

## Department of the Secretary of State **Bureau of Motor Vehicles**

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Dear 1	Prospective	App	lıcant:

Enclosed is a copy of the requirements pertaining to recyclers and scrap processors, together with the proper application forms. Compliance with these requirements is necessary before you may be issued a State Recycler License.

The rules governing recyclers and scrap processors licensing and the requirements that must be met can be found on the State of Maine website at:

https://www.maine.gov/sos/cec/rules/29/250/250c103.docx

If you have any questions concerning the application material, please do not hesitate to contact Dealer Licensing at (207) 624-9000 Ext. 52143, by email at: <a href="Dealerlicensing.bmv@maine.gov">Dealerlicensing.bmv@maine.gov</a> or by mail to: Secretary of State, Bureau of Motor Vehicles, Dealer Licensing, 29 State House Station, Augusta, Maine 04333-0029.

Sincerely

**Dealer Licensing** 



## STATE OF MAINE BUREAU OF MOTOR VEHICLES DEALER LICENSING

## **Information for Recycler License Applicants**

In order for the Secretary of State to issue a recycler license, the applicant shall:

- File the proper <u>application and total fees</u> to include the filing fee and licensing fee. If for some reason the license is not issued, the license fee will be rebated. The filing fee is nonrefundable by law.
- Complete a questionnaire and have it properly notarized.
- On the <u>recycler zoning form</u> provided for this purpose, furnish proof of compliance with building codes, zoning and land use ordinances. The form must be signed by an official of the city/town where the business is being licensed, and the official's signature must be notarized.
- Submit a \$21.00 fee for our office to process a Maine State Police SBI background check to determine if there are any criminal records filed against any owners or corporate members.
- *If the applicant is an individual owner*, you must <u>register your DBA</u> with the city/town office in the municipality where the business is located.
- If the business is a partnership, submit a copy of the <u>partnership agreement</u> which must list the percent of ownership of each partner. Before it is submitted, the papers must be recorded at the city/town office in the municipality where the business is located.
- If the business is a corporation, submit a copy of the Articles of Incorporation from the State of Maine, or in a case of a foreign corporation, proof of authority to conduct business in Maine. In both cases, we also require a separate letter signed by the corporate clerk listing the names, titles, and percent of ownership of all members of the corporation. In addition, if the applicant intends to operate under an assumed name (or DBA), then an application for assumed name must be filed with the Bureau of Corporations, Elections and Commissions.

  They can be reached at (207) 624-7752.
- In addition to the copies of your organizational documents from the Bureau of Corporations, Elections and Commissions. You must provide a sworn affidavit (must be notarized) that includes the names, titles, and percentage of ownership of all involved in the business.
- If the facility is not owned by the applicant, submit a copy of the lease agreement. Requirements of the lease agreement are as follows: must include size of lot, size of building, size of office, size of repair area, must be signed by both the lessee and lessor and both signatures must be properly witnessed or notarized.
- Submit verification of registration through the National Motor Vehicle Title Information System (NMVTIS).
- Submit a copy of the plot plan. (Please include measurements)
- Obtain a sales tax number by contacting the Maine Revenue Services at (207) 624-9693.

Your application will be submitted to an <u>inspection</u> of the facility by a Bureau of Motor Vehicle Detective to determine that the facility meets at least the minimum requirements for the type of license you are requesting. Once a favorable report is received and approved, the recycler license will be issued.

All dealer licenses expire on the last day of the month, one year from issuance.

## **Bureau of Motor Vehicles Application for a Dealer License**

Office Use	

Type:					
□ New App □ Change o		Additional License Type Change of Location			
Owner (s) Nam	1e		Cell Nu	mber	
<b>Business Name</b>	e		Phone N		
E-mail Address	s:		Fax Nur	nber	
Business Physic	cal Location				
City or Town			Zip C	ode	
City or Town_			Zip C	oue	
		Feder			
Franchise(s) H	eld				
Please list any	annex or seco	ndary location(s) where bu	siness will be conducted u	ınder same licenso	e <b>:</b>
_					
In the	columns belov	v please check off the types of			appropriate fee.
			and enter the amount at th		
		icenses / Fees	License	License Fee	Total Fee
	Dealer Licen			\$150.00 ea.	
	Dealer Licer	ise		\$150.00 ea.	
Loaner Lic				\$150.00 ea.	
	Dealer Lice	ense		\$150.00 ea.	
Transporte				\$150.00 ea.	
Recycler L	icense			\$150.00 ea.	
Auction Li	cense			\$150.00 ea.	
Heavy Tra	iler License	(over 3,000 lbs.)		\$150.00 ea.	
Light Trail	er License (	3,000 lbs. or less)		\$50.00 ea.	
Motorcycle	e Dealer Lic	ense		\$50.00 ea.	
Annex Lic	ense			\$150.00 ea.	
Secondary	Location			\$100.00 ea.	
SBI Backg	round Chec	k (Per Owner, Partner, o	of Officer)	\$21.00 ea.	
		olying for a new license, cha ership or corporate structu		Add \$150.00	
			TOTAL (Total Amount fr	om Paals and Frant)	
Please list below	w the name, ad	dress, date of birth, and title			iness.
	,	,	71 7	j	
Name	Ad	dress	Date of	f Birth Title	% of Ownership
Name	Ad	dress	Date of	Birth Title	% of Ownership
Name	Ad	dress	Date of	f Birth Title	% of Ownership
Name	Ad	dress	Date of	f Birth Title	% of Ownership

Primary contact person:		Contact phone number:		
Is your business: (Check One)				
□ Individual □ Pa	rtnership 🗆	Corporation (LLC)		
If a corporation, what state are you incorp	orated in?	- , ,		
Within the past (5) five years, have you or any p		ficer of your business be	en found quilty of any	
	jarther, affector or or	neer or your business bec	in round guilty of any.	
1. Felony Yes No				
2. Criminal violation under Title 29-A or Title				
3. Any civil judgment involving fraud, misrepr	esentation or conversi	on Yes No		
If yes to any give location, date and violation				
Write the number of plates you need to match the Multiply the number of plates times the plate fee, of				
Type of Plate	No. of Plates	Plate Fee	Total Fee	
New Car Dealer Plate		\$20.00 ea.		
New Car Dealer Vanity Plate		\$50.00 ea.		
New Car Loaner Vanity Plate		\$50.00 ea.		
Used Car Dealer Plate		\$20.00 ea.		
Loaner Plate		\$20.00 ea.		
Equipment Dealer Plate		\$20.00 ea.		
Transporter Plate		\$20.00 ea.		
Heavy Trailer Dealer Plate (over 3,000 lbs.)		\$20.00 ea.		
Light Trailer Dealer Plate (3,000 lbs. or less)		\$5.00 ea.		
Motorcycle Dealer Plate		\$5.00 ea.		
Light Wrecker Plate (26,000 lbs. or less)		\$50.00 ea.		
Heavy Wrecker Plate (80,000 GVW or less)		\$200.00 ea.		
Service Vehicle Plate New or used car only		\$50.00 ea.		
Equipment Service Vehicle Plate		\$50.00 ea.		
	TOTAL	(carry total to front side)		
Signature of Owner	Official Title		Date	
To process this applied Add the total fees on both sides of this sheet at Bureau of Motor Vehicles, Dealer Licensing made by credit card:	nd send your check,	made payable to the Sec	retary of State, to:	
Type:	☐ Discover	☐ American Ex	press	
Number:	Number: Expiration Date: Zip Code:			
Name on Credit Card:				

If you have any questions, please contact Dealer Licensing Ph: (207) 624-9000 Ext. 52143 / Fax: (207) 624-9126 / Email: <a href="DealerLicensing.BMV@Maine.gov">DealerLicensing.BMV@Maine.gov</a>

# Applicant Questionnaire for the Licensing of Dealers, Transporters, Loaners or Recyclers

Type:  □ New Application □ Additional License Type □ Annex Location □ Sec □ Change of Status □ Change of Location □ Other (Specify)	
Owner Name Phone Number	
Business Name Phone Number	
Business Physical Location	
City or Town Zip Code	
Business Mailing Address	
City or Town Zip Code	
What type of business are you licensing?	
Section I: Please answer each question by check marking either Yes or No.  1. Is there now or was there previously a licensed dealership at your location?  If Yes please supply name of dealership:  If Yes, were you an owner of this dealership?  2. Is there any other business at this location?  If Yes, what is the name and type of this business?  3. Do you own that business?  4. What days and hours is your business open?  5. Do you currently have ownership in any other dealership?  If Yes, please list the dealership(s) name and license types and numbers:  Dealership(s) Name  License Type & Number	<ul> <li>□ Yes</li> <li>□ No</li> <li>□ Yes</li> <li>□ No</li> <li>□ Yes</li> <li>□ No</li> <li>□ Yes</li> <li>□ No</li> </ul>
<ol> <li>Section II: These questions ask about your established place of business:</li> <li>Is your business located in a permanently enclosed commercial building?</li> <li>Is your business located on one parcel of land?</li> <li>Do you own the property &amp; buildings?</li> <li>Do you lease the property &amp; buildings?         <ul> <li>(If Yes, enclose a copy of the lease)</li> </ul> </li> <li>Section III: These questions ask about your display/repair area:</li> </ol>	<ul> <li>☐ Yes</li> <li>☐ No</li> <li>☐ Yes</li> <li>☐ No</li> <li>☐ Yes</li> <li>☐ No</li> <li>☐ Yes</li> <li>☐ No</li> </ul>
<ol> <li>NOTE: Recyclers/Salvage only are exempt</li> <li>Does your business have at least 3,500 sq. ft. of display area in or adjoining the building?</li> <li>Do you lease your repair facility? If so, a copy of that lease must be provided to BMV.</li> <li>Do you lease your repair facility to a Maine Inspection Technician?</li> <li>If you lease your repair facility, do you have a minimum 2' x 3' sign stating that any repair work done on site for the dealership will be performed by the technician leasing the space?</li> <li>Does the sign contain the technician's address and telephone number?</li> <li>Do you have the tools and equipment needed to repair and service vehicles properly?</li> <li>Do you have a hydraulic jack or lift?</li> <li>Do you have a full set of mechanics tools?</li> <li>Does the owner or an employee work as a mechanic at least 30 hrs. per week?</li> </ol>	□ Yes       □ No         □ Yes       □ No       □ N/A         □ Yes       □ No       □ No         □ Yes       □ No       □ Yes         □ Yes       □ No       □ No         □ Yes       □ No

Section IV: These questions ask about your business office:  1. Do you have an office with at least 64 sq. ft. to keep records and 2. Is your office heated? 3. Does your office have at least 1 desk, 2 chairs, and a filing cabine 4. Is your office completely enclosed by floor to ceiling constructio 5. Is your office separate from any living quarters?	et?	☐ Yes ☐ No
6. Is your office located in or adjoining your business building?		☐ Yes ☐ No
Section V: These questions ask about your business sign:  1. Is your business identified by an exterior sign?  2. Is the sign permanently affixed to land or building?  3. Is the sign readable at a distance of 200 feet?  4. Is the sign at least 12 square feet in size?  5. What does the sign say?		<ul> <li>☐ Yes</li> <li>☐ No</li> <li>☐ Yes</li> <li>☐ No</li> <li>☐ Yes</li> <li>☐ No</li> </ul>
Section VI: If you are applying for a recycler dealer license, you	must also complete the	last set of questions
<ul> <li>by checking Yes or No to each question below.</li> <li>1. Is there a storage area in or adjoining the building?</li> <li>2. Is the business within 1,500 feet of a state or federally owned cer</li> <li>3. Did your salvage yard exist before December 5, 1983?</li> <li>If No, what date did your salvage yard begin?</li> </ul>	metery?	<ul> <li>☐ Yes</li> <li>☐ No</li> <li>☐ Yes</li> <li>☐ No</li> <li>☐ Yes</li> <li>☐ No</li> </ul>
4. Is this an expansion of an existing salvage yard?		☐ Yes ☐ No
5. Do you maintain a business inventory of all vehicles, component parts, body, chassis, or transmissions that are received or disposed of as required by law?		☐ Yes ☐ No
5a. Explain your record keeping procedures:		
6. Are you currently a licensed dealer in Maine? 7. Are you currently a licensed dealer in any other state?		☐ Yes ☐ No ☐ Yes ☐ No
Signature of Applicant	Title	Date
Notarization Requ	uired_	
Before me personally appeared	. who by me being	e duly sworn under
oath says that the statements set forth above are true and correct.  Sworn to and subscribed before me at		
	2	
	sion Expires:	



## SECRETARY OF STATE BUREAU OF MOTOR VEHICLES STATE HOUSE STATION 29 AUGUSTA, MAINE 04333

## VEHICLE SALVAGE DEALER AND RECYCLER LICENSE BUILDING CODE, ZONING AND LAND USE REGULATORY ORDINANCE CLEARANCE

Applican	t's Name, Business Name and Business Address
Dear Sir:	
compliance with all local building c	e, the above named applicant, at the location shown, is in odes; zoning and land use regulatory ordinances and has the require to conduct business as a vehicle salvage/recycler dealer.
	I to be issued a permit pursuant to Title 30-A, Section 3753 bbile graveyards. This permit is a prerequisite to being licensed as a
☐ Has been issued	Signature - Authorized City/Town Official
☐ Will be issued	Signature - Authorized City/Town Official
☐ Will not be issued	
	Title
NOTARIZATION REQUIRED	
STATE OF MAINE - County of	Date,20Then personally
appeared the above authorized city/	town official named and
	nent under oath to be their free act and deed.
Notary Public or Attorney	
My commission expires:	

# Dealership Plot Plan

Please use the area provided below to draw a layout of your facility. Include the dimensions of the office area, repair area, and the display area. Also, indicate where the sign will be posted. If there are any other businesses operating at this same location, show their area as well.					

## SAMPLE LEASE

I, <u>Lessor Name</u> , agrees to lease	to Lessee Name & Business Name, a parcel
of land and building thereon located on $\underline{S}$	treet Address & Town ,
	·
This parcel consists of a lot <u>Size of Lot</u> ,	and a building, <i>Size of Building</i> . This
building consists of an office, Size of Off	ice, and a repair area, Size of Repair Area
This lease will be valid for one year from the	is date, <u>Beginning Date of Lease</u> , and
will be renewed yearly thereafter. This leas	e may not be terminated by either party withou
30 days written notice.	
Witness	Lessee
Witness	Lessor

This "Sample Lease" is provided for your convenience in submitting the required lease, if you presently lease/rent your place of business.

## **SAMPLE LEASE**

I,	, agrees to lease	, a
	ng thereon located on	
	ot, and a building,	
building consists of an of	fice,, and a repair area,	·
This lease will be valid for	or one year from this date, and wi	ll be
renewed yearly thereafter	This lease may not be terminated by either party w	vithout 30
days written notice.		
Witness	Lessee	
Witness	Lessor	

## SAMPLE PARTNERSHIP AGREEMENTS

### **EXAMPLE "A"**

January 1, 2012

We, <u>John Doe and Barbara Smith</u>, have formed a partnership in connection with the business of <u>John & Barbara's Used Cars</u>, located on the <u>Brown Road</u> in <u>Caribou</u> <u>Maine</u>.

### **EXAMPLE "B"**

January 1, 2012

We, <u>John Doe and Barbara Smith</u>, have formed a partnership in connection with the business <u>of</u> <u>John & Barbara's Used Cars</u>, located on <u>the Brown Road</u> in <u>Caribou Maine</u>. This is <u>a</u> <u>60/40</u> partnership, with <u>John Doe</u> at 60% owner of the business.

#### **EXAMPLE "C"**

January 1, 2012

We, <u>John Doe and Barbara Smith</u>, & <u>Dexter Jones</u> have formed a partnership in connection with the business <u>of J-B-D Used Cars</u>, located <u>on Route 1</u> in <u>Caribou Maine</u>. This is a <u>50/30/20</u> partnership with the ownership as follows:

John Doe 50% Barbara Smith 30% Dexter Jones 20%

These samples are provided for your convenience to assist you in writing your own partnership agreement. However, the above formats are not mandatory forms. For legal reasons, you may wish to have a lawyer assist you with your partnership papers.

If you choose to use on of the above forms, it must be signed by both or all partners, and each signature must be individually witnessed and notarized. These papers must then be recorded with the city hall or town office of the municipality in which your business is located.