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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 3/6/09

Creativity in Action, Inc.

7116 Gurley Court
North Port, FL 34287
703-447-8944

February 27, 2009

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed are the Articles of Incorporation for the following new corporation:

SHARE CHARLOTTE CORPORATION

A check in the amount of \$70.00 is also enclosed to cover the costs for the corporation to file.

Please call me at the phone number above if there are any problems.
Send certified copy to:

R. Mickey Gorman
7116 Gurley Court
North Port, FL 34287

Thank you.

Sincerely,

A handwritten signature in black ink that reads "R. Mickey Gorman" followed by a long horizontal flourish line.

R. Mickey Gorman

**ARTICLES OF INCORPORATION
OF
SHARE CHARLOTTE CORP.**

ARTICLE I. NAME

The name of this Corporation shall be: **SHARE CHARLOTTE CORP.**

ARTICLE II. COMMENCEMENT& DURATION

The commencement of this Corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Department of Corporations. This Corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This Corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This Corporation shall have the authority to issue FIFTY THOUSAND (50,000) shares of Capital Stock at ONE DOLLAR (\$1.00) par value.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this Corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this Corporation, without first offering such shares for sale to this Corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this Corporation at its registered office address, and open for acceptance by this Corporation for a period of fifteen (15) days from the date of mailing. If this Corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this Corporation shall have the right to purchase any shares of the capital stock of this Corporation owned by the shareholder immediately prior to the

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shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

These shares are held subject to certain transfer restrictions imposed by this Corporation's Articles of Incorporation, a copy of which is on file at this Corporation's principal office.

ARTICLE VII. INITIAL OFFICERS

The number of Directors of this Corporation's initial Board of Directors shall be THREE
(3). The number of officers may be increased or decreased from time to time, as provided in this Corporation's Bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the initial officers are:

President/Director/	R. MICKEY GORMAN 7116 Gurley Court North Port, Florida 34287
Vice President/Director Secretary/Treasurer	JOHN VAN HOOK, JR. 702 Palm Avenue Punta Gorda, Florida 33950
Vice President/Director	RICHARD HULET 138 Cousley Drive Port Charlotte, Florida 33952

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ARTICLE VIII. INDEMNIFICATION

This Corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this Corporation's initial principal office shall be:

702 Palm Avenue, Punta Gorda, Florida 33950

and the physical address of this Corporation's initial registered office shall be:

702 Palm Avenue, Punta Gorda, Florida 33950

The name of the individual who shall serve as this Corporation's Registered Agent at that address is:

JOHN VAN HOOK, JR.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this Corporation's Incorporator is:

**JOHN VAN HOOK, JR.
702 Palm Avenue, Punta Gorda, Florida 33950**

ARTICLE XI. AMENDMENT

This Corporation reserves the right to amend or repeal any provision in this Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

J. Van Hook, Jr.

JOHN VAN HOOK, JR., Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby accept my designation as Registered Agent and agree to serve as the Registered Agent of SHARE CHARLOTTE CORP. I hereby state that I am familiar with and accept the duties and responsibilities as Registered Agent for SHARE CHARLOTTE CORP.

J. Van Hook, Jr.

JOHN VAN HOOK, JR., Registered Agent

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