



OFFICE OF THE SECRETARY OF STATE

ALEXI GIANNOULIAS-Secretary of State

7537-110-1
APRIL 10, 2026

SULLY NORRIS
1770 W SOUTHMOR RD
MORRIS, IL 60450

RE NOT FORGOTTEN CHILDREN

Dear Sir or Madam:

Congratulations! We're pleased to inform you that your application to transact business has been approved, and your Not-For-Profit Corporation (NFP) has been recorded with the Illinois Secretary of State's office.

Please Note:

1. NFPs must file an annual report prior to the first day of the anniversary month each year. An annual report will be mailed, to the registered agent within 60 days prior to the due date.
2. Charitable NFPs must also register with the Office of the Attorney General.
3. NFPs must apply for Federal Tax and County Property Tax exemptions through the Federal Internal Revenue Service (IRS) or the county where the real estate is located, respectively.

Online Assistance for your business:

Visit www.ilsos.gov to:

- o File your annual report online
- o Check the |status| of your company
- o Access publications, forms and other services
- o Purchase a Certificate of Good Standing

Please do not hesitate to contact my Business Service Department if you have any questions or need further assistance.

Alexi Giannoulas
Illinois Secretary of State
Department of Business Services-Corporation Division 1-800-252-8980

FORM **NFP 102.10** (rev. Dec. 2003)
ARTICLES OF INCORPORATION
General Not For Profit Corporation Act

Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-9522
www.cyberdriveillinois.com

FILED

APR 10 2026

ALEXI GIANNOULIAS
SECRETARY OF STATE

Remit payment in the form of a cashier's
check, certified check, money order
or an Illinois attorney's or CPA's check
payable to the Secretary of State.

File # 7537-1101 Filing Fee: \$ 50.00 Approved: *afw*
Submit in duplicate Type or Print clearly in black ink Do not write above this line

Article 1. The name of the corporation is: Not Forgotten Children

Article 2. The name and address of the initial registered agent and registered office are:

Registered Agent Sully Norris

Registered Office	First Name	Middle Name	Last Name
	1770 W Southmor Rd		
	Number	Street	(Suite #) (A P.O. Box alone is not acceptable)
	Morris	IL 60450	Grundy
	City	ZIP Code	County

Article 3. The first Board of Directors shall be 3 in number, their names and addresses being as follows: (Not less than three)

Directors Names	Street Address	City	State	ZIP Code
Sully Norris	1770 W Southmor Rd	Morris	IL	60450
Mia Scholfield	1770 W Southmor Rd	Morris	IL	60450
Hugh Mitchell	1770 W Southmor Rd	Morris	IL	6045

Article 4. The purposes for which the corporation is organized are:

Please see attachment.

(over)

Article 4. (continued)

Is this corporation a Condominium Association as established under the Condominium Property Act?
☐ Yes ☒ No (Check one)

Is this corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954? ☐ Yes ☒ No (Check one)

Is this corporation a Homeowner's Association which administers a common-interest community as defined in subsection (c) of Section 9-102 of the code of Civil Procedure? ☐ Yes ☒ No

Article 5. Other provisions (please use separate page if additional space is needed):

Please see attachment.

Article 6.

NAMES & ADDRESSES OF INCORPORATORS

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated Apr 1st (Month & Day), 2026 (Year)

SIGNATURES AND NAMES

1. Sully Norris
Signature
Name (please print)
2. _____
Signature
Name (please print)
3. _____
Signature
Name (please print)
4. _____
Signature
Name (please print)
5. _____
Signature
Name (please print)

POST OFFICE ADDRESS

1. 1770 W Southmor Rd
Street
Morris IL 60450
City/Town State ZIP
2. _____
Street
City/Town State ZIP
3. _____
Street
City/Town State ZIP
4. _____
Street
City/Town State ZIP
5. _____
Street
City/Town State ZIP

(Signatures must be in **BLACK INK** on original document. Carbon copied, photocopied or rubber stamped signatures may only be used on the duplicate copy.)

- If a corporation acts as Incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by a duly authorized corporate officer. Please print name and title beneath the officer's signature.
- The registered agent cannot be the corporation itself.
- The registered agent may be an individual, resident in this State, or a domestic or foreign corporation, authorized to act as a registered agent.
- The registered office may be, but need not be, the same as its principal office.
- A corporation which is to function as a club, as defined in Section 1-3.24 of the "Liquor Control Act" of 1934, must insert in its purpose clause a statement that it will comply with the State and local laws and ordinances relating to alcoholic liquors.

FOR INSERTS – USE WHITE PAPER – SIZE 8 1/2 x 11

Attachment to
Articles of Incorporation of
Not Forgotten Children

Article 4

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: Sacred memorial and burial for lost children

Article 5

No part of the net earnings of this organization 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 herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining 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 a Court of Competent Jurisdiction of the county in which the principal office of the organization 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.