

Attached Required Document Checklist		Fax to : 901-692-9499	
Voided Check ☒		email to: applications@impactpays.net	
Copy of Drivers License ☒			
Managing Partner Name:			
Date Submitted: 2/5/2021			
Merchant Application Submission Form			
Merchant (Business) DBA Name: Design Specialties			
Business Legal Name: Design Specialties			
Contact Name: Timothy Carey		Contact Phone Number: 570-256-3497	
Physical Address: 128 Bee Tree Road (no mail delivery) City, State, Zip: 18655			
Phone Number: 570-256-3497		Fax Number: same	
Email Address: tsc1@frontiernet.net		Website: none	
Billing Address: P.O. Box 259		City: Nanticoke	
State: Pa.		Zip: 18634	
Business Type			
☐ Corporation - circle one: Private or Public		Business Start Date: 5/5/1992	
☐ LLC - circle one: C corp S corp P partner D disregarded entity			
☒ Sole Prop ☐ Other:		Federal Tax ID# 1260193495 Refund Policy? Yes or ☒ No	
☐ Partnership			
		Types of Goods Sold: Jewelry	
Ownership Information (Must be 51% or more)			
Officer/Owners Name: Timothy Carey		Title: OWNER Social Security: 199-44-7776	
Home Address: 128 Bee Tree Road		City, State, Zip Code: 18655	
Drivers License#: 15894577		Expiration Date: 1/28/2023 State: Pa.	
DOB: 1/27/1953		Home Phone Number: 570-256-3497	
% of Business Owned: 100 %		Length of Ownership: 28 years	
Banking Information			
☒ Bank Reference (a copy of a voided check or a DDA verification letter from the bank is <u>required</u>)			
Name of Bank Community Bank			
ABA Routing # 021307559			
Account # 2060248263			
Estimated Sales Volume		Terminal Questions	
Estimated Annual Sales (All sales) \$100,000		Batch Out Time: end of day	
Estimated Visa/MC/Discover Sales \$ 25,000		Communication Method: IP-internet or Dial-phone	
Estimated Monthly Visa/MC/Discover/ AMEX Sales \$ Varies		Do you dial 9 for outside line? ☐ Yes - ☒ No	
Average Ticket \$1200.00		Terminal Type: EXADIGM NX2200	
High Ticket \$5000.00		Pin Pad Type: CDMA V	
First two sections must equal 100% respectively		Reprogram Terminal: ☐ Yes - ☐ No	
Card Swiped: 100 % Card Keyed In: 0 % = 100%		Equipment Purchase: ☒ Yes - ☐ No	
Card Present: 70 % Card Not Present 30 % =100%		Equipment Rental Program: ☐ Yes - ☒ No	
MOTO: 100 % Internet: 0 %		PIN Debit Pin Pad: ☐ Yes - ☐ No	
Notes: we do fine art shows. mainly spring and fall. We dont work every month. I finish orders in the summer months.		POS Software Integration: ☐ Yes - ☐ No	
		Software Name & Version:	
		Next Day Funding: ☐ Yes - ☒ No	
		Tip Edit: ☐ Yes - ☐ No	
Version: 003			