


Attached Required Document Checklist		Fax to : 901-692-9499		
Voided Check		email to: applications@impactpays.net		
Business Verification Document	✓			
Copy of Drivers License	✓			
Managing Partner Name: <u>Peggy Jordan</u>		Date Submitted: <u>10-15-21</u>		
Merchant Application Submission Form				
Merchant (Business) DBA Name: <u>Birds of Paradise</u>				
Business Legal Name: <u>Leonardo Garza</u>				
Contact Name: <u>Leo Garza</u>		Contact Phone Number: <u>361-774-7781</u>		
Physical Address: <u>230 CR 3071</u>		City, State, Zip: <u>Orange Grove, Tx, 78372</u>		
Phone Number: <u>361-774-7781</u>		Fax Number: <u>—</u>		
Email Address: <u>garza Lg1950@yahoo.com</u>		Website: <u>www.WhiteBirdsOfParadise.com</u>		
Billing Address: <u>230 CR 3071</u>		City: <u>Orange Grove</u>		
State: <u>Texas</u>		Zip: <u>78372</u>		
Business Type				
<input type="checkbox"/> Corporation - circle one: Private or Public		Business Start Date: <u>2000</u>		
<input type="checkbox"/> LLC - circle one: C corp S corp P partner D disregarded entity				
<input checked="" type="checkbox"/> Sole Prop <input type="checkbox"/> Other:		EIN/Federal Tax ID# <u>SS# 463-82-5588</u>		Refund Policy? <u>Yes or No</u>
<input type="checkbox"/> Partnership		Types of Goods Sold: <u>Dove Release (weddings + funerals)</u>		
Ownership Information (Must be 51% or more) *Might need information on all owners*				
Officer/Owners Name: <u>Leo Garza</u>		Title: <u>owner</u>	Social Security: <u>463-82-5588</u>	
Home Address: <u>230 CR 3071</u>		City, State, Zip Code: <u>Orange Grove, Tx, 78372</u>		
Drivers License#:		Expiration Date:	State: <u>Tx.</u>	
DOB: <u>8-23-1950</u>		Home Phone Number: <u>361-774-7781</u>		
% of Business Owned: <u>100</u> %		Length of Ownership:		
Banking Information				
A copy of a voided check or a signed verification letter from the bank is required. *No Starter Checks Accepted*				
Name of Bank: <u>C.C. City Employees Credit Union</u>				
ABA Routing #: <u>314978404</u>				
Account #: <u>0001266238</u>				
Estimated Sales Volume			Terminal Questions	
Estimated Annual Sales (All sales)		<u>\$ 52,000</u>	Batch Out Time: <u>7:00 pm Central</u>	
Estimated Annual Visa/MC/Discover/ AMEX Sales		<u>\$ 24,000</u>	Communication Method: <u>IP-internet</u> Dial-phone WIFI	
Estimated Monthly Visa/MC/Discover/ AMEX Sales		<u>\$ 2,000</u>	Do you dial 9 for outside line? Yes - <u>No</u>	
Average Ticket		<u>\$ 275<sup>00</sup></u>	Terminal Type: <u>IBUXX</u>	
High Ticket		<u>\$ 800<sup>00</sup></u>	Pin Pad Type: <u>—</u>	
First two sections must equal 100% respectively				
Card Swiped: <u>5</u> % Card Keyed In: <u>95</u> % = 100%		Reprogram Terminal: Yes - <u>No</u>		
Card Present: <u>5</u> % Card Not Present <u>95</u> % = 100%		Equipment Purchase: Yes - <u>No</u>		
MOTO: % Internet: %		Equipment Rental Program: <u>Yes</u> - <u>No</u>		
<u>IBUXX</u> or Traditional		PIN Debit Pin Pad: Yes - <u>No</u>		
Notes:		POS Software Integration: Yes - <u>No</u>		
		Software Name & Version: <u>—</u>		
		Next Day Funding: <u>Yes</u> - <u>No</u>		
		Tip Edit: Yes - <u>No</u>		
Version: 004				

