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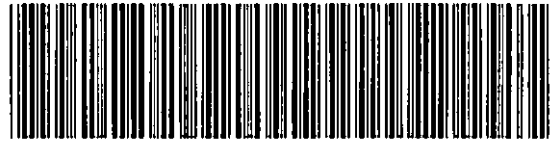
(Business Entity Name)

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## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: SUNNYSIDE RESORT RENTAL COMPANY, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: Brandon R. Burg, Esq.  
Name (Printed or typed)

14101 PCB Pkwy, Suite 1160  
Address

Panama City Beach, FL 32413  
City, State & Zip

(850) 851-0621  
Daytime Telephone number

Brandon@BurgLaw.com  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
**OF**  
**SUNNYSIDE RESORT RENTAL COMPANY, INC.**

In compliance with the requirements of the laws of the State of Florida, the undersigned hereby forms a corporation under Chapter 607, Florida Statutes, as amended, and does hereby certify:

**ARTICLE I**  
**NAME**

The name of the corporation shall be **SUNNYSIDE RESORT RENTAL COMPANY, INC.** For convenience, the corporation shall be referred to in this instrument as the "Company," these Articles of Incorporation as the "Articles," and the Bylaws of the Company as the "Bylaws."

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal street address and mailing address of the Company is:

Sunnyside Resort  
22400 Front Beach Rd.  
Panama City Beach, FL 32413

**ARTICLE III**  
**PURPOSE AND POWERS OF THE COMPANY; DEFINITIONS; SHARES TO BE ISSUED**

The Company is organized for the purpose of conducting rental management activities for the owners of Sunnyside Beach and Tennis Club Condominium Association, Inc. (the "Association"), and for the transacting of any and all other lawful business. The Company is and shall always be a wholly owned subsidiary of Sunnyside Beach and Tennis Club Condominium Association, Inc. (the "Association"). The Company shall have all the powers vested and specified in Chapter 607, Florida Statutes. The total number of shares of capital stock that the Company has the authority to issue is one hundred (100).

**ARTICLE IV**  
**BOARD OF DIRECTORS; MANNER OF ELECTION**

- a) **Number, Election, and Qualification of Directors.** The affairs of the Company shall be managed by a Board of Directors which shall at all times be the same directors as the Association.
- b) **Duties and Powers.** The Company shall have all of the duties and powers existing under Chapter 607, Florida Statutes, as amended from time to time.

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## ARTICLE V OFFICERS

The affairs of the Company shall be administered by the officers holding the offices designated by the Bylaws. The officers shall be elected by the Board of Directors of the Company and shall serve at the pleasure of the Board of Directors. The officers of the Company need not be directors of the Company or Association.

## ARTICLE VI AMENDMENTS

Amendments to the Articles shall be proposed and adopted in the following manner:

- a) **Notice.** Notice of a proposed amendment shall be included in the notice of any meeting at which the proposed amendment is to be considered and shall otherwise be given in the time and manner provided in Chapter 607, Florida Statutes, as amended. Such notice shall contain the proposed amendment or a summary of the changes to be affected thereby.
- b) **Adoption.** Amendments shall be proposed and adopted upon approval from a majority of the members of the Association.

## ARTICLE VII REGISTERED AGENT

The name and Florida street address of the Company's registered agent is:

Brandon Burg  
Burg Law Firm, P.A.  
14101 Panama City Beach Parkway, Suite 160  
Panama City Beach, FL 32413

## ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Lori Peck  
Sunnyside Beach and Tennis Club  
Condominium Association, Inc.  
22400 Front Beach Rd.  
Panama City Beach, FL 32413

## ARTICLE IX DURATION

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The Company shall have perpetual existence, unless dissolved in accordance with applicable law.

#### **ARTICLE X BYLAWS**

The first Bylaws of the Company shall be adopted by the Board of Directors and may be altered, amended, or rescinded in the manner provided in the Bylaws.

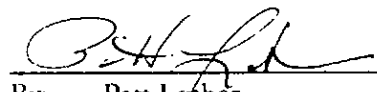
#### **ARTICLE XI INDEMNIFICATION OF OFFICERS AND DIRECTORS**

The Company shall and does hereby indemnify and hold harmless every officer and Director, and their heirs, executors, and administrators against all damages, liabilities, and expenses, including reasonable attorneys' fees, incurred in connection with any action, suit, or other proceeding (including settlement of any suit or proceeding, if approved by the then Board of Directors) to which he, she, or it may be a party by reason of being having been an officer or director.

The officers and directors shall not be liable for any mistake of judgment, negligence, or otherwise, except for their own individual, willful misfeasance, malfeasance, willful misconduct, or bad faith. The officers and directors shall have no personal liability with respect to any contract or other commitment made or action taken in good faith on behalf of the Company. The Company shall indemnify, defend, and forever hold each such officer and director harmless from any and all liability to others on account of any such contract, commitment, or action. This right to indemnification shall not be exclusive of any other rights to which any present or former officer or director may be entitled.

**IN WITNESS WHEREOF**, the Incorporator has affixed its signature this 23<sup>rd</sup> day of September, 2019.

**SUNNYSIDE RESORT RENTAL  
COMPANY, INC.**

  
By: Patt Lothar  
Its: Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 and 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

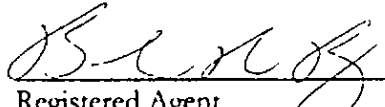
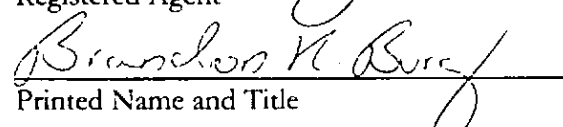
The name of the corporation is:

**SUNNYSIDE RESORT RENTAL COMPANY, INC.**

The name and address of the registered agent and office is:

Brandon R. Burg, Esquire  
Burg Law Firm, P.A.  
14101 Panama City Beach Parkway, Suite 160  
Panama City Beach, FL 32413

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Registered Agent  
  
\_\_\_\_\_  
Printed Name and Title

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