

DBA Name	No	Legal Name	Carolina Roofing & remodeling	
Type of Business	Roofing / Remodeling	Tax ID	27-3450642	Corp
Full Business Address	3010 Monroe Rd suit 107. Charlotte NC 28205			
Full Billing Address				
Phone at Location	(704) 334-4239	Best Phone	(704) 309-0951	Fax (704) 334-4240
Business Email	carolinaroofing10@gmail.com	Website	WWW.roofandmore.com	
Years In Business	9	Average Ticket		Gross Annual Sales 1.30
Do you currently have cash advance?	Yes	With who?	On Deck / Arcarius	Balance \$14 k / \$44 k
Current Credit Card Processor			Average Processing Volume	
Last Month Vol.		#of Tickets	2nd Month Vol.	#of Tickets
3rd Month Vol.		#of Tickets	4th Month Vol.	#of Tickets

<b>Owner #1 Name</b>	Carlos Achinelli		Title	Owner
Date of Birth	17/09/1968		SSN	050-78-0468
Full Home Address	3901 Rea rd, Charlotte NC 28226			
Home Phone	(704) 309-0951	Cell Phone	(704) 309-0951	Email carolinaroofing10@gmail.com
Own/Rent	\$ 0 Rent	Years There	12 yrs	Drivers Lience # 34625652 State North Carolina
<b>Owner #2 Name</b>			Title	
Date of Birth			SSN	
Full Home Address				
Home Phone		Cell Phone		Email
Own/Rent	\$	Years There		Drivers Lience # State

Business Home Based?	Yes	Location: Lease/Own	Leased	Lease Term	No lease	Monthly Rent	500.00
Landlord / Mortgage Co.	S C Hondros & Associates. INC			Contact	Mr Hondros		
Contact Phone	(704) 619-4609	Cell	(704) 619-4609	Email	info@schondros.com		

Bank Name/Branch	BB&T	Contact	Maritza Ulrich	Phone	(704) 954-2045
Trade Reference#1	Gulf eagle supply	Contact	Adam	Phone	(704) 926-1181
Trade Reference#2	Richards Building supply	Contact	John	Phone	(330) 350-1712
Trade Reference#3	Matthews Building supply	Contact	Burt	Phone	(704) 847-8804

I hereby represent that all the above information is true and understand that making false statements might be considered fraud. By providing the above information, the applicant(s) authorize you to whom this application is made or your agents to investigate my/our financial responsibility and credit worthiness, specifically principal and corporate entities, and will provide financial statements, tax returns, etc. as you deem necessary. A photocopy of this authorization will be deemed as acceptable for release of credit information. I/We authorize Money Works Direct, Inc. to receive pertinent information regarding the commercial lease for the above referenced location from my leasing company and or agent. I/we authorize you to update my/our credit profile from time to time in the future, as you deem appropriate. By signing below, each of the above listed business and business owner/officer (individually and collectively, "you") authorize Money Works Direct and each of its representatives, successors, assigns and designees ("Recipients") that may be involved with or acquire commercial loans having daily repayment features or purchases of future receivables including Merchant Cash Advance transaction, including without limitation the application therefor (collectively, "Transaction") to obtain consumer or personal, business and investigative reports and other information about you, including credit card processor statements and bank statements, from one or more consumer reporting agencies, such as TransUnion, Experian and Equifax, and from other credit bureaus, banks, creditors and other third parties. You also authorize Money Works Direct to transmit this application form, along with any of the foregoing information obtained in connection with this application, to any or all of the Recipients for the foregoing purposes. You also consent to the release, by any creditor or financial institution, of any information relating to any of you, to Money Works Direct and to each of the Recipients, on its own behalf.

Signature#1

Printed Name

Carlos Achinelli

Date

07/25/2018