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NAME: INSIGHT MINISTRIES, INC.

AUDIT NUMBER.....H98000020804

DOC TYPE.....FLORIDA NON-PROFIT CORPORATION

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
of
INSIGHT MINISTRIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, F. Linton Sloan, Jr., the undersigned incorporator, hereby execute, acknowledge and file with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a Corporation not for profit in accordance with the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name of this Corporation shall be: Insight Ministries, Inc. The initial principal street address and the mailing address shall be 4817 Ironwood Trail, Bartow, FL 33830.

ARTICLE II. PURPOSES

The general nature and the purposes of the corporation shall be to engage in any and all activities designed to promote and advance the growth of the Christian faith. The purposes, for which the corporation is organized are exclusively charitable, scientific, literary, and educational within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE III. POWERS

This non-profit corporation shall have all of the powers conferred upon such corporations by the laws of the State of Florida and the United States of America. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue laws.

ARTICLE IV. MEMBERSHIP

The membership of this Corporation shall consist of those persons who comprise the initial Board of Directors of this Corporation and such other person over 18 years of age, and legal entities that may from time to time be admitted to membership by majority vote of the Board of Directors of the Corporation in accordance with the provisions of the By-Laws of the Corporation.

Incorporator: F. Linton Sloan, Jr.
1220 Spring Court
Bartow, FL 33830
FL Bar No. 132625
(813) 222-1465

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ARTICLE V. DIRECTORS AND OFFICERS

The affairs of this Corporation shall be managed by a Board of Directors composed of not less than (3) three individual members elected from the membership as provided by this Corporation's By-Laws.

The officers of this Corporation shall be elected annually by a majority vote of the Board of Directors and shall consist of a President, a Vice-President, a Secretary and a Treasurer and such other officers as may be provided for by the Board of Directors. Multiple offices may be held by the same person. The duties of the respective officers and the manner of filling vacancies in the offices of the Corporation shall be provided for in the By-Laws.

The manner of filling vacancies in the Board of Directors shall be provided for in the By-Laws of the Corporation. A quorum for the transaction of business shall be a majority of the directors qualified and active, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Meetings of the directors may be held within or without the State of Florida.

Directors and officers of this Corporation may be removed as provided for in the By-Laws of the Corporation.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of (4) four directors. The names and addresses of the members of the initial Board of Directors who, subject to these Articles, the By-Laws of this Corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this Corporation or until an election is held by the members for the election of permanent directors or until their successors have been duly elected and qualified are:

NAME

ADDRESS

Ronald L. Burks

4817 Ironwood Trail, Bartow, FL 33830

Jaime H. Burks

4817 Ironwood Trail, Bartow, FL 33830

April L. Burks

4817 Ironwood Trail, Bartow, FL 33830

F. Linton Sloan, Jr.

1220 Spring Court, Bartow, FL 33830

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ARTICLE VII. REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the Corporation's initial registered agent is F. Linton Sloan, Jr., 1220 Spring Court, Bartow, FL 33830. The Corporation shall keep the Department of State of the State of Florida informed of the current city, town, or village and street address of said registered office together with the name of the registered agent.

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator to the Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
F. Linton Sloan, Jr.	1220 Spring Court, Bartow, FL 33830

ARTICLE IX. BY-LAWS

The By-Laws of this Corporation may be made, altered, or rescinded from time to time in whole or in part by a majority vote of the directors of this Corporation present at any meeting of the Board of Directors at which a quorum is present and notice of the proposed action with respect to the By-Laws has been waived by a majority of the members of the Board of Directors or mailed by the secretary for this Corporation to all of the members of the Board of Directors at least seven days before the meeting.

ARTICLE X. TERM OF EXISTENCE

This non-profit corporation shall have a perpetual existence unless sooner dissolved in a manner provided by Florida Law.

ARTICLE XI. AMENDMENT OF ARTICLES OF INCORPORATION

These Articles may be amended by Resolution adopted by a two-thirds vote of the members of the corporation present at any meeting duly called and convened provided, however, that notice of the proposed action with respect to the Articles of Incorporation shall have been waived by a majority of the members of the Corporation after seven days advance notice of the amendment to be considered at such meeting shall have been given in writing personally or by mail to each member of the Corporation prior to such meeting. All actions, including but not limited to Amendment(s) of Articles of Incorporation, required to be taken at any meeting may be taken by written consent as provided in Florida Statutes, as now amended, or as same may be amended in the future.

ARTICLE XII. NON DISCRIMINATION

In performing its activities, the Corporation shall not discriminate against any individual because of such individual's race, color, religion, sex, national origin, age, handicap, or marital status.

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ARTICLE XIII. BOOKS AND RECORDS

The Corporation shall keep correct and complete books and records of accounts and also shall keep minutes of proceedings of its members, Board of Directors, and committees, and shall keep at its principal office a record giving the names and addresses of the Board of Directors.


ARTICLE XIV. TITLE TO PROPERTIES

Legal title to all gifts or donations made to this non-profit corporation shall immediately vest in this non-profit corporation, to-wit: Insight Ministries, Inc.

ARTICLE XV. DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the appropriate Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation this 6th day of November 1998.


F. Linton Sloan, Jr.
As Incorporator

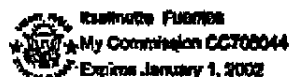
STATE OF FLORIDA

COUNTY OF POLK

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared F. Linton Sloan, Jr. known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledges before me that he executed said Articles.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 6th day of November 1998.

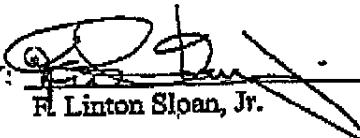

Notary Public
My Commission Expires:



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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Act relative to keeping open said office.

BY: 
R. Linton Sloan, Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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