NMRL NEW MEXICO REGULATION & LICENSING DEPA CLUB Non-Profit O	RTMENT	Application	STATE OF NEW MEXICO MICHELLE LUJAN GRISHAM, GOVERNOR Linda M. Trujillo, Superintendent Andrew Vallejos, Director \$200.00 Application Fee, non-refundable
			Receipt No
License F	ee \$	Received on:	Receipt No.
Applicatio	on Number:	Local O	ption District:
NAME OF APPLICANT: D/B/A Name to be used:			Business Phone #:
Mailing Address [:]			
Email (required):			
Physical location where license			umber / state road, city, state, and zip code)
Contact Person:	Phone #:		Email:
Are alcoholic beverages current	y being dispensed ہ	at the proposed locat	tion 🗆 No 🗆 Yes If Yes, License # / Type:

NON-PROFIT INFORMATION:

Name of club and chapter, lodge number, etc.:	
Is Club Affiliated with National or International Organization? □ Yes □No	
Name of parent organization: Phone:	
Address:	
Club has been in existence for: number of years and was Chartered on:	
Club is to be operated for non-profit to members: \Box Yes \Box No	
Club has fifty (50) or more current members: 🛛 Yes, with Membership List attached	□No
Club is tax exempt from payment of income tax to IRS, per Section 501-A IRS CODE. \Box Yes \Box	No
(Attach current copy of Certificate or Letter of Exemption, issued within last two (2) years)	
Organization which this club supports or donates to:	

CORPORATE INFORMATION:

New Mexico Non-Profit Corporations must be in good standing with the Office of the Secretary of State Business Services Division (SOSBSD), and should have the names of the principal Officers/Directors as listed below. Principal Officers are the positions equivalent to the President, Vice President, Secretary and Treasurer, of your organization. List the names of any Directors listed at SOSBSD, and identify the Resident Agent. Include a signed copy of the Meeting Minutes reflecting the Officers/Directors elected. List Name and Title of the Officers and Directors below:

OFFICERS: Name Title	DIRECTORS: Name Title



Has Corporation ever had a liquor license in which it held any interest in any State suspended or revoked? \Box No \Box Yes, if so, provide details:

List every liquor license in which the Corporation holds any interest, direct or indirect: \Box None \Box See Attached \Box As follows:

Has any principal Officer, Director of this Corporation ever been convicted of a felony? \Box No \Box Yes, detailed as follows: ______

Note: All managing members must also be Server Certified and for each Officer/Director of Corporation, complete the Personal Data Affidavit -Page 5

I, (print name) ________, as (title) ________ being first duly sworn upon oath deposes and says: that he/she is the applicant or is authorized by the applicant to make this application; that he/she has read the same; knows the contents therein contained are true. Applicant(s) agree(s) that if any statements or representations herein are found to be false, the Director may refuse to issue or renew the license or may cause the license to be revoked at any time.

You must sign and date this form before a Notary Public.

Signature of Applicant:	Date:
Notary Public Use Only: (State of SUBSCRIBED AND SWORN TO before me this By: Notary Date my Commission Expires:	day of, 20 Public: SEAL
Local Option District Use Only: Local Governing Body o	fCity, County, Village
Public Hearing held on20	Please check one: Approved Disapproved
Signature of City/County Official:	Title:
Alcoholic Beverage Control Division Use Only:	oved Disapproved,
Signed by Director:	Date:



PREMISES LOCATION, OWNERSHIP, AND DESCRIPTION | NMSA §60-6B-10

 The land and building which is proposed to be the license Owned by Applicant, copy of deed/document attached Other (provide details): 	□ Leased by Applicant, copy of lease/document attached			
2. If the land and building are not owned by Applicant, ind A. Owner(s):	cate the following:			
B. Date and Term of Lease:				
3. Premises location is Zoned (example C-1, see Zoning Sta	ement):			
Zoning Statement attached Yes \Box No \Box Must be obtained to by address, Type of Zone, state whether alcoholic beverages whether packaged sales, patio service and/or manufacturin location, attach Statement from the local government, indication	are allowed at proposed location, and if applicable, g is allowable. If there is no zoning in the proposed			
4. Distance* from nearest Church: (Property line of church	to closest point of licensed premises—shortest distance)			
Name of Church:	Miles/feet:			
Address/location of Church:				
5. Distance* from nearest School: (Property line of school to	closest point of licensed premises—shortest distance)			
Name of School:	Miles/feet:			
Address/location of School:				
6. Distance from military installation *(Property line of military	installation to closest point of licensed premises-shortest distance.)			
Name of Military Installation, check one				
Kirtland Air Force Base (Albuquerque), Whi Holloman Air Force Base (Alamogordo), Can	_			
7. Attach Detailed Floor Plan, must include the Total Square Footage of premises; List nearest cross street; Show				
which direction is North; Show each level (floor) where alcoholic beverages will be sold or consumed, exterior walls,				
doors, and interior walls; Patio Area with type of barrier used; Highlight Bonded Areas. The floor plan should be no				
larger than $8\frac{1}{2} \ge 11$ inches and must be labeled with design	ated areas highlighted, which will reflect the proposed			
Licensed Premises.				
8. Type of Operation: □ Hotel □Lounge □ Package 0	rocery \Box Restaurant \Box Racetrack			
\Box Small Brewer \Box Craft Dist				
□ Other (specify):	ller 🗆 Winery 🗆 Wholesaler			

*NOTE: If the distance is beyond 300 feet, but less than 400 feet, a Registered Engineer or Licensed Surveyor must complete a Survey Certificate showing the exact distance.



Name of Corporation:

(Attach certified copy of its Certificate of Incorporation and Articles of Incorporation. Foreign Corporations must also include a certified copy of its New Mexico Certificate of Authority.)

Date of Incorporation:			_ In what State?		
Mailing Address of Corporate Office:					
City:	State:	Zip:	Phone:		

Provide full names and addresses of all Officers and Directors of the Corporation, also the names and addresses of all stockholders holding 10% or more in the Corporation. If a stockholder with 10% or more stock is any other legal entity, complete the appropriate disclosure page for the stockholding entity.

Name	Title (Officers, Directors, & Stockholders)	Complete Address
	Name	Name Title (Officers, Directors, & Stockholders)

Has Corporation ever had a liquor license in which it held any interest in any State suspended or revoked? \Box No \Box Yes, if so, provide details:

List every liquor license in which the Corporation holds any interest, direct or indirect: \Box None \Box See Attached, or \Box As follows:

Has any principal Officer, Director or Shareholder that holds 10% or more of this Corporation ever been convicted of a felony? \Box No \Box Yes, detailed as follows:

NOTE: Each individual Applicant, Partner, Officer, Director and Stockholder of 10% or more of stock in the Corporation must submit a Personal Data Affidavit Form (page 6). All who own 10% or more must submit Fingerprints. All Managing Partners and Directors must also be Server Certified.



DESIGNATION OF RESIDENT AGENT | \$50.00 Fee: all fees non-refundable | Page 5

ABC USE ONLY: Application Fee \$_____ Received on: _____ Receipt No. _____

D/B/A Name:

Appointment of Resident Agent

KNOW ALL MEN BY THESE PRESENT that the above-named company on this form hereby makes, constitutes and
Appoints:(Print Appointee's Name), to act as
Resident Agent on behalf of the company and accept service of process for all purposes relating to the sales and service
of the alcoholic beverages, including orders and notices of the Director and/or the Division, and to have power of
attorney to exercise full authority, control, and responsibility for the conduct of all business transactions of the
company within the State relative to the sale of alcoholic beverages under authority of this license. (Check one)
🗆 Initial Resident Agent 🗆 Adding another Resident Agent 🗆 Replacing Resident Agent, remove:

Appointed and Submitted by Authorized Officer of Corporation/ LLC/ Partnership/ Trust:

Acknowledgement by Officer Appointing Agent | Sign in the presence of a Notary Public.

Signature:	T	itle	
Notary Public Use Only: (State of	, County	y of)
SUBSCRIBED AND SWORN TO before me this	day of	, 20	SEAL
By:	_ Notary Public:		
Date my Commission Expires:			
Acceptance I, (print name) accepting this appointment hereby Certify t		appointment as R	
I am also the Resident Agent for the followi	ing New Mexico Liquor Licer	nse(s):	.,,
Residence Address: Stat			
Alcohol Server Permit #	Expires on:		_, Copy Required
Fingerprints submitted on:	Fingerprint Number:	Cle	eared on:
Acknowledgement for Natural Persons Si	gn in the presence of a Nota	ary Public.	
Signature of Resident Agent:		Date:	
Notary Public Use Only: (State of	, County	y of)
SUBSCRIBED AND SWORN TO before me this	day of	, 20	SEAL
	Notary Public:		
By:			



PERSONAL DATA AFFIDAVIT Page 6 ABC USE ONLY: Fingerprints submitted on: Cleared on: Fingerprint Number: PERSONAL DATA AFFIDAVIT | Page 6

Liquor License Number ______ or Application Number _____

INSTRUCTIONS: Submit this page for Each Individual Applicant, Each Officer and Director of a Corporation, Each Stockholder (individual) owning 10% or more of the stock in Applicant Corporation, Each individual Limited Liability or General Partner, Each Resident Agent for a Corporation, and Each Manager and Member of LLC with 10% or more interest. Make additional copies of this page if necessary.

Please print clearly.					
First Name:		Last Name:			
First Name: SS #	Birth Date:	//	Contact Nur	nber:	
Residence Address:			City/State/Zip	:	
Business Address:			City/State/Zip	:	
Email Address: Driver's license: State: D U.S. Citizenship D Cit Male D Female D			Business Pho	ne:	
Driver's license: State:			DL No		
\Box U.S. Citizenship \Box Cit	izen of:	Birthplace:		_ Resident Alien # _	
Male □ Female □ Has your spouse ever bee	Are you at least 2 n convicted of a felony	21 years of age Yes □ in any jurisdiction Ye s	No □ s □ No □ <i>If ye</i> ,	Are you married Y <i>s, provide details</i>	es □ No □
ALIAS: If you have been if necessary. Name(s) Use Reason for Change:	ed:		Date of Chang		
Have you been Convicted	of a Felony? Yes \Box N	No 🗆 <i>If yes,</i> provide a	letails:		
Have you been convicted of year? □Yes □No If y	-			-	-
Have you ever had an Approvide details:	oplication for a Liquor		e, suspended or	r revoked? \Yes	□No If <i>yes</i> ,
Do you directly or indirect number and State in which					-
				\Box see at	tached list
If your response is "Yes" to 1. Will you manage, dire 2. Will you be present of Server Permit Number:	ect or control the sale of n the licensed premises	f alcohol? □ Yes □ N on a regular basis? □	o Yes □No		
You must sign and date t	his form in the presenc	e of a Notary Public a	nd ALL questi	ons must be answer	red.
I, (print name) each question honestly, t any information contained this Application.	hat the information produced the set of the	ovided in my response d to be false, the Divisi	es are true and ion may revoke	l correct, and under the Liquor License	stand that if issued under
Affiant Signature:					
Notary Public Use Only: SUBSCRIBED AND SWOR	State of	, Coun	ty of	CEAT)
By:	Not	ary Public:		_	

Date my Commission Expires:



ABC USE ONLY: Application Fee \$	Received on:	Receipt No
Application Number:	Local Option District	:
Liquor License Number:	or Applicatio	on Number:
Non-transferable, fees non-refunda	ble, check type of sales	applying for:
□Sunday Sales BY THE DRINK , w	vith \$100 Fee	
(Print clearly)		
Name of Applicant:		
DBA Name:		
Type of Liquor License applied for:		
Physical location of licensed premises:		
City:	State:	Zip:
Mailing address:		
City:	State:	Zip:
Local Option District (where license is located	l, agency that issued your zoni	ng statement):
County where license is located:		
Sunday Sales by the drink and/or package are have been approved by the voter.	e only permitted in those local o	option districts in which Sunday Sales
Holder of a Dispenser Type License that allow between the hours of 7:00 a.m. to midnight, an alcoholic beverages by the drink on a licensed	nd may obtain a permit for the	sale, service, or consumption of
Holder of a Dispenser Type License that allow consumption are allowed to sell between the h alcoholic beverages in unbroken packages for to midnight.	nours of 7:00 a.m. to midnight,	and may obtain a permit for the sale of
NOTE: Restaurant License Holders are only a between the hours of 11:00 a.m. to 11:00 p.m. obtain a permit for the sale of alcoholic bevera of 11:00 a.m. to 11:00 p.m. or until sales and s	or until sales and service of fo ages by the drink on licensed p	od ceases, whichever is earlier, may remises on Sundays, between the hours
		Date:

Signed by Director: _____ Date: _____

Alcoholic Beverage Control Division | 2550 Cerrillos Road | P.O. Box 25101 Santa Fe, NM 87504 | (505) 476-4875 | rld.state.nm.us



Club Non-Profit Organization Application Checklist

	Use Only: ABC Date Received: Hearing Officer Date Received: Application Number: Assigned License Number:					
Applicant Name:						
D/B/A Name:						
Location Address:						
Mailing Address:						
Contact:	Phone:		Email:			
Page 1 completed & su	bmitted Yes \Box No \Box A	pplication fee submit	ted? Yes 🗆 🛛	No 🗆 Amount	paid \$	
Page 2 Premises, Locati Proof of Tenancy for the Zoning Statement, allow Floor Plan Yes □ No I Is there a Patio Yes □ Photos of Patio, if applie Posting Certificate: To A Is a Surveyor's Certifica Is a Waiver required? Y Page 3B Corporation Y Certificate of Incorporat Yes □ No □ Copy of E Copy of Membership Ro Proof of Exemption from	e paying Members Yes on? Yes No Comme e premises, in Applicant's ving b/w service for the pr Total Square Footage f No Enclosed by 3ft cable? Yes No Agent: Post the required? Yes No Agent: Post the required? Yes No cs No Has an appr fes No Comment: tion? Yes No Article By-Laws: Yes No Comment: ster: Yes No Comment: tion RS, within last two yea	nent: name? Yes □ No □ remises? Yes □ No □ for the premises Barrier /Description ted On: □ Has it been subm roved Waiver been su les of Incorporation? [¬] omment: davit signed by Natio urs: □Yes, Certificate	Comment: Comment: Expires a itted? Yes D bmitted? Yes Yes D No D onal Organizat	Comment:Contiguous Contiguous at Midnight on No □Commen □No □ Certificate of the ion: Yes □	Good Standing?	
Page 5 Resident Agent,	for Corporation, LLC, Pa	artnership or Trust Y Porm	fes□ No□	Fyr		
	Affidavit, for each perso					
Name	Title	Fingerprint	Fingerprint	Servers		
					Revised 2.2021	



INSTRUCTIONS -CLUB LICENSE – Non-Profit Organizations

§60-3A-3 Definitions: E. "club" means:

(1) any nonprofit group, including an auxiliary or subsidiary group, organized and operated under the laws of this state, with a membership of not less than fifty members who pay membership dues at the rate of not less than five dollars (\$5.00) per year and who, under the constitution and bylaws of the club, have all voting rights and full membership privileges, and which group is the owner, lessee or occupant of premises used exclusively for club purposes and which group the director finds:

(a) is operated solely for recreation, social, patriotic, political, benevolent or athletic purposes; and

(b) has been granted an exemption by the United States from the payment of the federal income tax as a club under the provisions of Section 501(a) of the Internal Revenue Code of 1986, as amended, or, if the applicant has not operated as a club for a sufficient time to be eligible for the income tax exemption, it must execute and file with the director a sworn letter of intent declaring that it will, in good faith, apply for an income tax exemption as soon as it is eligible; or

(2) an airline passenger membership club operated by an air common carrier that maintains or operates a clubroom at an international airport terminal. As used in this paragraph, "air common carrier" means a person engaged in regularly scheduled air transportation between fixed termini under a certificate of public convenience and necessity issued by the federal aviation administration;

NMAC 15.10.54.8 SALES LIMITED TO MEMBERS AND GUESTS:

- A. Whenever a member invites one or more bona fide guests to use the club's alcoholic beverage facilities, the club shall be responsible for identifying each bona fide guest and the club member responsible for such guest.
- B. A member who has invited bona fide guests to use club facilities shall be present at all times while the guests are on the club premises. Except as otherwise permitted by law, no person other than the club members, bona fide guests, and club employees shall be allowed on any part of the licensed premises where alcoholic beverages are being sold, served, or consumed under the club license.

ALL HOLDERS OF A CLUB LIQUOR LICENSE MUST BE REGISTERED NON-PROFIT ORGANIZATION.

Complete Page 1 Application, Page 2 Premises Location, Ownership and Description, Page 5 Designation of Resident Agent, Page 6 Personal Data Affidavit

1. **CLUB Application must** list only those Officers and/or Directors involved with the management of the liquor license. Application pages must be notarized. All Officers/Directors listed on the Club License must submit a Personal Data Affidavit, be clear of any felonies and if not already submitted for AGD, must submit Fingerprints and obtain FBI Clearance and if managing or making decisions about the liquor license, must also have a valid Alcohol Server Permit.

2. Must also submit copy of the following documentation, in the name of Applicant:

- Tax Registration Certificate
- Lease/Deed as proof of Tenancy
- Zoning Statement/Verification allowing sale/service of alcoholic beverages
- Detailed Floor Plan of Entire premises, including patio if applicable
- Tax Exempt Status, a Certificate or Letter of Exemption, issued within last two years per Section 501-A IRS CODE
- Certified copy of Certificate of Incorporation and Articles of Incorporation; if a Foreign

Corporation, must also include certified copy of New Mexico Certificate of Authority

- Copy of By-Laws
- Copy of Membership Roster and/or Notarized Affidavit from National Organization verifying number of members



3. **Submit copy of the Non-profit Corporate Report** that was submitted to SOSCBS, records must match. Officers and Directors listed on the COA should match the names of the current Officers and Directors on any inquiry done on-line at this web address: <u>http://www.sos.state.nm.us/Business_Services/</u> or contact them at (505) 827-4511 or 800-477-3632 or email: <u>corporations@state.nm.us</u>. Corporation must be in Good Standing with the Office of the Secretary of State Business Services Division (SOSCBS).

4. MINUTES: You must submit a signed copy of the Minutes, verifying the election of the new Officers/Directors.

5. **Designated Resident Agent:** Club must appoint a Resident Agent - page 6, that is responsible and will serve as the contact person for the Liquor License. An Officer of the Corporation should appoint the Resident Agent and sign/notarize the top portion of the application. The newly appointed Resident Agent accepts the appointment and must sign/date in front of a notary on the bottom portion.

Each Resident Agent MUST BE: Fingerprinted; Hold a current Servers Certification Permit, attach a copy to application; an individual, at least 21 years of age; a Resident of the State of New Mexico and remain a resident of New Mexico; Cannot have been convicted of a felony or of two misdemeanor violations of the Liquor Control Act in any calendar year.

6. Personal Data Information and Affidavit: complete for each Officer, Director and Resident Agent. Ensure that

ALL questions have been answered.

7. Sunday Sales by the Drink: Sunday Sales by the drink are only permitted in those local option districts in which Sunday Sales have been approved by the voter. Sunday Sales by the Drink Fee: \$100.00

8. **Fingerprints required for:** The Chief Commander, President, Vice President, Treasurer and any Officer or Director who has direct control over operating the Liquor License, and the Resident Agent, must register with Gemalto online at https://www.aps.gemalto.com **ONLY** if they have never been fingerprinted for this Agency before.

