

## STATE OF SOUTH CAROLINA DEPARTMENT OF REVENUE APPLICATION PACKET FOR TEMPORARY BEER, WINE, MINIBOTTLE, AND/OR ALCOHOLIC LIQUOR

(Rev. 6/20/05)

**ABL-900** 

Mail to: SC Department of Revenue, Alcoholic Beverage Licensing, Columbia, SC 29214-0911.

#### Schedule of Fees

Beer and wine only - \$10.00 per day Minibottle only - \$35.00 per day Alcoholic liquors - \$35.00 per day Beer, wine and minibottle - \$45.00 per day Beer, wine and alcoholic liquors - \$45.00 per day

# This application MUST BE FILED at least Fifteen days prior to your special event.

Fees must be submitted at the time application is made. If your event is to last past midnight, an additional day's fee is required. Please submit the correct fee when making application. If you are not sure of the correct fee to submit, you are advised to call our public assistance number (803) 898-5864 for information. If this application is denied or protested, it may take up to six months to obtain a hearing or decision.

### **Records Check Information**

A records check on all principals (see consent and waiver form) no older than 90 days obtained from the Criminal Justice Information Center must accompany this application. You may obtain a records check in person at SLED Headquarters, 4400 Broad River Rd., Columbia, SC, between the hours of 8:30 a.m. and 5:00 p.m., by mail by forwarding your request to: SLED, PO Box 21398, Columbia, SC 29221-1398, ATTN: Criminal Records Department. You must enclose a self-addressed envelope and furnish your full name, social security number and date of birth. Record checks from SLED require a \$25.00 fee payable by money order or business check made out to SLED.

#### Location Approval

Permits and licenses are issued for a specific location only. Once you have been approved for the location for which you have applied, you cannot transfer the license or permit to another location.

#### A. Effect of permit or license:

A temporary beer and wine permit authorizes the sale of beer and wine at special events and allows the consumption of those beverages on the licensed premises. Permits cannot be issued for a period exceeding fifteen days. Permits are issued for fairs and special events. A temporary minibottle license authorizes the sale of alcoholic beverages in sealed containers of two ounces or less (minibottles) and are issued to nonprofit organizations only. A temporary alcoholic liquors license authorizes the sale of alcoholic liquors from containers larger than two ounces at bonafide nonprofit functions and are issued to nonprofit organizations only, i.e., educational foundations, bonafide nonprofit organizations (must have an eleemosynary charter from the SC Secretary of State) or a political party or affiliate certified by the Secretary of State. If you are not sure of the type temporary liquor license you may qualify for, you are advised to contact the South Carolina Department of Revenue at (803) 898-5864 for clarification before applying. Events extending beyond midnight require an additional day's fee for beer, wine and/or liquor. Functions selling liquor cannot be open to the general public.

- B. Qualifications for temporary permits and/or licenses:
  - 1. Applicant must be twenty-one years of age.
  - 2. Applicant must be a resident of SC for thirty days prior to the date application.
  - 3. Applicant must be of good moral character and must have attached a criminal records check conducted within the past 90 days.
  - 4. Applicant must not have had a beer, wine or liquor license previously revoked.
  - 5. The location, in the opinion of the SC Department of Revenue, must be suitable for sale and consumption of beer, wine, and/or liquor.
  - 6. If applying for a temporary minibottle or alcoholic liquors license, you must submit a copy of the associations charter and bylaws.
  - 7. Must have SC retail sales tax license or proof of SC sales tax exemption. Contact the License and Registration Section at (803) 898-5872.
  - 8. If an application for a permanent license has been filed for this location, then a temporary license (listed above) cannot be issued to the same location.

If your function is being held at a licensed location, the person or organization applying for the license cannot have any relationship with the person or organization holding the permanent license beyond that of lessor-lessee. You must attach a copy of your lease, and detailed description of the function.

#### C. Fees:

A schedule of fees appears on the cover sheet. Please submit the correct fee for the license or permit you are applying for. Fees must be submitted at the time application is made and are nonrefundable should your application not be approved or if you cancel or reschedule your event.

### D. Additional requirements:

Form ABL-100 (attached) must be completed and returned with your application. Application for alcoholic liquor licenses and temporary minibottle licenses require a copy of the organizations by-laws and nonprofit charter. **Applications will not be processed without these items.** 

# LEGAL DISCLAIMER

The information provided here is for general guidance only. It should not be considered as, or substituted for, legal advice. The department's staff is not permitted to give legal advice. Please read the laws, regulations, and applicable court decisions carefully before applying.



# STATE OF SOUTH CAROLINA DEPARTMENT OF REVENUE APPLICATION FOR TEMPORARY BEER, WINE, AND/OR LIQUOR

# This application MUST BE FILED at least Fifteen days prior to your special event.

Check w	hich application type(s					File Number		
СНЕСК	TYPE(S) LICENSE APP		n blocked area ex GLDC	END DATE	FEE	r office use.	DLN	
	Beer/Wine (TBP)	•	14-3961 1008	•	•			
	Minibottle (TMP)	•	14-3951 1009	•	•	•		
	Alcoholic Liquors (T	LP)	14-3951 1010	•	•	•		
Valid cor	nbinations are: Beer,	,		ľ	, ,	ľ		
	Beer,	Wine and Al	Icoholic Liquors			► TOTAL PAID	\$	
Retail Sa	ales License #							
1. Appli	icant's Name							
2. Trad	e Name (doing Busine	ss as)		adividual Corpor	ate Charter N	lame or Partnersh	in Name	
	e of Ownership:()So							
date	incorporated	(	) Unincorporate	d Association:	enter lega	al name		
	Corporation or Associa				_			
			-		( ) -	-,		
5. Name(s) of business owner, general partners, principals or officers:           SS#         Name/Title/General Partners         Home Address         Date				Date of Birth				
6. Loca	tion address where ev	ent is to be	held			Street		
	City		Cou	nh.		State	<u> </u>	Zip Code
7. Fede	eral Identification No							•
8. Date	of Birth	9. Ra	ace	10. Male	() Fem	ale (		
	al Security Number				. ,			
	ng Address							
12. Main				S	Street			
	City		Cou	•		State		Zip Code
13. Is thi	s location within SC m	iunicipal limi	its?()Yes(	) No				
If Ye	s which city							
	e location presently lic es" list the licensee's r							
Licer	nsee's Name				File #	ŧ		
			Back of form	n must be filled	dout			

15.	Beginning date of event		Beginning Time		AM	PM
	Ending date of event		Ending Time		AM	PM
16.	If your function is being h	eld at a licensed lo	urrent licensee? ocation, the person or organization a or organization holding the perma			
17.	Type of event (dance, festiv	al, fund raiser, etc.)				
18.	Organization Name			(	) Not applic	able
19.	Type of organization (	) Nonprofit organizat	for a temporary alcoholic liquor license tion (submit a copy of your charter) filiate certified by the Secretary of State			
20.	How long have you maintain	ned your residency in	n South Carolina?			
21.			s event, or anyone to be employed by ( )Yes( )No. Attach explanation			vithout
22.	Have you ever had a beer, y If "yes" give details in Suppl		e suspended or revoked?()Yes	( ) No		
23.	Have you attached your crir	ninal records check	on all principals obtained from SLED?	() Yes	( ) N	0
Su  	pplemental information area	or questions 21 and	22			
	OOD CHARACTER: That, n	either I or any emplo	ATTEST/STATE THE FOLLOWING: byee to be employed on the licensed p losed on this application.	oremises have	e been convid	cted of
СО	NSENT TO SEARCH: That by	at I consent to the	e search of the premises covered r enforcement officer or agent of the			
AF	FIRMATION STATEMENT:	That by my sig	gnature below, the answers giver e, to the best of my knowledge and n this application.			

Date:	Applicant's Signature

Name of Corporation, Partnership, LLC, etc.

FEI

File Number:

# **CONSENT AND WAIVER**

S.C. Code Section 61-2-160 prohibits the issuance of any permits or license under Title 61 if the applicant or any principal owes delinquent taxes, penalties, or interest to the S.C. Department of Revenue. The signature below authorizes the S.C. Department of Revenue to release to the applicant, or to the applicant's agent, attorney, information concerning delinquent taxes, penalties, or interest that is causing the denial of this application. The signature below also authorizes SLED to check, examine and release to the Department person's signed below criminal record for convictions.

1 - 12 is a list of principals. Each principal must complete and sign a box below. If a required person does not sign, this application will be denied:

#### **Principals:**

- 1. The owner (if sole proprietorship);
- 2. All officers of the business or entity which owns the business;
- 3. All partners (limited partners that cannot exercise management control need not sign);
- 4. All persons who own twenty-five percent (25%) or more of the value of the business entity;
- 5. All persons who own twenty-five percent (25%) or more of the combined voting power of the business or entity;
- 6. Managers of a limited liability company which is managed by managers;
- 7. Members of a limited liability company which is not managed by managers;
- 8. Any fiduciary who manages, controls title, or is otherwise in control of the business;
- 9. All employees who will have day-to-day operational management responsibility for the business or entity; and,
- 10. If a publicly traded corporation, the designated license holder (designated agent) (must be over 21 and a resident of S.C.).
- 11. If not a publicly traded corporation, list all stockholders.
- 12. If a nonprofit organization, list all officers and directors of the organization.

Name:		Principal/Ty	be: (use above number)		
Home Address: Street					
City		State	Zip		
Social Security No:	Sex:	Race:	Date of Birth:		
Yr/Mo/Date of SC Residency:	Sigr	ature			
Have you had revoked or suspended, in this or any other state, any license to sell beer, wine, or alcoholic liqueurs? ☐ Yes ☐ No If yes, give details in Schedule A.					
Have you been convicted of a crime in South Carolina or any other state?  Yes  No  If yes, give details in Schedule A					
Name:					
Name: Home Address: Street					
Home Address: Street					
Home Address: Street		State	Zip		
Home Address: Street	Sex:	State Race:	Zip Date of Birth:		
Home Address: Street City Social Security No:	Sex: Sigr other state, any	State Race: ature	Zip Date of Birth:		

Additional Space on Back.

Name:	_ Principal/Type: (us	se above number)
Home Address: Street		
City S	itate	Zip
Social Security No: Sex:	Race:	Date of Birth:
Yr/Mo/Date of SC Residency: Signature		
Have you had revoked or suspended, in this or any other state, any licen Yes INo If yes, give details in Schedule A.	se to sell beer, wine,	or alcoholic liqueurs?
Have you been convicted of a crime in South Carolina or any other state	? □Yes □No	If yes, give details in Schedule A
Name:	_ Principal/Type: (us	se above number)
Home Address: Street		
City S	state	Zip
Social Security No: Sex:	Race:	_ Date of Birth:
Yr/Mo/Date of SC Residency: Signature		
Have you had revoked or suspended, in this or any other state, any licen Yes No If yes, give details in Schedule A.	se to sell beer, wine,	or alcoholic liqueurs?
Have you been convicted of a crime in South Carolina or any other state	? □Yes □No	If yes, give details in Schedule A
Name:	_ Principal/Type: (us	se above number)
Home Address: Street		
City S	state	Zip
Social Security No: Sex:	Race:	Date of Birth:
Yr/Mo/Date of SC Residency: Signature	)	
Have you had revoked or suspended, in this or any other state, any licen $\Box$ Yes $\Box$ No If yes, give details in Schedule A.	se to sell beer, wine,	or alcoholic liqueurs?
Have you been convicted of a crime in South Carolina or any other state	? 🛛 Yes 🗍 No	If yes, give details in Schedule A
Name:	_ Principal/Type: (us	se above number)
Home Address: Street		
City S	itate	Zip
Social Security No: Sex:	Race:	_ Date of Birth:
Yr/Mo/Date of SC Residency: Signature	)	
Have you had revoked or suspended, in this or any other state, any licen Yes No If yes, give details in Schedule A.	se to sell beer, wine,	or alcoholic liqueurs?
Have you been convicted of a crime in South Carolina or any other state	? □Yes □No	If yes, give details in Schedule A

If more space is needed, copy this page and attach to ABL-901

# SCHEDULE D

## **CONTACT PERSON INFORMATION**

Check one:

- I am a publicly traded corporation (trading on the stock exchange). ) (
- I am a nonpublicly traded corporation or a partnership. If you check this box, you must complete the information ) ( listed below and Schedule B and C.

Nonpublicly traded corporate name:						
		(List the corporate name that appears on your current license.)				
FEI#:	5	SC sales tax license	e #:			
Name of South Carolina co	ontact person:					
	(First)		(MI)	(Last)		
Contact person mailing ad	dress:					
	Street #	Street			PO Box	
City	State				ZIP Code	
Home address of contact p	person: (no PO Box #s)					
	. , ,	Street #		Street		
City	State				ZIP Code	
Telephone Numbers B	usiness: ( )		_ Home:	()		
Note #1: If you are a part	nership, please list your pa	rtnership name be	ow and subm	nit a signed	copy of your partnership	

# agreement.

# Partnership name: \_\_\_\_\_

Note #2: A contact person cannot represent but one corporate or partnership business entity, unless, the contact person has a financial interest in the other corporation or partnership.



# STATE OF SOUTH CAROLINA DEPARTMENT OF REVENUE LAW ENFORCEMENT NOTIFICATION TEMPORARY BEER, WINE AND LIQUOR APPLICATION

This Part to be Completed by the Applicant					
Take this form to the Chief of Police (if your special function has a police department). Otherwise, take this form to the s held. <b>This form must be signed by the appropriate</b> <b>application.</b>	Sheriff of the county where ye	our special function is to be			
Print Name of Applicant	Address of sp	pecial function			
(Dates of special function)	City/Town	ZIP Code			
This Part to be Completed by y	our Sheriff or Chief of F	Police			
I have been informed by the above referenced person about wine, or distilled spirits at the address shown above. I further my files that has not been reported to the State Criminal J provide this information to the South Carolina Department of	r acknowledge that if I have c ustice Information and Comm	riminal history information in			
( ) I do not object to the issuance of this temporary lie	cense ( ) I wish t	o protest this application			
Date	Signature of authorized	law enforcement official			
	Print name and title	of authorized official			
This Part to be Completed by y I have been informed by the above referenced person about wine, or distilled spirits at the address shown above. I further my files that has not been reported to the State Criminal J provide this information to the South Carolina Department of I ( ) I do not object to the issuance of this temporary lie	rour Sheriff or Chief of F his or her application for a ter r acknowledge that if I have c ustice Information and Comm Revenue immediately. cense ( ) I wish t Signature of authorized	Police mporary license to sell bee riminal history information nunication Center, I need to o protest this application law enforcement official			

Department

**ABL-100** 

(Rev. 2/17/99) 4263

If this form is not completely filled out, your application will be returned to you.