

ORIGINAL APPLICANT CHECKLIST

□ IRP APPLICATION (HSMV 85900)

Fully complete and sign the application using the Instruction Booklet for detailed guidance. The first page of the application must be filled out in full, for the second page you will need to answer the 3 questions in the bottom right corner.

The type of application for first time applicants is **ORIGINAL**.

NOTE: Applicants must sign the application. Service agent or Power of Attorney signatures are NOT acceptable on the application.

□ RECORD KEEPING AGREEMENT (HSMV 85017)

Under the International Registration Plan, detailed records must be prepared and maintained for all operations performed in each jurisdiction. The applicant or an authorized officer of the applicant's company must sign the Record Keeping Agreement to acknowledge their understanding of this requirement.

This form must be signed in the presence of a notary public.

NOTE: Signatures of designated agents are NOT acceptable. (Applicants should keep a copy of this document for their file.)

Development Power of Attorney (HSMV 96440) if applicable

Applicants may designate up to three natural persons (not a company) to serve as their authorized representative (collecting information; completing and submitting forms and documents; receiving credentials on behalf of the IRP account holder, etc.). Before any agent(s) may transact on their behalf, applicants must file a properly signed, witnessed, and notarized Power of Attorney form.

This form must be signed in the presence of a notary public.

□ PROOF OF INSURANCE COVERAGE

All applicants must provide an ACORD form as proof of insurance for Combined Bodily Injury Liability and Property Damage Liability (<u>Combined Single Limits or CSL</u>) and Personal Injury Protection (<u>PIP</u>) required by FL law. There is an example of the insurance form attached, please review the insurance and check that all the following requirements are met:

- The "insured" must be the carrier's name (*if you are operating under your own authority, it will be your name and if you are leasing onto another company, it will be their name).*
- If the "Any Auto" box is checked, you do not need your vehicle's VIN listed on the form.
- If any box other than "Any Auto" is checked, your vehicle's VIN must be listed on the form.
- The "Combined Single Limit" must meet a minimum of \$750,000 for vehicles registered by "For Hire" carriers (transporting goods that someone else owns).
- The "Combined Single Limit" must meet a minimum of \$300,000 for vehicles registered by "Private" carriers (transporting goods that you own).
- The "Combined Single Limit" for buses with a seating capacity *less* than 16 must meet a minimum of \$1,500,000.
- The "Combined Single Limit" for buses with a seating capacity *more* than 16 must meet a minimum of \$5,000,000.
- "Personal Injury Protection" must meet a minimum of \$10,000 and it has to be listed on the certificate of insurance. If the carrier does not provide PIP coverage or if the insurance company will not list PIP on the certificate, you must provide a Non-Trucking (bobtail) policy to fulfill the PIP requirements.
- The NAIC# or the Florida Co Code# must be on your Certificate of Insurance.
- The State Department must be listed as the certificate holder on all COI's:

HSMV-BCVDS 2900 Apalachee Parkway, Mail Stop 62 Tallahassee, Florida 32399-0626

□ PROOF OF EMPLOYER IDENTIFICATION NUMBER (EIN)

For all original accounts, we must have a copy of the IRS letter notifying you of your EIN#.

□ 3 PROOFS OF PHYSICAL ADDRESS

There are two types of physical address options listed on the application "Established Place Of Business" and "Residence In Florida", you must prove one of these in order to create an IRP account in FL.

RESIDENCE IN FLORIDA (this is the easiest to prove)

Required: The applicant's Florida driver's license (unexpired) or FL identification card; *In addition, any two of the following:*

- Receipt issued by the IRS for filing/paying federal income taxes in the most current tax year;
- Bank statement issued to the registrant within last 90 days;
- Utility bill issued to the registrant within the last 90 days;
- Real estate or property tax bill issued to the applicant in the most current tax year; and/or
- The applicant's Florida vehicle title or Florida vehicle registration for a vehicle titled in Florida.

ESTABLISHED PLACE OF BUSINESS IN FLORIDA

Required: Proof that shows the business employs at least one individual. The proof must display the business FEIN and was issued within the last 90 days. Acceptable proofs are, a bank-issued payroll tax withholding account statement *or* a paystub issued to an employee of the business *or* a copy of a company employee's W-2 form issued by the business for the most recent tax year.

In addition, any two of the following:

- Copy of a document issued by the Florida Department of State, Division of Corporations, showing applicant's business is an active Florida corporation, limited liability company, etc.; applicant is principal owner of an active Florida corporation, limited liability company, etc.; or applicant's carrier company is currently registered to conduct business as a foreign corporation in Florida;
- Receipt issued by FL Department of Revenue for filing/paying corporate taxes in most current tax year;
- Active business or occupational license issued by a Florida municipality or county;
- Property tax assessment issued to the business for most current tax quarter or year;
- Utility bill issued to the business within the last 90 days; and/or
- Bank statement issued to the business within the last 90 days.

□ PROOF OF VEHICLE OWNERSHIP

All titles must be in the name of the owner (either you, the company you own or the company you are leasing the vehicle from) If you are leasing the vehicle either through an individual or finance company/bank, you must provide the lease agreement/finance contract to prove that you have the authority to license the vehicle.

If the title is "signed off on" (signatures on the title because you or someone else has bought the vehicle but the new title has not been issued) the title work MUST be completed through your local DMV before a license plate can be issued.

For Florida titles:

- List the FL Title # on your application, we can pull the vehicle up in our system so the title is not necessary.
- Provide us with any leases if applicable.

For out-of-state titles:

- A copy of the front and back of the title.
- A VIN Verification form.
- A current statement confirming there is an outstanding lien on the described vehicle and that the title will not be released until this lien is satisfied, on letterhead stationery from the lien holder; or a copy of the entire signed lease agreement that is currently in place.

□ COPY OF SIGNED LEASE AGREEMENT

This is required if someone other than the applicant is responsible for the insurance coverage and/or the safety of the vehicle(s) being registered. It is also required if the applicant and the vehicle owner are different. Each lease agreement must list the following:

• Lessor (owner-operator)

- Lessee (carrier)
- Date of lease
- Period/term of lease
- Vehicle(s) description and VIN(s)
- Who is responsible for safety
- Who is responsible for insurance
- Real signatures from both parties (Electronic signatures can only be done through Docusign).

NOTE: A full lease example is attached in this document for your convenience.

□ PROOF OF PREVIOUS REGISTRATION

Unless the vehicle being registered was purchased or acquired within the same month as the date of the IRP registration application, proof of previous registration is required. *The following proofs are acceptable:*

- Previous registration from another jurisdiction which is valid for the period immediately preceding the effective date of the Florida IRP registration; or
- Previous Florida straight plate registration or vehicle information that can be verified on our database; or
- A non-use affidavit, on which the applicant certifies that the vehicle was not in use for the period from the previous registration (or purchase) until the effective date of the Florida IRP registration.

NOTE: The title issued date and acquired date are not the same, we must go by the date that the vehicle was <u>ACQUIRED</u>.

□ PROOF OF PAYMENT OF FEDERAL HEAVY VEHICLE USE TAX

For vehicles registered at 55,000 lbs. or greater, you must provide one of the following acceptable proofs of current payment of the Heavy Vehicle Use Tax (HVUT):

- A legible copy of Form 2290, Schedule 1, stamped received by IRS;
- A copy of Form 2290, Schedule 1, not stamped received, with a copy of the canceled check (front and back) showing payment was made to the IRS; OR
- The electronically filed Form 2290, Schedule 1, showing the watermark receipt.

NOTE: The state provides you with a 60 day grace period on needing this document. If you have acquired the vehicle within this grace period, a 2290 is not needed.

For any questions or concerns please do not hesitate to contact one of our offices, we would be happy to help!