



New Client Check List

Welcome to M Steele Investments

Rehab financing and Asset Based
Lending

We have comprised a list of documents needed to get our clients to the point of funding. Our list is a blanket listing to cover all types of financing.

Let's Get Started Right Away

- Sales contract signed by both parties
- Rehab Budget – line by line item of what your budget is and how its broken down
- After Repair Value (ARV) -- Value of property after renovations are completed
- LLC / Entity documentation
 - Articles of Incorporation
 - EIN print out
 - Operating Agreement (spells out whom and what percentage all parties of ownership have
 - Good Standing Letter (directly from your secretary of state's website)
- Last 3 business bank statements, if not business, then last 3 personal bank statements
- Title company info (If available)
- Insurance Agent info
- Real Estate History
- Copy of an ID (front and back)

Together, we will build a File of Financing that will adhere to the Asset Based Lending platform and gain continuous success in future deals together.

Please do not hesitate to contact me for any questions and/or concerns.

Michael Steele

M Steele Investments LLC

[Www.Msteeleinvestments.com](http://www.Msteeleinvestments.com)

513-857-3377