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CT CORPORATION BY-STAT
Requester's Name
660 East Jefferson Street
Address
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City State Zip Phone
CORPORATION(S) NAME

FILED
TALLAHASSEE, FL
JUN 15 1994
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA

1. American Eagle Outfitters, Inc., Myrtle, Inc.

(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Connecticut

(State or country under the law of which it is incorporated)

3. Applied

(FBI number, if applicable)

4. March 5, 1986

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. 1845 Meriden-Waterbury Road, Milldale, Connecticut 06467

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be formed under
the Florida Statutes, as amended from time to time.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: C.T. Corporation System

Office Address: C/o C.T. Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33124

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligation of my position as registered agent

C.T. Corporation System



(Registered agent's signature) (Officer)

EDWARD CHISDALLA

Assistant Vice President

(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ted J. Crew

Address: 1845 Meriden-Waterbury Road

Milldale, Connecticut 06467

Director: Michael A. Quimet

Address: 1845 Meriden-Waterbury Road

Milldale, Connecticut 06467

B. OFFICERS

President: Ted J. Crew

Address: 1845 Meriden-Waterbury Road

Milldale, Connecticut 06467

Vice President: _____

Address: _____

Secretary: Michael A. Quimet

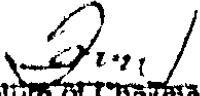
Address: 1845 Meriden-Waterbury Road

Milldale, Connecticut 06467

Treasurer _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ted J. Cism, President
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

AMERICAN EAGLE GARAGE - FT. MYERS, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on March 6, 1996.

Insofar as the records of this office reveal, the corporation is in
existence and in good standing.

William L. Bryant

Secretary of the State

Date Issued: March 7, 1996

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