

L-2322 CHECKLIST



Submit all of the following documents as they apply to you:

- 1. Completed application, signed, dated, and notarized. The application and signatures must be original (no copies).
- 2. Copy of the master lease for the bingo location. The lease must list the physical address of the business location.
- ____ 3. Copy of the floor plan for the bingo location's building
- ____4. Signed equipment donation agreement if equipment (including tables and chairs) is not owned by your organization. Donation arrangements can be temporary.
- ____ 5. Copy of the corporate charter and letter stating the organization is a registered charity with the South Carolina Secretary of State (SCSOS)
- ____ 6. Current copy of your bond, including the bond number and amount
- _ 7. Copy of the IRS letter stating that your organization is operating exclusively for charitable, religious, or fraternal purposes and is exempt from federal Income Tax
- 8. Letter of good standing from national organization
- 9. Copy of the organization's South Carolina charter and a copy of the bylaws
- _____10. Membership list for the past 12 months including addresses and phone numbers
- 11. Minutes of all meetings for the last 24 months
- __ 12. Financial statements for the past three years including gross income and expenses
- 13. List of charitable activities for the past three years
- _____14. List of assets owned by the organization

dor.sc.gov



STATE OF SOUTH CAROLINA DEPARTMENT OF REVENUE APPLICATION FOR BINGO LICENSE CLASS C - HARD CARDS

L-2322 (Rev. 8/29/19) 4622

Mail to: SCDOR, Bingo Licensing & Enforcement, Columbia, SC 29214-0945 Phone: 803-898-5393 Email: bingo@dor.sc.gov

The application and all signatures must be original. We cannot accept copies of applications or reproduced signatures.

	PRINT ALL INFORMATION					
1. Applicant name as chartered with the SCSOS						
	FEIN					
	Date the organization was chartered by the SCSOS					
	Street address					
	City State ZIP					
	Mailing address					
	City State ZIP					
	Contact name & title Phone number					
	Email address					
2.	Doing business as (DBA) name and address where you intend to conduct bingo games					
DBA name						
	Location of game Street address (no PO box) City, State, Zip					
	Days and time of play					
3.	 B. If you have been added within the past year to your national organization group ruling, has the national organization notified the IRS of your addition? Yes No 					
4.	Is your organization operating exclusively for charitable, religious, or fraternal purposes and exempt from federal Incom Tax?					
5.	 State the specific purposes for which your organization will use the bingo net proceeds. See SC Code Section 12-21-4090(H) at dor.sc.gov/policy. 					
6.	Do you own the bingo equipment, including tables and chairs?					
	f no, you must attach a copy of the signed lease or rental agreement stating the lease or rental amount.					

7.	Do vou own th	he buildina	used for bingo	dames?	Yes	No
· ·	Do you own u	ne bununig	used for billige	games:	165	UVI

If no, you must attach a copy of the signed lease or rental agreement stating the lease or rental amount.

8. Will you sell snacks, t-shirts, or other p	oducts?
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If yes, enter Sales Tax License Number: _____ Name on license: _____

9. Provide the following information for all officers of the organization.

Home Address	Phone Number
	Home Address

Attach additional sheet, if necessary.

AFFIDAVIT

STATE OF SOUTH CAROLINA

County of			
I			
-, -	Name	,	Title
of			do swear or affirm that the information contained in

Company or entity name

this application and attached documents is true and correct to the best of my knowledge and belief. I further agree that the game of Bingo will be conducted as outlined in SC Code Sections 12-21-3910 and 12-21-3920, I will abide by Article 24 of the Bingo Tax Act, and will advise the SCDOR, in writing, within 30 days of any changes in the information supplied on this application.

Signature

Title

Date

SWORN to and subscribed before me this



Notary (legal signature)

Notary (printed name)	
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