

Grand Strand Auto Auction

1716 Husted Rd

Conway, SC 29526

To our New Customer,

Thank you for giving us your time in reading and completing our registration packet. Grand Strand Auto Auction is a Dealer only sale and will run every Tuesday at 9:30 AM.

To make your registration as easy and conveniently as possible, please complete and sign all forms where indicated. When you return your packet, please include a copy of your dealer license as well as a copy of your Surety Bond. You can return your packet in person, by mail, or by fax. This will allow us to have your company in our system when you arrive at your first sale.

Please make sure a dealer and individual authorization form is completed for each representative you wish to buy or sell on your behalf. A state issued photo ID must be included with the individual authorization letter.

Grand Strand Auto Auction extends a friendly welcome to you and your representatives. If you have any questions please give us a call.

Thank you from our staff at

Grand Strand Auto Auction!

Phone (843)347-7355

Fax (843)347-7372

## **GRAND STRAND AUTO AUCTION**

**THE FOLLOWING DOCUMENTS ARE REQUIRED FOR US TO PUT IN OUR DATA BASE**

- **COPY OF SALES TAX CERTIFICATE**
- **COPY OF SURETY BOND**
- **COPY OF DEALER LICENSE**
- **COMPLETED W-9 FORM**
- **COPY OF VOIDED COMPANY CHECK**
- **COPY OF LIABILITY INSURANCE**
- **COPY OF DRIVER'S LICENSE FOR EACH DEALER REPRESENTATIVE**
- **PLEASE PROVIDE US WITH YOUR EMAIL ADDRESS**
- **PLEASE FILL OUT POWER OF ATTORNEY FORM**
- **PLEASE FILL OUT CHECK/TITLE MAILING INSTRUCTIONS FORM**

**THESE DOCUMENTS MUST BE RETURNED WITH YOUR DEALER REGISTRATION PACKET**

**PHONE(843)347-7355**

**FAX(843)347-7372**

**THANK YOU!**

Grand Strand Auto Auction

Dealer Registration

Date\_\_\_\_\_

Name of Dealership\_\_\_\_\_Telephone\_\_\_\_\_

Fax\_\_\_\_\_Email\_\_\_\_\_

Address\_\_\_\_\_City\_\_\_\_\_State\_\_\_\_Zip\_\_\_\_\_

**Business Information**

Is the Dealer an: Individual\_\_\_\_\_ Partnership\_\_\_\_\_ Corporation\_\_\_\_\_

**List of Owners and Officers**

Name\_\_\_\_\_Title\_\_\_\_\_Phone#\_\_\_\_\_

Home Address\_\_\_\_\_

Name\_\_\_\_\_Title\_\_\_\_\_Phone#\_\_\_\_\_

Home Address\_\_\_\_\_

Name\_\_\_\_\_Title\_\_\_\_\_Phone#\_\_\_\_\_

Home Address\_\_\_\_\_

State Sales Tax# \_\_\_\_\_

When was Dealer organized\_\_\_\_\_Dealers License\_\_\_\_\_

Do you expect to: BUY\_\_\_\_\_ SELL\_\_\_\_\_

If you expect to buy, you will use: Cash\_\_\_\_\_Checks\_\_\_\_\_Drafts\_\_\_\_\_(subject to Auction Approval)

Type of Dealer: Franchised\_\_\_\_\_ Used\_\_\_\_\_ Wholesale \_\_\_\_\_ Retail \_\_\_\_\_

**Credit Information**

Bank\_\_\_\_\_Address\_\_\_\_\_Phone#\_\_\_\_\_

Name of Official\_\_\_\_\_Account\_\_\_\_\_

How Long Doing Business\_\_\_\_\_

Finance Company\_\_\_\_\_Address\_\_\_\_\_

Name of Official\_\_\_\_\_Credit Floor Plan Limits\_\_\_\_\_

How Long Doing Business\_\_\_\_\_

**References**

Other Auction You Attend\_\_\_\_\_How Long registered\_\_\_\_\_

Other Auction You Attend\_\_\_\_\_How Long registered\_\_\_\_\_

Dealer or other Business Reference\_\_\_\_\_How Long registered\_\_\_\_\_

# Grand Strand Auto Auction

Date \_\_\_\_\_

## Representative Authorization Form

\_\_\_\_\_ (Dealership) wishes to register the following person as an Authorized Representative.

Representative \_\_\_\_\_ SS# \_\_\_\_\_

Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Date of Birth \_\_\_\_\_ Drivers License# \_\_\_\_\_ DL State \_\_\_\_\_

Representative Signature \_\_\_\_\_

The Representative is authorized to buy and sell automobiles, for the Dealership and in connection therewith, to execute checks or drafts and any other necessary instruments or documents on behalf of said dealership. The above listed Dealer understands and agrees that the authority of the Representative to act on behalf shall continue in effect until terminated by the Dealer in writing to the Auction.

\_\_\_\_\_  
Legal Name of Dealership

By: \_\_\_\_\_  
Signature of Owner/President

\_\_\_\_\_  
Printed Name of Owner/President

\_\_\_\_\_  
Date



**Grand Strand Auto Auction**  
1716 Husted Road, Conway, SC 29526  
Phone (843) 347-7355 • Fax (843) 347-7372

**AUTHORIZED REPRESENTATIVES**

The following person or persons are duly authorized to buy and sell automobiles, to execute checks or drafts, to execute bills of sales, odometer mileage statements, assignments of titles and warranties of titles on behalf of the Dealer. The authority of the following persons to act on behalf of the Dealer shall continue in full force and effect until terminated by the Dealer in writing to the Auction. Dealer does hereby guarantee all transactions made by such persons, and does indemnify and hold harmless the Auction from all loss or expense caused as a result of any such transaction including losses from dishonored checks or drafts, defective titles, and false or inaccurate odometer mileage statements as well as any expense incurred attempting to collect any such losses, including attorney's fees.

Representative _____	Sample Signature _____
Authorized to sell cars            Yes _____ No _____	
Authorized to sign checks        Yes _____ No _____	Officer or
Authorized to sign drafts        Yes _____ No _____	Owners Signature _____
Authorized to buy cars            Yes _____ No _____	

Representative _____	Sample Signature _____
Authorized to sell cars            Yes _____ No _____	
Authorized to sign checks        Yes _____ No _____	Officer or
Authorized to sign drafts        Yes _____ No _____	Owners Signature _____
Authorized to buy cars            Yes _____ No _____	

**GUARANTY**

In consideration of the Auction allowing Dealer to buy and sell motor vehicles through Auction, the undersigned, whether one or more, personally guarantee and warrant that the title to each vehicle sold by the Dealer through the Auction will be good and will be free and clear of all liens and encumbrances, whatsoever. The undersigned unconditionally agrees to reimburse the Auction for any loss, damage, expense, or cost, including attorney's fees, incurred by the Auction as a result of breach of the foregoing warranty of title as to any such motor vehicle.

The undersigned further guarantees full payment of any debts of the Dealer to Auction, including and checks or drafts issued by the Dealer of representatives, together with any loss or expense incurred by the Auction in collecting or attempting to collect such debt, including attorney's fees.

The undersigned acknowledges that the Auction shall have the right to refuse to transact business with Dealer, to modify or release any and all collateral security, to extend or change time of payment and to seller or compromise with Dealer without notice to the undersigned and without discharging or affecting the liability of the undersigned hereunder. This guaranty is to be a continuing guaranty and the undersigned hereby waives notice of acceptance of this guaranty and presentment, demand protest and any notice of non-payment or dishonor. The undersigned shall be liable as principal debtor and not merely as surety, and the bankruptcy or and assignment in favor of creditors of Dealers shall not affect the enforceability of this agreement.

This instrument shall bind the respective heirs, executors, administrators, and assigns of the undersigned, and shall ensure to the benefit of the Auction and its successors.

Where there is more than one signatory to this agreement each signatory shall be jointly and severally liable under this agreement.

STATE OF \_\_\_\_\_

COUNTY OF \_\_\_\_\_

**TITLE CLERK AUTHORIZATION**

I, \_\_\_\_\_

(CONSIGNOR-OWNER)

do hereby duly authorize Grand Strand Auto Auction and/or its employees to act as our Agent to sign all papers and documents that may be necessary pertaining to the sale and subsequent title transfer of the vehicles owned by consignor and consigned to Grand Strand Auto Auction for sale, including without limitation, any title, title transfer document, reassignment or odometer disclosure statements as required by federal or state law.

In consideration of Grand Strand Auto Auction's agreement to execute such documents on Consignor's behalf from time to time, Consignor shall indemnify, defend and hold harmless Grand Strand Auto Auction, its affiliates, subsidiaries, officers, directors, employees, successors and assigns from and against any and all loss, damage, liability, claims, causes of action, and expenses of whatever kind and nature, arising from the execution transfer of ownership of any consigned vehicle or from the execution by Grand Strand Auto Auction or its employees or agents of any certificate of title, odometer statement, bill of sale or other document necessary to transfer ownership of consigned vehicle. Notwithstanding the foregoing, nothing contained herein shall be construed to require Consignor to indemnify Grand Strand Auto Auction from any loss resulting from any gross negligence or willful misconduct of Grand Strand Auto Auction or its employees or agents.

Consignor further agrees to guarantee and save the authorities of any state requested to process such transfer of title from all responsibility with respect to this Title Clerk Authorization.

\_\_\_\_\_

(Print Company/Consignor name)

\_\_\_\_\_

(Signature of Consignor)

\_\_\_\_\_

(Printed name & title of person signing)

Witness My Hand and Seal

Affixed this \_\_\_\_\_ day of \_\_\_\_\_, 20

\_\_\_\_\_

(Notary Public)

My commission expires: \_\_\_\_\_





STATE OF SOUTH CAROLINA  
DEPARTMENT OF REVENUE  
**RESALE CERTIFICATE**

**ST-8A**  
(Rev. 4/4/16)  
5010

To be completed by purchaser and retained by seller.  
Please do not send the certificate to SC Department of Revenue.  
See instructions on back.

**Notice To Seller:**

It is presumed that all sales are subject to the tax until the contrary is established. The burden of proof is on the seller that the sale of tangible personal property is not a retail sale. However, if the seller receives a resale certificate signed by the purchaser stating that the property is purchased for resale, the liability for the sales tax shifts from the seller to the purchaser.

This certificate is intended for use by licensed retail merchants purchasing tangible personal property for resale, lease or rental purposes. **To be valid, the following conditions must be met:**

1. The resale certificate presented to the seller by the purchaser contains all the information required by the Department and has been fully and properly completed.
2. The seller did not fraudulently fail to collect or remit the tax, or both.
3. The seller did not solicit a purchaser to participate in an unlawful claim that a sale was for resale.

Seller must maintain a copy of this certificate to substantiate the exemption in the event of an audit. If this certificate does not meet the above requirements, it is not valid and the seller remains liable for the tax.

**Seller Identification:**

Grand Strand Auto Auction, LLC

(Seller's Name)

1716 Husted Road

Conway

SC

29526

(Street Address)

(City)

(State)

(Zip Code)

**Purchaser's Identification and Acknowledgement:**

Kind of Business Engaged in by Purchaser Seller is auctioning off tangible goods on behalf of the Purchaser  
Items Sold, Leased or Rented to Others by Purchaser Vehicles

(Purchaser's Business or Firm Name)

(Street Address)

(City)

(State)

(Zip Code)

(South Carolina Retail License Number, if not S.C. indicate a valid retail license number and state)

As purchaser, I certify that I am engaged in the business of selling, leasing or renting tangible personal property of the kind and type sold by your firm. I also certify that if the tangible personal property is withdrawn, used or consumed by the business or person withdrawing it (even if later resold), I will report the transaction to the SC Department of Revenue as a withdrawal from stock and pay the tax thereon based upon the reasonable and fair market value, but not less than the original purchase price (See Regulation 117-309.17). This certificate shall remain in effect unless revoked or cancelled in writing. Furthermore, I understand that by extending this certificate that I am assuming liability for the sales or use tax on transactions between me and your firm. (For additional information, See "Withdrawals From Stock, Merchant" section on reverse side).

(Print Name of Owner, Partner or Corp Officer)

(Signature of Owner, Partner, Member or Corp Officer)

(Date Certificate Completed)

(Title)



# Request for Taxpayer Identification Number and Certification

► Go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9) for instructions and the latest information.

Give Form to the  
requester. Do not  
send to the IRS.

Print or type.  
See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.	
2 Business name/disregarded entity name, if different from above	
3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only <b>one</b> of the following seven boxes.  <input type="checkbox"/> Individual/sole proprietor or single-member LLC  <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ► _____ <b>Note:</b> Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is <b>not</b> disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.  <input type="checkbox"/> Other (see instructions) ► _____	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):  Exempt payee code (if any) _____  Exemption from FATCA reporting code (if any) _____  <small>(Applies to accounts maintained outside the U.S.)</small>
5 Address (number, street, and apt. or suite no.) See instructions.	Requester's name and address (optional)
6 City, state, and ZIP code	
7 List account number(s) here (optional)	

## Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

**Note:** If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number	
or	
Employer identification number	

## Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here	Signature of U.S. person ►	Date ►
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## General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

**Future developments.** For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9).

## Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
  - Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
  - Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
  - Form 1099-S (proceeds from real estate transactions)
  - Form 1099-K (merchant card and third party network transactions)
  - Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
  - Form 1099-C (canceled debt)
  - Form 1099-A (acquisition or abandonment of secured property)
- Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding*, later.



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Phone (843) 347-7355 • Fax (843) 347-7372

AUCTION INSURANCE AGENCY ACCEPTS ONLY THIS FORM COMPLETED

BANK NAME: \_\_\_\_\_ ACCOUNT#: \_\_\_\_\_

ADDRESS: \_\_\_\_\_ RE: \_\_\_\_\_

CITY: \_\_\_\_\_ STATE: \_\_\_\_\_

Your bank has been designated by the above as their principal depository and bank reference.

We operate a wholesale automobile auction for licensed new and used car dealers. Since we guarantee all dealers' checks for cars bought at our auction, we require that all dealers establish their financial responsibility.

We would be grateful to you if you would indicate below your estimate of this account. Our relationship is on a commercial level and your reply will, of course, be held strictly confidential and will be used for our own purpose. If necessary please obtain permission of your customer. We must have this information on file before transacting business with the dealer.

We would be glad to reciprocate at any time.

THIS IS YOUR PERMISSION TO RELEASE  
ALL REQUESTED INFORMATION BELOW

\* \_\_\_\_\_

<b>COMPANY</b>	<b>INDIVIDUAL</b>
1. Regular Checking Account since _____	1. Regular Checking Account since _____
2. Account has been handled: Satisfactory or Unsatisfactory	2. Account has been handled: Satisfactory or Unsatisfactory
3. Average Balance: Low__ Med__ High__ 3Fig__ 4Fig__ 5Fig__ 6Fig__	3. Average Balance: Low__ Med__ High__ 3Fig__ 4Fig__ 5Fig__ 6Fig__
4. Issued INSUFFICIENT FUNDS checks YES__ NO__	4. Issued INSUFFICIENT FUNDS checks YES__ NO__

Date: \_\_\_\_\_ By: \_\_\_\_\_ Title: \_\_\_\_\_

**GRAND STRAND AUTO AUCTION**

**1716 HUSTED RD**

**CONWAY SC 29526**

**PH(843)347-7355 FAX(843)347-7372**

**CHECK/TITLE MAILING INSTRUCTIONS**

DATE: \_\_\_\_\_

DEALERSHIP: \_\_\_\_\_

Please complete and sign the applicable area indicating how you would like your titles and checks returned to your dealership. The signature gives us confirmation that the dealership knows of the financial responsibility for mailing of the titles and checks from Grand Strand Auto Auction.

I am aware of the charges that accompany any mail that I request to be sent fed-ex from Grand Strand Auto Auction.

1. I have a FED-EX Account. Please send all titles or checks to our dealership VIA the following acc#

-You may also choose to provide your own label or pay \$20 for us to ship it. Payment to be made in advance.-

FED-EX ACC# \_\_\_\_\_

UPS : \_\_\_\_\_ Must provide a label

Signature \_\_\_\_\_

2. I want all titles and checks returned to our dealership VIA regular mail.

Signature \_\_\_\_\_

3. I will pick up all titles and checks from Grand Strand Auto Auction. Please hold all titles and checks until we pick them up.

Signature \_\_\_\_\_