NORTH CAROLINA ALCOHOL BEVERAGE CONTROL COMMISSION

400 East Tryon Road Raleigh, NC 27610 (919)779-0700 – FAX (919)662-3583 <u>www.abc.nc.gov</u>

APPLICATION FOR COMMON CARRIER VEHICLE PERMIT (CARRIER OF PASSENGERS)

The application fee for the COMMON CARRIER PERMIT is \$1,000.00. The renewal fee is \$1,000.00 each year.

Permit Conditions:

- 1. A Common Carrier Vehicle permit authorizes the sale or service of malt beverages, unfortified wine, and mixed beverages in the passenger area of the common carrier of passengers.
- 2. Common carriers of passengers is defined in G.S. 20-4.01(27)d vehicles operated under a certificate of authority issued by the <u>Utilities Commission</u> for operation on the highways of North Carolina between fixed terminals or over a regular route for the transportation of persons for compensation.
- 3. Issued to a business primarily engaged in North Carolina for intrastate operation of common carriers of passengers. The business must be operating under a certificate of authority issued by the North Carolina Utilities Commission.
- 4. The permit issued to a business will cover all common carriers of passengers owned by the business.
- 5. The permit is authorized for journeys of 75 miles or longer that do not terminate within 10 miles of the origin of the journey.
- 6. The permit or a copy of the permit shall be prominently displayed on each common carrier of passengers on which alcoholic beverages are served or sold.
- 7. The passenger area of the common carrier constitutes the premises of the permit. The passenger area only may be authorized for the sale, possession, or service of alcoholic beverages.
- 8. The sale or service of alcohol to a passenger of the common carrier is not authorized between the hours of 2:00 am and 7:00 am. Passengers shall not be allowed to consume alcoholic beverages between the hours of 2:30 am and 7:00 am. Notwithstanding G.S. 18B-1004(c) or any local ordinance, alcoholic beverages may not be sold or consumed before 10:00 am on Sundays.
- 9. The address for the permit will be the main terminal of the common carrier vehicle. The sale of malt beverages, unfortified wine, fortified wine and mixed beverages must be allowed in the jurisdiction in which the terminal is located. The common carrier vehicles will be stored at the terminal when not on a planned journey.

Additional conditions may be imposed by the ABC Commission and may be found on the Commission's website.

WHO MUST FILE AN APPLICATION – Each individual required to file an application based upon the requirements for each type of ownership must complete the application, provide a completed fingerprint card (there is a \$38.00 additional processing fee for each fingerprint card submitted), a completed Authority for Release form, and a black and white copy of their valid photo ID.

- 1. Individual Ownership The individual owner of the business is required to file an application.
- 2. General Partnership Each partner is required to file a separate application.
- Corporation Not Holding a permit in North Carolina Stockholders owning a 25% or greater interest and each officer (President, Vice President, Secretary and Treasurer) must file separate applications. (Note: Articles of Incorporation must be submitted, including documentation to support ownership as outlined above.)
- 4. **Corporation Currently Holding** a permit in North Carolina and are applying for an additional location Only one officer or the manager is required to file an application.
- 5. Limited Liability Corporation (LLC) Not Holding a permit in North Carolina If Member-Managed, all members owning a 25% or greater interest must file an application; or, if no one owns 25% interest, the managing member(s) must file an application. If Manager-Managed, the person or persons acting as manager(s) on behalf of the LLC must file an application; additionally, any member who owns a 25% or greater interest in the company must also file an application. LLC's must submit a copy of the Articles of Organization (as registered with the NC Secretary of State and a copy of the LLC Operating Agreement.
- 6. Limited Liability Corporation (LLC) Currently Holding a permit in North Carolina and is applying for a permit at an additional location Only one officer/member or the site manager is required to file an application.
- 7. Limited Partnership The general partner is required to file an application.

Permittees are responsible for the registration and renewal of permits each year. Failure to receive a notice is not justification to retain and use the permit beyond the due date. Permits not renewed will be cancelled. After cancellation, should permits be desired, a new application must be submitted, and the full fee paid. Application, registration and renewal fees are not prorated.

Application Instructions and additional required documents:

- 1. Complete this application in its entirety. (Please print legibly)
- 2. The application must be **<u>signed</u>**, and the signature **<u>notarized</u>**.
- 3. A copy of the Certificate of Authority issued by the North Carolina Utilities Commission.
- 4. A <u>current lease or deed</u> for the premises.
- 5. A corporation must submit a copy of its Articles of Incorporation.
- 6. An <u>LLC</u> must submit a copy of its <u>Articles of Organization</u> and a copy of its <u>Operating Agreement</u>.
- 7. A completed copy of the **Ownership Verification Form** is required for Corporations, LLC's, Partnerships and Limited Partnerships. It must be completed in its entirety, signed and the signature notarized. (form available at <u>www.abc.nc.gov</u>).
- 8. A completed <u>FEIN Verification</u> for all ownership types.
- 9. A detailed <u>diagram</u> of the terminal (may be hand drawn), identifying the alcohol storage area, point of sale, and entrance(s)/exit(s).
- 10. <u>Photographs</u> of the front and interior of the terminal and passenger vehicles are required.
- 11. A completed Proof of <u>Alcohol Seller/Server Training</u> Form or certificate showing completed training from an ABC Commission approved program must be included. (available at <u>www.abc.nc.gov</u>)
- 12. The **\$1,000.00** application fee must be submitted with the application. The fee must be paid by certified check, cashier's check or money order made payable to the **NC ABC Commission** or by credit card. The fingerprint processing fee of **\$38.00** must also be included for each submitted fingerprint card.

	NORT	TH CAROLINA		
	ALCOHOLIC BEVER	AGE CONTROL CO	MMISSION	
	400 East Try	on Road, Raleigh, NC	27610	
		(919) 779-0700		
			Application	n#
TEMPORARY PERMIT #:	Fee P	Paid:	Approve	ed: Denied:
DATE ISSUED:	Date Re	ec'd:	Da	te
EXPIRATION DATE:	EXPIRATION DATE: Rec'd		I	Ву
APF	PLICATION FOR COMM (CARRIER C	ION CARRIER OF PASSENGERS)	VEHICLE PERMIT	
BUSINESS INFORMATI	ION			
COUNTY:	(If Business is located ins	ide city limits, indicate ci	ity) CITY:	
Trade Name:				
Location Address:		<u></u>	<u>.</u>	
	Street Address	City	State	Zip Code
Mailing Address:	Street Address/PO Box	City	State	Zip Code
Type of Ownership:	Individual Partnership	Corporation	Limited Liability Co.	Limited Partnership
	Owner must apply Partners must apply	Officers <u>and</u> 25% or more shareholders must apply	Members owning 25% or more must apply (managing member)	General Partner Must Apply
APPLICANT INFORMA	TION			
Applicant's Full Name:	First	National States		1
(No Abbreviations)	First	Middle		Last
Date of Birth:	Social Security # (Last 4 Only)	Email Ad	ldress	
Residential Address:				
Telephone Numbers:	Street Address	City	State	Zip Code
relephone numbers.	Daytime	Business	Mobile	Fax

FORWARD THIS APPLICATION, FEE(S) AND REQUIRED DOCUMENTS TO:

If sending USPS, Express Mail, FedEx or UPS: NC ABC COMMISSION 400 EAST TRYON ROAD RALEIGH, NC 27610 As an alternative for US Postal Service (regular delivery): NC ABC COMMISSION 4307 MAIL SERVICE CENTER RALEIGH, NC 27699-4307

Common Carrier Vehicle Permit 11/2021

<u>Corporations / LLCs</u> (Separate form for each applicant/A person must represent a corporation or other entity)

Corporation / LLC Company Name:				
Position / Title: President	Vice-President Secretary	Treasurer	Manager St	ockholder <u>%</u>
If 25% or more stockholder is another bu	siness entity, name of entity:			
Applicant's position in this entity:				
If LLC, form of Member Management: Managed (LLC's must also provide a copy of the Op	Manager Interest Managed Holder erating Agreement)	%	Site Manager	Site Manager Only
If Limited Partnership, Limited Partnersh	ip Name:			
General Partner Name:				
If General Partnership is a corporation, the second s	neir position in corporation:			
Corporations, LLCs and Limited Partnersh Registered Agent:	ips:			
Registered Agent Mailing Address:				
	Street Address/PO Box	City	State	Zip Code
Registered Agent Location Address:		0.1		
	Street Address	City	State	Zip Code

It is a Crime to make a false statement to obtain an ABC permit.

I CERTIFY UNDER OATH OR AFFIRMATION THAT:

- I acknowledge each driver / operator has completed the required training.
- I acknowledge I have read the information, including Permit Conditions, provided in the Application for the Common Carrier Permit and understand the requirements and conditions.
- The information on this application is correct to the best of my knowledge.
- I am not less than 21 years of age.
- I have not been convicted of a misdemeanor controlled substance offense or an alcoholic beverage offense within the last two years.
- I have not been convicted of a felony within the past three years, and if convicted of a felony before then, I have had my citizenship restored. (<u>NOTE</u>: Conviction is defined as "A person who has been "convicted" and found guilty or has entered a plea of guilty or nolo contendere, and for which a judgment has been entered.")
- I have not had an alcoholic beverage permit revoked within three years.
- I am a resident of the state of North Carolina, or an applicant that has executed a power of attorney in accordance with G.S. 18B-900(a)(2)(b).
- I have no financial interest in any alcoholic beverage manufacturing, bottling or wholesale distribution business, except as authorized for North Carolina wineries, breweries and distilleries under Article 11 of Chapter 18B of the North Carolina General Statutes.
- I understand a failure to abide by the ABC laws and regulations may result in the immediate revocation of my privilege to deliver alcohol utilizing this permit.

	State of N	NC, County of			
Cignoburg of J	un licent		Data		
Signature of A	Applicant	Date			
Sworn to and subscribed before me this the		of			
		Day	Month	Year	
My Commission Expires:					
	Date of Expiration	Signature of Notar	y or other person qualified by law	to administer oaths	