

State of Florida



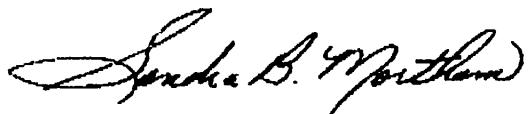
The Great Seal of the State of Florida, featuring a central shield depicting a man on a horse, a plow, and a sheaf of wheat, surrounded by a circular border with the words "THE GREAT SEAL OF THE STATE OF FLORIDA" and "IN GOD WE TRUST".

Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of SIMULATION INTEROPERABILITY STANDARDS ORGANIZATION, INC., a corporation organized under the laws of the State of Florida, filed on February 26, 1997, as shown by the records of this office.

The document number of this corporation is N97000001100.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Twenty-fourth day of April, 1997



A handwritten signature in cursive script that reads "Sandra B. Martham".

Sandra B. Martham
Secretary of State



**ARTICLES OF INCORPORATION
FOR THE
SIMULATION INTEROPERABILITY STANDARDS ORGANIZATION, INC.**

The undersigned Incorporator hereby adopts and files these Articles of Incorporation in order to form a non-profit corporation (the "Corporation") under the laws of the State of Florida, including Chapter 617 of the Florida Statutes.

ARTICLE I
Name and Address

The name of the Corporation shall be the **Simulation Interoperability Standards Organization, Inc.** Its principal office shall be located at the Institute For Simulation and Training, University of Central Florida, 3280 Progress Drive, Orlando, Florida 32826.

ARTICLE II
Purpose of the Corporation

The specific purpose for which the corporation is organized is act as a standards development organization and to educate membership and other interested parties in standards development in the industry, and any other purposes permitted by law.

The **Simulation Interoperability Standards Organization, Inc** is not organized for profit nor is it organized to engage in any activity ordinarily carried on for profit.

ARTICLE III
Membership in the Corporation

Any individual or organization that agrees to be bound by the Articles of Incorporation, Bylaws of the corporation, the rules and regulations as the Board of Directors of the corporation may from time to time adopt, and the eligibility requirements as specified by the Board of Directors is eligible for membership in this corporation. The corporation may issue certificates of membership to eligible members at the discretion of the Board of Directors.

ARTICLE IV

Incorporator

The name and street address of the Incorporator of this Corporation is as follows:

Mr. Jimmy H. Williams
Simulation Interoperability Standards Organization, Inc.
C/o The Institute For Simulation & Training
3280 Progress Drive
Orlando, Florida 32826

ARTICLE V

Term of Corporate Existence

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI

Address of Registered Office and Registered Agent

The address of the initial registered office of the Corporation in the State of Florida shall be the **Simulation Interoperability Standards Organization, Inc.**, c/o **Institute For Simulation and Training**, University of Central Florida, 3280 Progress Drive, Orlando, Florida 32826. The name of the initial registered agent of the Corporation at the above address is Mr. Jimmy H. Williams. The Board of Directors may from time to time change the registered office to any other address in the State of Florida and change the registered agent.

ARTICLE VII

Board of Directors

The business of the Corporation shall be managed by a Board of Directors consisting of not less than three (3) or more than eleven (11) Directors. The Board shall initially have three (3) seats. The size of the Board may be altered as set forth in the Bylaws.

ARTICLE VIII

Initial Directors

The initial Directors of the Corporation shall be:

Ed Brady

Jack Kramer

Jimmy Williams

The address of each is:

7704 Lake Loft Court P.O. Box 529
Fairfax Station, VA 22039 Chester Spring, PA 19425

The Institute For Simulation &
Training
3280 Progress Drive
Orlando, Florida 32826

ARTICLE IX

Corporate Powers

The corporation may exercise all powers set forth in section 617.0302, Florida Statutes, and any other applicable laws.

ARTICLE X

Limitation on Distributions

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II above.

ARTICLE XI

Indemnification of Directors and Officers

The Corporation may indemnify, and may insure, its directors and officers to the fullest extent permitted by applicable Florida law.

IN WITNESS WHEREOF, the undersigned, being the original Incorporator to the foregoing Articles of Incorporation has hereunto set his hand and seal this 19th day of February, 1997.

Signature of the Incorporator:

Jimmy H. Williams
Mr. Jimmy H. Williams

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Mr. Jimmy H. Williams, for the purpose of lawfully executing these Articles of Incorporation, who are personally known to me or who have each produced a driver's license as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 19th day of February, 1997.

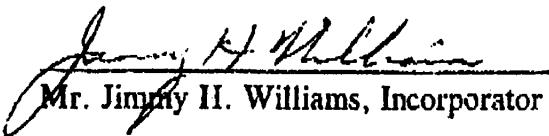


Barbara J. Schiavone
Notary Public
My commission expires: 1/31/98

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

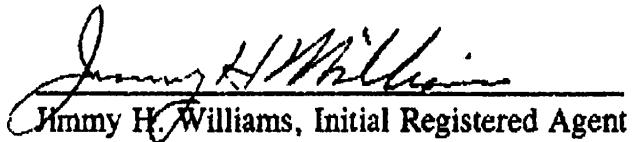
In compliance with Florida Statutes Sections 607.0501 or 617.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

Simulation Interoperability Standards Organization, Inc., desiring to organize as a not for profit corporation under the laws of the State of Florida, has designated the Institute For Simulation and Training, University of Central Florida, 3280 Progress Drive, Orlando, Florida 32826 as its initial Registered Office and has named Mr. Jimmy H. Williams, located at that address as its initial Registered Agent.


Jimmy H. Williams
Mr. Jimmy H. Williams, Incorporator

ACCEPTANCE OF REGISTERED AGENT

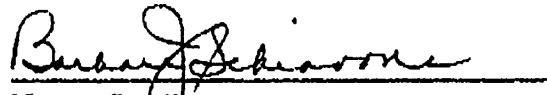
Having been named to accept service of process for **Simulation Interoperability Standards Organization, Inc.** at the place designated in its Articles of Incorporation, the undersigned, Mr. Jimmy H. Williams, hereby accepts the appointment as Registered Agent and agrees to act in this capacity. Furthermore, the undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performance of said duties and accepts the obligations of the position of Registered Agent.


Jimmy H. Williams
Jimmy H. Williams, Initial Registered Agent

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Acceptance of Registered Agent for **Simulation Interoperability Standards Organization, Inc.** was acknowledged before me this 19th day of February, 1997, by Jimmy H. Williams, who is personally known to me or who has produced a driver's license as identification and who did not take an oath.




Barbara J. Schiano
Notary Public
My Commission Expires: 1/31/98