

**Electronic Articles of Incorporation  
For**

P19000033330  
FILED  
April 15, 2019  
Sec. Of State  
cmwood

ON POINT MANAGEMENT SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ON POINT MANAGEMENT SERVICES, INC.

**Article II**

The principal place of business address:

7716 LANDCARE LANE  
TAMPA, FL. US 33616

The mailing address of the corporation is:

7716 LANDCARE LANE  
TAMPA, FL. US 33616

**Article III**

The purpose for which this corporation is organized is:

ON POINT MANAGEMENT SERVICES, INC. PROVIDES FULL-SPECTRUM PROGRAM AND PROJECT MANAGEMENT SUPPORT SERVICES TO U.S. GOVERNMENT AGENCIES AND OTHER CUSTOMERS SUPPORTING THE U.S. GOVERNMENT.

**Article IV**

The number of shares the corporation is authorized to issue is:

1

**Article V**

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

WILLARD R CALLIHAN JR.  
7716 LANDCARE LANE  
TAMPA, FL. 33616

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLARD R. CALLIHAN JR.

## **Article VI**

The name and address of the incorporator is:

WILLARD R. CALLIHAN JR.  
7716 LANDCARE LANE

TAMPA FL 33616

Electronic Signature of Incorporator: WILLARD R. CALLIHAN JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
WILLARD R CALLIHAN JR.  
7716 LANDCARE LANE  
TAMPA, FL. 33616 UN

Title: DIR  
WILLARD R CALLIHAN JR  
7716 LANDCARE LANE  
TAMPA, FL. 33616 US

Title: SEC  
MICHELE A CALLIHAN  
7716 LANDCARE LANE  
TAMPA, FL. 33616 US

Title: TREA  
MICHELE A CALLIHAN  
7716 LANDCARE LANE  
TAMPA, FL. 33616 US

## **Article VIII**

The effective date for this corporation shall be:

04/12/2019