x. Applicants must also provide information on any prior names or aliases used by applicant. If the name on supporting documentation does not match the applicant's legal name, the alias used in the supporting documentation must be provided in this section. Failure to do so will result in a deficient application.

# c. Section III- Background Questions

- i. Applicants must submit answers to each of the background questions.
- ii. For each "Yes" answer the person must provide an explanation in Section IV or V, as applicable.

# d. Section IV - Explanations for Background Questions 1 and 2

- i. For these sections, provide as much detail as possible.
- ii. Question 1:
  - (1) If you answer "yes" to this question, you must complete Section IV [make additional copies as necessary] of the application please provide the full details of the criminal charges including dates, outcomes, sentences, and/or conditions imposed; the dates, name and location of the court and/or jurisdiction in which any proceedings were held or are pending. If you answer NO to this question because you believe that previous incidents have been dismissed, no action taken, nolle prossed, or expunged, you may be asked to supply documentation as proof of the disposition.

#### iii. Question 2:

- (1) If you answer "yes" to this question, you must complete Section IV [make additional copies as necessary] of the application and you must also supply documentation proving the bankruptcy has been discharged or the judgment or lien has been satisfied, or if not, stating the current status of the bankruptcy, judgment or lien.
- i. Submit supporting legal documentation, if necessary, with this application.

## e. Section V - Explanations of Background Questions 3 and 4

- i. For these sections, provide as much detail as possible.
- ii. Question 3:
  - (1) If you answer "yes" to this question, you must complete Section V [make additional copies as necessary] of the application and supply copies of documentation explaining the denial or pending action.
  - (2) Provide the full details explaining the denial or pending administrative action including the nature of any charges, dates, outcomes, sentences, and/or conditions imposed; the dates, name and location of the court and/or jurisdiction in which any proceedings were held or are pending; and the designation and/or license number for any actions against a license or licensure application.

#### iii. Question 4:

- (1) If you answer "yes" to this question, you must complete Section V [make additional copies as necessary] of the application and supply copies of the order(s) (if applicable) showing the disciplinary action taken against the license or documentation showing the status of the pending action.
- (2) Provide the full details of any administrative action including the nature of any charges, dates, outcomes, sentences, and/or conditions imposed; the dates, name and location of the court and/or jurisdiction in which any proceedings were held or are pending; and the designation and/or license number for any actions against a license or licensure application.
- iv. Submit supporting legal documentation, if necessary, with this application.

#### f. Section VI- Financially Responsibility & Stability Requirements

- i. Complete this section entirely.
- ii. Applicants must meet financial responsibility and stability requirements by submitting a credit report with a **FICO derived credit score**.
  - (1) Financial responsibility this requirement is met if the submitted credit report shows no outstanding unsatisfied judgments or liens against the applicant.
    - (a) Applicants must submit proof of satisfaction of liens, judgments, and discharge of bankruptcy if these are shown on the credit report.
  - (2) Financial Stability this requirement is met if the submitted credit report shows a FICO derived credit score of 660 or higher.
    - (a) If the applicant has a FICO derived credit score less than 660, he or she must maintain a bond or irrevocable letter of credit from a bank in the amounts specified in the application. (See the instructions for the construction license bond/irrevocable letter of credit form at the end of this application).
    - (b) Fifty percent of the financial stability bond or the letter of credit requirement may be met by completion of a 14 -hour financial responsibility course approved by the Board. See Financial Responsibility and Financial Stability, Grounds for Denial Rule 61G 4-15.006, F.A.C. for more information.

- (3) You only need to complete the 14-hour financial responsibility course if you have a credit score less than 660 (FICO) and wish to meet fifty percent of the financial stability bond or the letter of credit requirement.
- (4) If you have completed the 14-hour financial responsibility course for a 50% reduction in the amount required for the construction bond/irrevocable letter of credit, please provide the school name, the school provider number, the name of the course, and the dates attended.

# g. Section VII- Insurance Coverage

- i. Complete this section entirely.
- ii. Applicants m ust have ade quate Workers' C ompensation and L iability I nsurance as specificied by the Construction Industry Licensing Board.
  - (1) Amounts for general liability insurance are specified in the application. Amounts for workers' compensation insurance are outlined in Chapter 440, Florida Statutes.
  - (2) See Section 489.115(5)(a), Florida Statutes, and Rule 61G4-15.003, F.A.C. for more information.
- iii. To verify the accuracy of the signed affidavit, the Board will, from time to time, conduct random sample audits of licensees by zip code area in which the total number of certificates and registrations selected for audit will be in a sufficient amount to insure the validity of the audit.

# h. Section VIII- Affirmation by Written Declaration

i. Applicant must sign the affirmation by written declaration.