

Construction & Development Loans

DOCUMENT CHECKLIST

1. Company Documents
	* *Certificate of Formation or Articles of Incorporation*
	* *IRS Assignment of EIN (SSN is acceptable if Single Member LLC)*
	* *Company Agreement or Bylaws (Not required if single member)*
	* Driver's License for All Members or Managers
	* SSN, Phone Number, and Email for All Members or Managers.
2. Driver's License For All Guarantors
3. 3 Years of Personal Tax Returns (including K-1’s)
4. 3 Years of Business Tax Returns
5. Purchase Contract (If Purchase)
6. Balance Sheet & Income Statement For Business (Year to Date)
7. Debt Schedule
8. Rent Rolls and/or Leases (If Applicable)
9. Survey (If Applicable)
10. Construction Cost
11. Construction Plan
12. Contractor Agreement
13. Projections