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Florida Department of State
Division of Corporations
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Account Number : 120000000193
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

OXFORD IMMUNOTEC, INC.

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RESUBMIT

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August 5, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CSC

SUBJECT: OXFORD IMMUNOTEC, INC.
REF: W09000035516

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000176270
Letter Number: 509A00026759

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. Oxford Immunotec, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-8528566
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 29, 2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2 Mount Royal Avenue, Suite 100, Marlborough, MA, 01752
(Principal office address)

2 Mount Royal Avenue, Suite 100, Marlborough, MA, 01752
(Current mailing address)

8. Distribution of medical diagnostic products and medical diagnostic services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's 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 obligations of my position as registered agent.

Corporation Service Company

By: Heather Chapman, as its agent
(Registered agent's signature)

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Richard A. Sandberg

Address: 2 Mount Royal, Suite 100, Marlborough, MA 01752

Vice Chairman: _____

Address: _____

Director: Peter Wrighton-Smith

Address: 2 Mount Royal, Suite 100, Marlborough, MA 01752

Director: _____

Address: _____

B. OFFICERS

President: Peter Wrighton-Smith (CEO)

Address: 2 Mount Royal, Suite 100, Marlborough, MA 01752

Vice President: Jeff Schroeder (President)

Address: 2 Mount Royal, Suite 100, Marlborough, MA 01752

Secretary: Simon Turner

Address: 2 Mount Royal, Suite 100, Marlborough, MA 01752

Treasurer: Simon Turner

Address: 2 Mount Royal, Suite 100, Marlborough, MA 01752

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Jeff Schroeder

 8-4-09

President

(Typed or printed name and capacity of person signing application)

Delaware

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OXFORD IMMUNOTEC, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF AUGUST, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OXFORD IMMUNOTEC, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4292682 8300

090752837



You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7456092
DATE: 08-04-09