



Initial Documentation Required

1. Resolution of the Board of Directors authorizing the person responsible for the project or Legal Representative, General Manager, or President to manage the Loan Guarantee Request.
2. Legal registration of the company, such as Articles of Incorporation and Certificate of Good Standing.
3. Financial Statements: Profit & Loss, Balance Sheet for the last three years or Pro Formas for three years.
4. 3 years taxes form 1040 or 1120, or as many years as possible (1, 2, or 3) whatever is available
5. Bank Opening Balance statement or statements for last 3 months.
6. References, 5 total including Bank Representative, Accountant, and three other Industrial or Commercial references.
7. Any relevant contracts that have already been secured or Letters on Interest you have attained.
8. Business Plan with details on how the project will be implemented.
9. Legal Identification of the applicant(s) such as Driver's License or Passport with photograph.

Please send these documents to Ramon@ExitPlan.Pro for processing.