

139476



### CITY OF LILBURN

76 Main Street \* Lilburn, Georgia 30047 \* (770) 921-2210  
Alcohol License Department

#### APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE

BUSINESS NAME: Candela's Event Hall

BUSINESS ADDRESS: 733 Pleasant Hill Rd. Lilburn, GA 30047

1. TYPE OF APPLICATION (Check One):  New  Renewal  Amendment

2. ADMINISTRATIVE AND INVESTIGATION FEES (does not apply to renewals)

\$250 – Packaged Beer and Wine Sales  \$500 – All Other Applications  
Rec'd 3/14/2018

3. TYPE OF BUSINESS (Check One):

- Bona Fide Eating Establishment
- Supermarket
- Convenience Store
- Indoor Comm. Recreational Estab.
- Package Store
- Hotel Minibar
- Banquet/Event Hall
- Other Retail Business \_\_\_\_\_

4. CHECK APPLICABLE LICENSE(S) APPLYING FOR:

**RETAIL PACKAGE:**

- Beer (Includes Sunday Sales) - \$850  Wine (Includes Sunday Sales) - \$850
- Beer and Wine (Includes Sunday Sales) - \$1,700
- Distilled Spirits, Beer and Wine (Includes Sunday Sales) - \$6,000
- Hotel Minibar – Beer and Wine (Includes Sunday Sales) - \$320
- Hotel Minibar – Distilled Spirits, Beer and Wine (Includes Sunday Sales) - \$1,390

**RETAIL CONSUMPTION ON PREMISES:**

- Beer (Includes Sunday Sales) - \$850  Wine (Includes Sunday Sales) - \$850
- Beer and Wine (Includes Sunday Sales) - \$1,700
- Beer, Wine & Distilled Spirits (Includes Sunday Sales) - \$7,200
- Banquet Hall – Beer (Includes Sunday Sales) - \$850
- Banquet Hall – Wine (Includes Sunday Sales) - \$850
- Banquet Hall – Beer & Wine (Includes Sunday Sales) - \$1,700
- Banquet Hall – Beer, Wine & Dist. Spirits (Includes Sunday Sales) - \$7,200

(NOTE: 3/4 of fee after April 1<sup>st</sup>, 1/2 of fee after July 1<sup>st</sup>, 1/4 of fee after October 1<sup>st</sup>)

3/15/18 No Criminal Record

## Excise Taxes (due monthly)

Businesses licensed to sell liquor by the drink on their premises (restaurants) shall pay a per drink excise tax at the rate of 3% for the retail price or charge for each drink and must file a monthly return with the City of Lilburn for collection/reporting of excise taxes. See Excise Tax Form for details.

**Restaurants:** (Those serving distilled spirits) Excise taxes are due on or before the 10<sup>th</sup> of the succeeding month. Taxes received prior to or on the 10<sup>th</sup> will receive a 3% reduction in fees paid. Excise taxes received between the 11<sup>th</sup> and the 20<sup>th</sup> of the month shall be paid at full price. Excise taxes received after the 20<sup>th</sup> of the month shall be charged a 10% penalty.

**Wholesalers:** Excise taxes are due by the 10th of the month next succeeding the calendar month in which such sales were made. Alcohol Licensing Information

## Violations

### Hearings

Once a decision is made by the Chief of Police and either the chairman or vice chairman of the board to suspend a license, it shall be suspended immediately. Within five (5) days of the decision to suspend a license, there will be an evidentiary emergency review hearing by the board. Within 24 hours of the hearing, the board shall issue a show cause order notifying the licensee and the Chief of Police of the review hearing date, time and place. Within 72 hours of the emergency review hearing, the board shall provide written notice of the decision to the licensee and the Chief of Police. Appeals of the decision to the City Council must be received within 15 days after the final order of the board in the office of the City Clerk.

### Revocations

If the state revokes a permit or license to sell alcohol, the city license is automatically revoked.

5. BUSINESS:

(a) FULL NAME: Candela's Event Hall

(b) LOCATION: 733 Pleasant Hill Rd

Street No. Street Name  
Lilburn, GA 30047 (661) 367-0481  
City State Zip Phone Number

(c) MAILING ADDRESS (If Different): \_\_\_\_\_

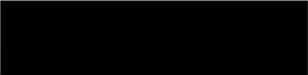
(d) FEDERAL EMPLOYER IDENTIFICATION NUMBER: 

(e) STATE WITHHOLDING NUMBER: 

(f) STATE SALES TAX NUMBER: 

(g) OTHER CITY OF LILBURN OR GWINNETT COUNTY LICENSE (Specify type of license, issuer and number): \_\_\_\_\_

6. OWNER:

(a) FULL NAME: César Arturo Ruiz Guzman   
Social Security # 

(b) HOME ADDRESS: 

Street No. Street Name  
Duluth, GA 30096 (661) 367-0481  
City State Zip Phone Number

(c) MAILING ADDRESS (If Different): \_\_\_\_\_

(d) OTHER CITY OF LILBURN OR GWINNETT COUNTY LICENSE (Specify type of license, issuer and number): \_\_\_\_\_

7. REGISTERED AGENT (MUST BE A RESIDENT OF GWINNETT COUNTY):

(a) FULL NAME: César Arturo Ruiz Guzman

(b) LOCATION: 733 Pleasant Hill Rd

Street No. Street Name  
Lilburn, GA 30047 (661) 367-0481  
City State Zip Phone Number

(c) MAILING ADDRESS: 

Street No. Street Name  
Duluth, GA 30096  
City State Zip Phone Number

(d) OTHER CITY OF LILBURN OR GWINNETT COUNTY LICENSE (Specify type of license, issuer and number): \_\_\_\_\_

8. TYPE OF OWNERSHIP:
- Sole Ownership
  - Partnership
  - Private Held Corporation
  - Public Held Corporation Subject to S.E.C. Regulations
  - Limited Liability Company
  - Other \_\_\_\_\_

9. FOR PARTNERSHIP ONLY:  
 (a) STATE DATE THE PARTNERSHIP WAS FORMED: \_\_\_\_\_

(b) ATTACH PARTNERSHIP AGREEMENT

(c) LIST PARTNERS:

NAME	SOCIAL SECURITY NUMBER	G-GENERAL L-LIMITED S-SILENT	INTEREST	
			INVESTMENT \$	PARTICIPATION %
César Ruiz	[REDACTED]		7000.00	100%

FOR CORPORATION ONLY:

(a) DATE OF INCORPORATION: March 7, 2018

(b) PLACE OF INCORPORATION: Georgia

(c) STATE PARENT CORPORATION, IF APPLICABLE: \_\_\_\_\_

(d) NUMBER OF SHARES OF CAPITAL STOCK AUTHORIZED: 100

(e) NUMBER OF SHARES OF OUTSTANDING STOCK: 0

(f) IS THE CORPORATION OWNED BY A PARENT CORPORATION OR HELD BY A HOLDING COMPANY? NO IF YES, EXPLAIN: \_\_\_\_\_

(g) FOR CORPORATIONS OTHER THAN PUBLIC HELD CORPORATION SUBJECT TO S.E.C. REGULATIONS – LIST OFFICERS, DIRECTORS, AND PRINCIPAL SHAREHOLDERS WITH 20% OR MORE OF THE STOCK:

NAME	SOCIAL SECURITY NUMBER	POSITION	INTEREST %

10. FINANCING

(a) BANK TO BE USED BY BUSINESS, INCLUDE BRANCH: \_\_\_\_\_

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(b) STATE TOTAL AMOUNT OF CAPITAL THAT IS OR WILL BE INVESTED IN BUSINESS BY ANY PARTY OR PARTIES: \_\_\_\_\_

(c) STATE TOTAL AMOUNT OF FUNDS INVESTED BY THE OWNER: 100%

(d) STATE TOTAL AMOUNT OF FUNDS INVESTED BY PARTY OR PARTIES OTHER THAN OWNER: 0

(e) IF ANY CAPITAL IS BORROWED:

<u>NAME OF LENDER</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>EFFECTIVE ANNUAL INTEREST RATE</u>
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11. (a) HAS OWNER AND/OR INDIVIDUAL PARTNER, SHAREHOLDER, DIRECTOR, OR OFFICER ANY FINANCIAL INTEREST IN ANY MANUFACTURER OR WHOLESALER OF ALCOHOLIC BEVERAGE? NO

(b) HAS OWNER AND/OR INDIVIDUAL PARTNER, SHAREHOLDER, DIRECTOR, OR OFFICER RECEIVED ANY FINANCIAL AID OR ASSISTANCE FROM ANY MANUFACTURER OF ALCOHOLIC BEVERAGE? NO

(c) IF ANSWER IS "YES" TO EITHER OF THE IMMEDIATE FOREGOING, EXPLAIN: \_\_\_\_\_

12. SHOW HEREUNDER ANY AND ALL PERSONS, CORPORATION, PARTNERSHIPS, OR ASSOCIATIONS (OTHER THAN PERSONS STATED HEREIN AS OWNER(S), DIRECTORS, OR OFFICERS) WHO HAVE RECEIVED OR WILL RECEIVE, AS A RESULT OF YOUR OPERATION UNDER THE REQUESTED LICENSE, ANY FINANCIAL GAIN OR PAYMENT DERIVED FROM ANY INTEREST OR INCOME FROM THE OPERATION. (FINANCIAL GAIN OR PAYMENT SHALL INCLUDE PAYMENT OR GAIN FROM ANY INTEREST IN THE LAND, FIXTURES, BUILDING, STOCK, AND ANY OTHER ASSET OF THE PROPOSED OPERATION UNDER THE LICENSE). IN THE EVENT ANY CORPORATION IS LISTED AS RECEIVING AN INTEREST OR INCOME FROM THIS OPERATION, SHOW THE NAMES OF THE OFFICERS AND DIRECTORS OF SAID CORPORATION TOGETHER WITH THE NAMES OF THE PRINCIPAL STOCKHOLDERS.

None

13. LIST ALL OTHER BUSINESSES ENGAGED IN SALE OF ALCOHOLIC BEVERAGES THAT YOU ARE THE OWNER, OR ANY INDIVIDUAL, PARTNER, SHAREHOLDER, ORRIDER OR DIRECTOR ARE INTERESTED IN, EMPLOYED BY OR ASSOCIATED WITH IN ANY WAY WHATSOEVER, OR HAVE BEEN INTERESTED IN, EMPLOYED BY, OR ASSOCIATED WITH IN THE PAST.

None

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

NAME OF LEASER \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_  
STATE \_\_\_\_\_  
ZIP \_\_\_\_\_

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None

NOTE: BEFORE SIGNING THIS STATEMENT, CHECK ALL ANSWERS AND EXPLANATIONS TO SEE THAT YOU HAVE ANSWERED ALL QUESTIONS FULLY AND CORRECTLY. THIS STATEMENT IS TO BE EXECUTED UNDER OATH AND SUBJECT TO THE PENALTIES OF FALSE SWEARING, AND IT INCLUDES ALL ATTACHED SHEETS SUBMITTED HERewith.

STATE OF GEORGIA, Gwinnett COUNTY

I, César Arturo Ruiz, DO SOLEMNLY SWEAR, SUBJECT TO THE PENALTIES OF FALSE SWEARING, THAT THE STATEMENTS AND ANSWERS MADE BY ME AS THE APPLICANT IN THE FOREGOING PERSONNEL STATEMENT ARE TRUE AND CORRECT.

César A. Ruiz

APPLICANT'S SIGNATURE

I HEREBY CERTIFY THAT Cesar Arturo Ruiz SIGNED HIS/HER NAME TO THE FOREGOING APPLICATION STATING TO ME THAT HE KNEW AND UNDERSTOOD ALL STATEMENTS AND ANSWERS MADE THEREIN, AND, UNDER OATH ACTUALLY ADMINISTERED BY ME, HAS SWORN THAT DAIS STATEMENTS AND ANSWERS ARE TRUE AND CORRECT.

THIS THE 25 DAY OF January, 2018.

Maruzella R Hernandez  
NOTARY PUBLIC  
NOTARY PUBLIC  
Gwinnett County, GEORGIA

(SEAL)

IMPORTANT:

THIS APPLICATION WILL BE HEARD BY THE:

ALCOHOL REVIEW BOARD: \_\_\_\_\_  
Date Time

LILBURN CITY COUNCIL: April 9, 18 7:30 pm  
Date Time

EITHER THE APPLICANT OR HIS REPRESENTATIVE MUST BE IN ATTENDANCE AT THIS MEETING.

SIGNED: César A. Ruiz

DATE: 03/14/2018

REGISTERED AGENT FORM

Candela's Event Hall

Business Name

733 Pleasant Hill Rd.

Business Location

Lilburn, GA 30047

City/State/Zip Code

I, César Arturo Ruiz, do hereby consent to serve as the registered agent for the licensee, owners, officers, and/or directors and to perform all obligations of such agency under the provisions of the Ordinances of Lilburn, Georgia. (Every establishment holding an alcoholic beverage license in the City must have a registered agent and this person must be a resident of Gwinnett County, Georgia.)

This the 25 day of January, 2018.

César A. Ruiz

Signature of Agent

César Arturo Ruiz

Type or Print Name of Agent

Birthdate

Agent Home Address:

Street No.

Street Address

Duluth, GA 30096 (661) 367-0481

City

State

Zip

Phone Number

SWORN TO AND SUBSCRIBED BEFORE ME

THIS THE 25 DAY OF January, 2018.

NOTARY PUBLIC

Maruzella R Hernandez

(SEAL) NOTARY PUBLIC

Gwinnett County, GEORGIA

APPROVED:

Signature of Licensee

Owner

Officer or Director

(Title)